

**COUNCIL MEETING
BY TELECONFERENCE
2011.05
OCTOBER 25, 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:

Robert Gauthier, M.Ed., C.Psych. Assoc., Vice-President, Chair
Ian D.R. Brown, Ph.D., C.Psych.
Abby Goldstein, Ph.D., C.Psych.
Allyson Harrison, Ph.D., C.Psych.
Mustaq Khan, Ph.D., C.Psych.
Jane Ledingham, Ph.D., C.Psych.
Lise Mercier, Ph.D., C.Psych.
Glenn Webster, M.Ed., C. Psych. Assoc.
Vincent Lacroix, Public Member
Dr. Ivan McFarlane, Public Member
W. Peter McKeegney, Public Member
Cheryl Rampersad, Public Member

Regrets:

Milan Pomichalek, Ph.D., C.Psych., President
Dalia Slonim, Ph.D., C.Psych.
Judy Cohen, 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
Prema Shankaran, Assistant to the Registrar, Recorder

2011.05.00

Call to Order

The Vice-President chaired this Council meeting by teleconference and called the meeting to Order at 1:05 PM.

2011.05.01 Approval of the agenda

**It was MOVED Brown
That the agenda be approved as presented.**

CARRIED

**2011.05.02 Registration Regulation: Proposed Amendments for Approval
for Submission to the Ministry of Health and Long-Term Care**

At the meeting on September 23, 2011, the Council approved the proposed amendments to Registration Regulation dealing with the Mobility “patch”, academic credentials criteria, elimination of reference to “guidelines” in non-exemptible requirements and housekeeping/administrative amendments for submission to the Ministry of Health and Long-Term Care. The approved amendments were submitted to the Office of the Fairness Commissioner (OFC). The College needed to get a letter of endorsement of the proposed amendments from the OFC before submitting the proposed amendments to the Ministry. The OFC responded to the Registrar with specific concerns about certain sections of the proposed amendments.

The Executive Committee met on October 14, 2011 to address the specific concerns raised by the OFC and suggested making some changes to the amendments. The recommendations from the Executive Committee were brought to the Council teleconference for approval.

The Council reviewed the recommendations by the Executive Committee.

The proposed changes were as follows;

Delete the provision that requires that more than half of the faculty and supervisors responsible for delivering the graduate psychology program are themselves trained in psychology

The Registrar commented that with the exception of a small number of private programs, most universities in North America would meet the College’s requirement that 50% of their faculty be trained in psychology. By eliminating this requirement, the OFC would be more likely to give the College the approval for the proposed Registration Regulation amendments which is a necessary step for submitting them to the Ministry for approval.

Delete the proposed provision in the Registration Regulation which would require the applicants trained outside of Canada and the United States to complete an assessment process to demonstrate their knowledge, skills and judgement

The provision that would authorize the Registration Committee to require that the applicants trained outside of Canada and the United States must complete any additional education and training to bring their skills to the level of the accredited programs will be retained.

The Council agreed that with these changes, the OFC may be prepared to issue a letter of approval for the proposed Registration Regulation amendments that the College proposes to submit to the MOHLTC.

The Council further recommended that in pages 4 and 8 of the proposed registration regulation, the phrase "psychology program" be used in place of "program in psychology" .

**It was MOVED McFarlane
That the proposed changes to the Registration Regulation be approved for submission to the Ministry of Health and Long Term Care.**

**All in Favour
No abstentions
Public members All in Favour
CARRIED**

2011.05.03

Adjournment
There being no further business

**It was MOVED Mercier
That the Council meeting be adjourned.**

CARRIED

The Council meeting was adjourned at 1:20PM.

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

Minutes to be approved at the Council meeting on December 9, 2011