2011.03 JULY 6, 2011

The meeting was conducted by teleconference with facilities provided for observers to attend to hear the proceedings in the Council Chamber of the College at 110 Eglinton Avenue West, Suite 300, Toronto, Ontario.

PARTICIPATING:

Milan Pomichalek, Ph.D., C.Psych., President Robert Gauthier, M.Ed., C.Psych. Assoc., Vice-President Ian D.R. Brown, Ph.D., C.Psych. Abby Goldstein, Ph.D., C.Psych. Mustaq Khan, Ph.D., C.Psych. Jane Ledingham, Ph.D., C.Psych. Lise Mercier, Ph.D., C.Psych. Dalia Slonim, Ph.D., C.Psych. Glenn Webster, M.Ed., C. Psych. Assoc. Judy Cohen, Public Member Dr. Ivan McFarlane, Public Member W. Peter McKegney, Public Member Cheryl Rampersad, Public Member

Regrets:

Allyson Harrison, Ph.D., C.Psych. Vincent Lacroix, Public Member Ethel Teitelbaum, Public Member

Staff:

Catherine Yarrow, MBA, Ph.D., C.Psych., Registrar & Executive Director

Rick Morris, Ph.D., C.Psych., Deputy Registrar & Director, Professional Affairs

Connie Learn, Director, Registration & Administration Stephanie Morton, Manager, Administration

2011.03.00 Call to Order

The President called the Council Meeting to Order at 1:01 PM. and welcomed Council members, staff and a public observer.

2011.03.01 Approval of Agenda

It was MOVED Brown
That the Agenda be approved.

CARRIED

2011.03.02 Registration Regulation: Proposed Amendments for Approval for Consultation with Stakeholders

Council received two versions of the registration regulation with proposed amendments.

(1) Mobility Amendments and Amendments to Academic and other non-exemptible requirements to eliminate reference to "guidelines"

Council considered new proposed language for the amendments required by the labour mobility provisions of the RHPA incorporating language recommended by Ministry staff as likely to conform to the statutory requirements. In addition, Council considered new language for the non-exemptible requirements for all certificates of registration. These amendments would eliminate reference to guidelines, as "incorporation by reference" is no longer acceptable regulatory practice. The amendments also incorporate academic credential criteria from the current registration guidelines to clarify the requirements and to indicate, as acceptable, a degree from a doctoral program in psychology which is accredited by the Canadian Psychological Association. Inclusion of the latter provision is based on feedback received during the consultation process. A number of previously proposed housekeeping amendments remain.

Council noted that the language for the non-exemptible requirements was clear. They discussed a query from the Office of the Fairness Commissioner but did not reach a decision to change the existing language for the five year practice requirement for applicants registered in a jurisdiction which is a signatory to the ASPPB Reciprocity Agreement or which has requirements substantially equivalent to those of the College. Council noted that circulation to stakeholders is a required step in the Ministry's regulation amendment approval process.

It was MOVED Mercier

That the regulation amendments for labour mobility, academic and other non-exemptible requirements be approved for consultation.

CARRIED

(2) Other amendments to close class of masters level Psychological Associate registration and to register current Psychological Associate members as Psychologists

Council also reviewed the regulation with the previously circulated draft amendments that would both effect the closure of the Masters level Psychological Associate class of registration and provide for the registration of current Psychological Associate members as Psychologists. No changes were made to these proposed amendments. These proposed amendments were incorporated into a separate version of the proposed Registration Regulation amendments along with the above-noted mobility amendments, elimination of reference to guidelines, clarification of non-exemptible requirements and housekeeping amendments. Council noted that circulation to stakeholders is a required step in the Ministry's regulation approval process.

It was MOVED Slonim

That the regulation amendments to close the class of masters level Psychological Associate registration and to register current Psychological Associate members as Psychologists, together with the amendments for labour mobility, academic and other non-exemptible requirements be approved for consultation.

CARRIED

2011.03.01 Bylaw 24: Forms - Proposed Amendment to Certificates of Registration

(1) Council discussed feedback received during the registration regulation consultation in which a number of respondents recommended that, with the registration of masters level psychologists under the labour mobility provisions in the Regulated Health Professions Act, 1991, Code, there should be some identifiable differentiation made between masters level psychologists and doctoral level psychologists. In order to better inform the public and to be consistent with the requirement for publication of the highest degree on which registration is based in the public register,

It was MOVED Brown

That Bylaw 24: Forms be amended to include notation of the highest degree on which registration is based on the certificate of registration and that this be retroactive for all registration certificates issued since January 1, 2010.

CARRIED

The Registrar was directed to require affected members to return the originally issued certificates upon receipt of the certificates with the degree noted.

It was further MOVED Slonim

That members issued a certificate of registration before January 1, 2010 be offered the option to purchase a replacement certificate which would include the notation of the highest degree on which registration was based.

CARRIED

2011.03.02 Task Force on Shaping the Future of Psychology Regulation in Ontario

The Registrar reported that Dr. Dorothy Cotton had indicated her intention to step down from the task force given her recent election to the Board of Directors of the Canadian Psychological Association.

Council noted Dr. Cotton's intention and decided not to make a new appointment to the task force. Council directed the task force to prepare a report on the current regulation consultation for presentation to Council in September 2011.

2011.03.03 Appointment of Toronto Based Signing Officer for 2011-2012 (see Bylaw 9)

Council noted that By-Law 9: Banking and Finance provides for the appointment of another Council member as a signing officer in addition to the President and Vice-President. Council also noted that it was desirable to have another signing officer located in Toronto.

It was MOVED McFarlane

That Dr. Abby Goldstein be appointed in accordance with subsection 9.8.1 of By-Law 9 as the additional Council member Signing Officer.

CARRIED

\2011.03.06 Adjournment

There being no further business, the Council teleconference was adjourned at 2:15 PM.

Milan Pomichalek, Ph.D., C.Psych., President

Robert Gauthier, M.Ed., C.Psych. Assoc., Vice-President

Minutes approved at the Council meeting on September 23, 2011