

**COUNCIL MEETING  
BY TELECONFERENCE  
2013.01  
March 14, 2013**

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  
Ruth Berman, Ph.D., C.Psych.  
Peter Farvolden, Ph.D., C.Psych.  
Abby Goldstein, Ph.D., C.Psych.  
Mustaq Khan, Ph.D., C.Psych.  
Jane Ledingham, Ph.D., C.Psych.  
Ivan McFarlane, Public Member  
Lise Mercier, Ph.D., C.Psych.  
Vincent Lacroix, Public Member  
W. Peter McKegey, Public Member  
Ethel Teitelbaum, Public Member  
Glenn Webster, M.Ed., C. Psych. Assoc.

**Regrets:**

Allyson Harrison, Ph.D., C.Psych.  
Judy Cohen, Public Member

**Staff:**

Catherine Yarrow, MBA, Ph.D., C.Psych., Registrar & Executive  
Director  
Rick Morris, Ph.D., C.Psych., Deputy Registrar & Director,  
Professional Affairs  
Lesia Mackanyn, Director: Registration  
  
Prema Shankaran, Assistant to the Registrar, Recorder

**2013.01.00**

**Call to Order**

The President called the Council meeting by teleconference to Order at 2:03 PM. The Registrar reminded the Council that this Council meeting by teleconference was a public meeting and observers were attending the meeting in the Council chamber.

2013.01.01

**Approval of the agenda**

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

**CARRIED**

2013.01.02

**Review of Revision of Proposed Regulation Amendments following feedback from the Ministry of Health and Long-Term Care (MOHLTC)**

(a) Registration Regulation

The Registrar confirmed with all Council members participating in the teleconference that they had received the materials that had been sent for this meeting.

The Registrar reviewed the changes that had been made by the legislative drafters at the Ministry of Health and Long-Term Care (MOHLTC). The drafters created three new classes of registration Academic, Inactive and Retired instead of the terms statuses, and classes of limitations, terms which are not authorized by the Regulated Health Professions Act (RHPA). Provisions for all three classes of certificates have been reorganized. Terms, conditions and limitations follow each class of certificate of registration. The Academic Certificate is subject to Agreement on Internal Trade (AIT) mobility provisions.

The Registrar advised Council that if the Council considered these changes to be substantive, the new version of the regulation would need to be circulated to the stakeholders for a period of 60 days. The Council agreed that the revisions were not substantively different from the previous version approved by Council and submitted to the Ministry in June 2012.

The Council voted on the motion below by roll call and it was unanimously approved.

**It was MOVED McKegney**

**That Council confirms that the March 7, 2013 revisions to the Registration regulation amendments, which were originally submitted to the Ministry in June 2012, maintain the intent of the original submission and have not resulted in a substantive change.**

**CARRIED**

(b) Quality Assurance Regulation

The Quality Assurance Regulation was submitted to the Ministry of Health and Long-Term Care (MOHLTC) in August 2012 and in February 2013, the Ministry provided to the College a revised version that included some changes. The Council received a copy of the August 2012 submission and the revised February 2013 version. The Deputy Registrar reviewed the three main changes with Council and commented that the changes have made the regulation more simplified and shorter by eliminating detail but do not change the intent of the amendments. There is no impact of the changes on the authority of the Quality Assurance Committee in selecting members for Peer and Practice Reviews or the Continuing Education program that the Committee may wish to implement.

The Council discussed the revised regulation and suggested that:

The order in which the program components are described match the order in which they are listed at the beginning of the regulation.

In Section 8(1) Purpose of self-assessment - delete the phrase "to assist members"

Make the Quality Assurance regulatory language consistent with the Registration Regulation language – change references to "status" to "class of registration"

The Council voted on the motion below by roll call and it was unanimously approved.

**It was MOVED McFarlane**

**That Council confirms that the February 14, 2013 revisions and the additional changes proposed at the teleconference on March 14, 2013 to the Quality Assurance regulation amendments, which were originally submitted to the Ministry in August 2012, maintain the intent of the original submission and have not resulted in a substantive change.**

**CARRIED**

**2013.01.03**

**Adjournment**

There being no further business

**It was MOVED Lacroix**

**That the Council meeting by teleconference be adjourned.**

**CARRIED**

The Council meeting by teleconference was adjourned at 2:55PM.

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Robert Gauthier, M.SC., M.Ed., C.Psych. Assoc.,  
President

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Lise Mercier, Ph.D., C.Psych, Vice-President

**Minutes approved at the Council meeting on June 21, 2013.**