

**COLLEGE OF PSYCHOLOGISTS OF ONTARIO  
COUNCIL MEETING  
2013.03  
June 21, 2013**

**PRESENT:**

Ruth Berman, Ph.D., C.Psych.  
Kristin Bisbee, Public Member  
Judy Cohen, Public Member  
Peter Farvolden, Ph.D., C.Psych.  
Robert Gauthier, M.Sc., M. Ed, C.Psych.Assoc.  
Abby Goldstein, Ph.D., C.Psych  
Matias Mariani, Ph.D., C.Psych  
Ivan McFarlane, Public Member  
Peter McKegney, Public Member  
Lise Mercier, Ph.D., C.Psych.  
Patricia Minnes, Ph.D., C.Psych.  
Walter Mittelstaedt, Ph.D., C.Psych.  
Ethel Teitelbaum, Public Member  
Diana Velikonja, Ph.D., C.Psych.  
Glenn Webster, M.Ed., C.Psych. Assoc.

**Regrets:**

Lynette Eulette, Ph.D., C.Psych.  
Vincent Lacroix, Public Member

**Staff:**

Catherine Yarrow, MBA, Ph.D., C.Psych.,  
Registrar & Executive Director  
Rick Morris, Ph.D., C.Psych.,  
Deputy Registrar & Director: Professional Affairs  
Barry Gang, MBA, Dip.C.S., C.Psych. Assoc.,  
Director: Investigations & Hearings  
Lesia Mackanyn, Director: Registration  
Stephanie Morton, Manager: Administration  
Prema Shankaran, Assistant to the Registrar, Recorder

**2013.03.00**

**Call to Order**

.00a The Registrar called the Council meeting to Order and welcomed new Council members Dr. Matias Mariani, representing District 1, and Dr. Diana Velikonja representing District 3, Academic members Dr. Patricia Minnes and Dr. Walther Mittelstaedt and Public member Kristin Bisbee. Dr. Lynette Eulette, elected from District 2 sent her regrets.

.00b Election of Executive Committee

The Registrar informed the Council that the first order of business is the election of the Executive Committee and confirmed that Council Members had received the Statements of Intent submitted by members interested in running for positions on the Executive Committee.

The Registrar confirmed that since only one Statement of Interest was received for each of these positions: President, Vice-President, and the two Professional Member seats on the Executive Committee, the following Council members were elected by acclamation.

- Mr. Robert Gauthier, President
- Dr. Lise Mercier, Vice-President
- Dr. Ruth Berman, Professional Member
- Dr. Peter Farvolden, Professional Member

Public member seats on the Executive Committee:

Three public members Mr. Vincent Lacroix, Dr. Ivan McFarlane and Mr. Peter McKegney had submitted Statements of Intent for the two Public Member seats on the Executive Committee. The Registrar asked Dr. Ivan McFarlane and Mr. Peter McKegney to make a short statement and invited Council members to ask questions of the candidates if they wished. Public member Mr. Lacroix sent regrets that he was unable to attend the Council meeting. The Registrar conducted an election for the two public member positions assisted by Mr. Glenn Webster and declared that the following public members were elected to the Executive Committee.

- Dr. Ivan McFarlane
- Mr. Peter McKegney

**The Executive Committee for 2013-2014:**

**Robert Gauthier, M.Sc., M.Ed., C. Psych. Assoc., President,  
Lise Mercier, Ph.D., C. Psych., Vice President**

**Ruth Berman, Ph.D., C. Psych., Professional Member**

**Peter Farvolden, Ph.D., C. Psych., Professional Member**

**Ivan McFarlane, Public Member**

**Peter McKegney, Public Member**

The Registrar congratulated the new Executive Committee and requested the President, Mr. Robert Gauthier to take the Chair and conduct the proceedings of Council.

**It was MOVED McFarlane  
That the ballots used in the election be destroyed.**

**CARRIED**

Council Orientation/Refresher Presentation

The Registrar and the President made a presentation to the Council that was a refresher for returning Members of Council and a further orientation for new Council Members.

**2013.03.01**

**Approval of the agenda:**

The following changes were made to the agenda:

Moved:

Registrar's Reports:

.02b(3) ASPPB Activities to .05i

Added:

.04a(1) Update on Quality Assurance Regulation Amendments

.05j Update on Policy Analyst Position

**It was MOVED McFarlane  
That the agenda be approved as amended.**

**CARRIED**

.01b Minutes:

(1) Minutes of Council Teleconference 2013.01 on March 14, 2013

**It was MOVED Teitelbaum**

**That the minutes of the Council Teleconference 2013.01 on  
March 14, 2013 be approved as presented with one change on  
line 141: Change "Brown" to "Lacroix"**

**CARRIED**

(2) Minutes of the Open Meeting at the Council meeting 2013.02  
on March 22, 2013

**It was MOVED Teitelbaum**

**That the minutes of the Open meeting at the Council  
Meeting 2013.02 on March 22, 2013 be approved as presented.**

**CARRIED**

(2) Action List Status Report

The Council reviewed the Action List and noted that the items on the List are on the Agenda at this Council meeting.

(3) Minutes of the **IN CAMERA** meeting at the Council Meeting  
2013.02 on March 22, 2013

**It was MOVED Goldstein**  
**That the minutes of the IN CAMERA meeting at the Council**  
**meeting 2013.02 on March 22, 2013 be approved as presented.**  
**CARRIED**

**2013.03.02**                    **Consent Agenda items**  
**It was MOVED Berman**  
**That the Consent agenda items be approved.**  
**CARRIED**

**2013.03.03**                    **Strategic Issues**  
.03a    Mental Health Week – College Advertisement  
The Registrar provided to the Council a copy of the advertisement  
that the College had placed in the Supplement to the National Post  
for Mental Health Week as part of Public Education.

**2013.03.04**                    **Policy issues**  
.04a    Proposed Amendments to Registration Regulation: Status Update  
In March 2013, the Council had met by teleconference and  
confirmed that the revisions made to the proposed amendments to  
the Registration Regulation which were submitted to the Ministry of  
Health and Long-Term Care (MOHLTC) in June 2012 were not  
substantive and did not need to be circulated to the membership  
before being submitted to the Ministry for approval.

The Registrar informed the Council that at a meeting with Ministry  
Staff on June 17, 2013, the College Staff were advised that the  
Ministry considered that some of the changes were substantive and  
the revised draft needed to be circulated to the members for  
consultation before submitting it to the Ministry for approval. The  
Ministry Staff agreed to circulate the proposed amendments to the  
Office of the Fairness Commissioner and other provincial  
jurisdictions.

The Registrar provided a summary of the changes that were made  
to the June 2012 submission and reviewed the changes with  
Council.

**It was MOVED McKegney**  
**That the College Staff circulate the proposed amendments to**  
**the Registration Regulation to the membership and**  
**stakeholders for consultation for a period of 60 days.**  
**CARRIED**

The Council may need to meet by teleconference in September 2013, to review the feedback from the consultation and approve the draft for submission to the Ministry so that the proposed amendments to the Registration Regulation may be placed on the agenda for the meeting of the Standing Committee in September 2013 if possible.

In response to a question about the timeline for the proposed amendments to be in force, the Registrar commented that after the 60 day consultation period, the College would resubmit the proposed amendments to the Ministry and after review by the Standing Committee on Legislation and Regulation they would be submitted to the Cabinet for approval.

(1) Proposed Amendments to Quality Assurance Regulation: Status Update

The Deputy Registrar informed the Council that at the meeting on June 17, 2013, the Ministry Staff advised that some the changes made to the proposed Amendments to Quality Assurance Regulation were substantive and needed to be recirculated to the stakeholders prior to submitting them for approval to the Ministry of Health and Long-Term Care (MOHLTC). The Deputy Registrar reviewed the changes with the Council. The Council suggested a change in wording to one of the amendments.

**It was MOVED McFarlane  
That the Staff circulate the proposed amendments to the  
Quality Assurance Regulation as amended at the Council  
meeting to the membership and key stakeholders for  
consultation for a period of 60 days.**

**CARRIED**

**Action Item**

**Council teleconference in September 2013 to review feedback from stakeholder consultation of the revised amendments to Registration and Quality Assurance Regulation**

- .04b Proposal for Implementation of policy decision to close Master's level Registration  
In March 2013, the Council adopted the following proposal from the Task Force on Shaping the Future of Psychology Regulation in Ontario and directed that the details for implementation of the proposal be developed.

Discontinue master's level registration, grandparent Psychological Associates as Psychologists and develop a mechanism for evaluating internationally trained applicants

- a. Cease to accept master's level applications as of a set date
- b. Register all Psychological Associates as Psychologists on a fixed date, or within a fixed time period.
- c. Develop a mechanism for evaluating internationally trained applicants' competencies for substantial similarity to a CPA accredited program and remediation as needed, regardless of whether they have obtained a master's degree or a doctoral degree.

The Registrar provided to the Council the draft of the proposed implementation proposal. This draft was reviewed by the Executive Committee at their meeting in May 2013 and includes changes suggested at that meeting.

The implementation proposal includes the timelines for closure of Master's level registration and the Registrar commented that the extended timelines of seven to eight years after the proclamation date of the registration regulation amendments have been chosen so that students currently registered in Master's programs with the intent of getting registered at the College would not be disadvantaged. The Council agreed that it was very important to provide this information to the Training Programs.

The Council reviewed the draft proposal of the mechanism for evaluating the training of internationally trained applicants and noted that there are many training models in countries other than Canada and the United States. The Council agreed that the skills and training required should be described in a detailed manner. The College may need to identify training opportunities for internationally trained applicants to acquire the knowledge and skills that they may be missing.

The Council directed that the Registrar consult with the Registration Committee, the Training programs, the Ministry of Health and Long-Term Care (MOHLTC) and the Office of the Fairness Commissioner (OFC) regarding the proposed implementation plan and report to the Council meeting in October 2013.

**Action Item CY**

**to consult with the Registration Committee, the Training programs, the Ministry of Health and Long-Term Care (MOHLTC) and the Office of the Fairness Commissioner (OFC) regarding the proposed implementation plan and report to the Council meeting in October 2013.**

- .04c Transparency Initiative – College of Physicians and Surgeons of Ontario (CPSO)  
The Registrar provided to the Council a proposal by the College of Physicians and Surgeons of Ontario (CPSO) to add further information to their on-line Public Register. The Registrar commented that the College of Psychologists of Ontario (CPO) has already addressed some of the issues being proposed by the CPSO and wanted the Council to consider whether any changes should be made to the College's By Law 25: The Register and Related matters.

Transfer of Records:

Members of CPSO use a service for storing records of retired members. Members of the College of Psychologists of Ontario are asked to designate someone who would assume responsibility for their records. The Council suggested that the College get more information on the service that is used by CPSO.

Notice of Hearing:

The CPSO proposes to publish a summary of the allegation and a statement that the matter has been referred to the Discipline Committee, the Notice of Hearing and the date of the hearing. The Registrar advised that the College does not publish the Notice of Hearing.

The Council directed that the Registrar get legal advice on publishing the Notice of Hearing.

Status of Discipline Hearing and Reinstatement Hearing:

The Council suggested that the College should get legal advice on publishing adjournment of a hearing indefinitely and on Reinstatement Hearing. The Registrar confirmed that the College has never held a Reinstatement Hearing.

**Action Item CY**

**Information on Service for Storing records**

**Legal Advice on Publishing of Notice of Hearing, Publishing adjournment of a hearing indefinitely and Reinstatement Hearing**

- .04d Telepractice Initiatives Update: ACPRO, ASPPB, APA  
The Registrar provided to the Council copies of Model Standards for Telepsychology Service delivery developed by the Association of Canadian Psychology Regulatory Organizations (ACPRO), Standards developed by the Association of State and Provincial Psychology Boards (ASPPB) taskforce, Guidelines developed by ASPPB in collaboration with the American Psychological Association (APA) and APA Insurance Trust (APAIT) and the e-Passport proposal developed by ASPPB. ASPPB has invited feedback by June 30, 2013.

The Council discussed the concerns and issues in the delivery of psychological services using electronic media.

- lack of privacy and confidentiality
- lack of encryption in certain software - what minimum standards for encryption should be required
- Training needed – what practitioners need to know
- Safety issues: Risk to patient/client/public protection
- Investigation of Complaints

The Council agreed that practitioners are providing telepsychology services and there is a need for Standards or Guidelines to be defined. The Council discussed the provisions of the e-Passport and the Registrar advised that even if ASPPB approves the e-Passport, the College does not need to sign on. It is a 3 way agreement between ASPPB, the host jurisdiction and the holder. Someone from outside of Ontario with an e-passport would not be able provide services within Ontario under the current Psychology Act.

The Council directed that the Registrar raise the concerns discussed at the Council meeting with the ASPPB.

.04e Legal Advice: **IN CAMERA**

**It was MOVED McFarlane  
That the Council move IN CAMERA for the discussion of this  
agenda item.**

**CARRIED**

This agenda item was discussed **IN CAMERA** in the absence of observers. The minutes for this agenda item are provided separately.

.04f By-Law 22: Professional Liability Insurance  
(1) Report on stakeholder consultation of proposed amendments  
(2) Proposed clarification

In March 2013, the Council approved an amendment to By Law 22: Professional Liability Insurance, to remove reference to “personal” insurance coverage so that the requirement will be for members to “hold or otherwise be covered by professional liability insurance”. This By Law as amended was circulated to the membership.

The Registrar provided to the Council a copy of the letter from the Minister: Health and Long-Term Care dated February 20, 2013 and e-mail correspondence with Ministry Staff.

The Ministry requires that the College report in writing to the Ministry by June 30, 2013 that they have requirements in place ensuring that professional liability insurance is mandatory in all settings for all practicing members on or before January 1, 2014.

Since proposed amendments to By Law 22 were already being circulated to members, the Registrar suggested that the Ministry requirement be treated as a clarification and section 22.1 of By Law 22 be amended with the addition of the phrase “for all settings in which the member practices”.

**It was MOVED McKegney  
That By Law 22: Professional Liability Insurance be amended  
as circulated for consultation with the addition of the phrase  
“for all settings in which the member practices” at the end of  
section 22.1.**

**CARRIED**

The Council received a copy of By-Law 22: with the tracked changes indicating the proposed amendments.

**Action Item CY**

**to write to Ministry of Health and Long-Term Care by June 30, 2013 to inform them of the amendments to By Law 22: Professional Liability Insurance**

- .04g Behaviour Analysts –Possible Regulation in Ontario  
The Registrar reported that the Ministry of Children and Youth Services had engaged a consultant to provide advice on whether Behavior Analysts should be regulated. At their meeting with the consultant, the Registrar and Deputy Registrar were advised that there is considerable interest in regulating behaviour analysts in Ontario. The number of behaviour analysts is increasing and there is a need for their regulation for public protection. The consultant will be providing a report to the Ministry in August 2013.

The Council had directed in March 2013 that the College should appoint a Behaviour Analysts Advisory Committee. The Advisory Committee members Dr. Adrienne Perry, Dr. Nancy Freeman and the President and the Registrar met on June 18, 2013.

The College may be asked by the Ministry of Health and Long-Term Care if behaviour analysts should be regulated and if so, would the College regulate them. It was noted that most behaviour analysts have Masters degrees and the College is considering closing masters level registration.

The Behaviour Analysts Advisory Committee will keep the Council informed of future developments with respect to regulation of Behaviour Analysts.

.04h Policy and Procedures Review

The Client Relations Committee organized a review of all policies which were due or overdue to be reviewed and provided that information to all the other Committees. All Committees reviewed their policies and provided any revisions or updates as needed which included at minimum a change to the review date.

The Council received four motions for their consideration and copies of the policies including the recommended changes. The Council reviewed the policies and

**It was MOVED Goldstein**

**That the date of *Next Review* for College policies be changed to the dates indicated for the policies listed in the attached Chart 1.**

**CARRIED**

**It was MOVED McKegney**

**That the changes recommended by the Executive Committee be approved for the following policies:**

**11-1(i) Executive Committee: Terms of Reference/Role  
111 P-2: Position Descriptions  
111. A-1: Indemnification  
111. A-3: Disaster Recovery  
11. A-5: Records Management**

**CARRIED**

**It was MOVED McFarlane**

**That the changes recommended by the Finance and Audit Committee be approved for the following policies:**

**11-8(i) Finance and Audit Committee – Terms of Reference/Role  
111 F-1: Budget Development**

**111 F-2: Reserve Funds  
111 F-3 Financial Reporting  
111 F-5 Expense Reimbursement  
111 F-5 (a) Expense Claim Form  
111 P-3 Presentation Honoraria and Expenses**

**and**

**that policy 111 F-4 Perdiems and Council and Committee Compensation include the following change recommended at the Council meeting:**

**9. Stipend for President**

**The President's Stipend be paid at the Annual rate of \$8,500.**

**CARRIED**

The Vice-President had assumed the Chair during the discussion of Policy 111 F-4. The President resumed the Chair at the end of the discussion of this policy.

**It was MOVED McKegney**

**That the changes recommended by the Nominations and Leadership Development Committee be approved for the following policy:**

**11-9(i) Nominations and Leadership Development Committee: Terms of Reference /Role**

**CARRIED**

.04i Recently Introduced Legislation

(a) Bill 70: *Proposed amendment to Definition of sexual abuse in the Regulated Health Professions Act (RHPA) Code to Provide for an Exception*

The Registrar provided to the Council a copy of Bill 70, Regulated Health Professions Amendment Act (Spousal Exception), 2013, a private member's bill which, if enacted, would allow a health professional to treat his or her spouse without being found guilty of committing sexual abuse. The Colleges would be required to make a regulation that adopted the exception.

The Council also received copies of submissions that were made in 2012 when the Ministry of Health and Long-Term Care (MOHLTC) had asked for advice from the Health Profession Regulatory Advisory Council (HPRAC). The College of Physicians and Surgeons of Ontario and the College of Psychologists of

Ontario had opposed any amendment to the RHPA code that would create such an exception.

The Registrar said that it is not known whether there will be an opportunity for the College to provide any feedback to the Ministry regarding Bill 70 but it was unlikely that the College would make such a regulation. The Federation of Health Regulatory Colleges of Ontario (FHRCO) has not taken a position on Bill 70.

**It was MOVED Farvolden  
That the College strongly oppose the amendment to the  
Regulated Health Professions Act (RHPA) Code (Spousal  
Exception), 2013 proposed in Bill 70.**

**CARRIED**

(b) Bill 78: *Electronic Personal Health Information Protection Act, 2013*

The Council received a copy of Bill 78: *Electronic Personal Health Information Protection Act, 2013* which passed first reading in May 2013. The proposed amendments to the RHPA may address the concerns that the College is currently discussing with e-Health Ontario regarding release of members' registration numbers.

e-Health Ontario is setting up a Provider Registry using registration numbers as the unique identifier. The College had asked e-Health whether the Registration numbers could be uploaded to their database but not be made available as public information and e-Health will not make an exception for the College as it would be expensive. The College does not provide Registration number information on the Public Register.

The Registrar has asked for legal advice on the implications of this Bill.

**2013.03.05**

**Business Issues**

.05a Committee Reports

(1) Registration Committee

The Council received a report on the activities of the Registration Committee from March 23, 2013 to June 1, 2013.

**It was Moved Mercier**

**That the report on the activities of the Registration Committee  
from March 23, 2013 to June 1, 2013 be received.**

**CARRIED**

(2) Inquiries, Complaints and Reports Committee (ICRC)  
The Council received a report on the activities of the Inquiries, Complaints and Reports Committee (ICRC) from March 23, 2013 to June 1, 2013.

**It was Moved McKegney  
That the report on the activities of the Inquiries, Complaints and Reports Committee (ICRC) from March 23, 2013 to June 1, 2013 be received.**

**CARRIED**

.05b Financial:

(1) Variance Report to March 31, 2013

The Registrar provided to the Council the Variance Report to March 31, 2013 and reviewed the items that are projected to exceed the budgeted amount by more than \$1,000.

The Registrar reported that at the end of 10 months of the fiscal year, revenues are projected to exceed the expenses and the College will end the fiscal year with a surplus of \$204,000. In March 2012, the Council had approved a budget with a projected deficit of \$314,000.

**It was MOVED Berman  
That the Variance Report to March 31, 2013 be received.**

**CARRIED**

(2) Report from the Finance and Audit Committee  
The Council received a report from the Finance and Audit Committee (FAC).

**It was MOVED Mercier  
That the report from the Finance and Audit Committee be received.**

**CARRIED**

(3) Appointment of Signing Officers

**It is MOVED Cohen  
That as Dr. Milan Pomichalek has completed his term as President of the College, his name be removed from the list of Signing officers as of June 21, 2013; and**

**as Dr. Lise Mercier has been elected Vice-President of the College her name be added to the list of signing officers as of June 21, 2013.**

**CARRIED**

**It was MOVED Teitelbaum  
That the College approve the corporate resolution as provided by TD Canada Trust and the attached Schedule A listing the Signing Officers.**

**CARRIED**

- .05c Report from the meeting of Training Program Directors and Internship Program Directors and the Joint meeting

The Council received a report on the meeting of Training Program Representatives and Internship Program Directors held at the College on April 26, 2013. Both groups met separately and then held a Joint meeting on the same day to discuss issues of common interest., Dr Jane Ledingham, Academic representative on Council, chaired the meeting of the Training Program Directors and the Joint meeting. The Deputy Registrar facilitated the meeting of the Internship Training Directors as Dr. Abby Goldstein was unable to attend the meeting.

The meetings were well attended and both groups appreciated the opportunity provided by the College to meet and discuss issues of common interest.

**It was MOVED Minnes  
That the report from the meeting of Training Program Directors and Internship Program Directors be received.**

**CARRIED**

- .05d Interim Report from the Task Force on Psychological Service Providers in the context of disputes concerning Child Custody and Access or Child Protection

The Task Force completed a survey of members on their experiences in conducting psychological services in the context of disputes concerning Child Custody and reported that the response to the survey was very high. A further survey has been provided to the members to gather additional data. The Task Force was hoping to provide a complete report with recommendations to the Council meeting in June 2013 but hopes to bring the report to the next Council meeting in October 2013. The Council received an interim report from the Task Force.

**It was MOVED McKegney  
That the Interim Report from the Task Force on Psychological  
Service Providers in the context of disputes concerning Child  
Custody and Access or Child Protection be received.**

**CARRIED**

- .05e Report from the Barbara Wand Symposium  
The Deputy Registrar provided to the Council a report and a copy of the feedback received on the Barbara Wand Symposium that was held on May 27, 2013 and commented that the feedback received from the attendees was very positive, both from those attending the Symposium in person and those who participated in the Webinar which was offered for the first time. The Webinar allowed more people to participate in the symposium because at each site that was registered for the webinar, there may have been additional people who viewed the webinar. The webinar was not videotaped this time but it may be possible to arrange it for future webinars.

**It was MOVED Velikonja  
That the report from the Barbara Wand Symposium be  
received.**

**CARRIED**

- .05f Establishment of a Barbara Wand Symposium Planning Committee  
The Council discussed the appointment of a Barbara Wand Symposium Planning Committee which would assist the Deputy Registrar in identifying topics and selecting speakers for future Barbara Wand Symposia. The Deputy Registrar said that the logistics of running the Symposium would be handled by College Staff.

The following Council members were interested in participating in the Barbara Wand Symposium Planning Committee:

Dr. Ruth Berman  
Dr. Matias Mariani  
Dr. Patricia Minnes  
Ms. Judy Cohen  
Ms. Ethel Teitelbaum

- .05g Report from the Association of State and Provincial Psychology Boards (ASPPB) mid-year meeting

The Council received a report on the mid-year meeting of the ASPPB held in Halifax from April 11-14, 2013.

**It was MOVED Cohen  
That the report on the ASPPB mid-year meeting be received.  
CARRIED**

.05h Association of Canadian Psychology Regulatory Organizations (ACPRO) Report

The Deputy Registrar, who is the Chair of ACPRO, provided an oral report on the meeting of the Association of Canadian Psychology Regulatory Organizations (ACPRO) held in Quebec City on June 15-16, 2013.

Some of the issues discussed at the meeting:

1. A letter was tabled by the Newfoundland and Labrador Psychology Board (NFLD) expressing concern regarding Psychological Associate members from Ontario registering in Newfoundland as Psychologists, under the Agreement on Internal Trade (AIT), for the sole purpose of then applying to Ontario to gain access to the title of "Psychologist". NFLD noted that while they were concerned that they seemed to be used as a 'back door' to title change, they had no grounds to deny registration. It was noted that similarly, under the AIT the College in Ontario had no grounds not to issue the new Psychologist certificate. NFLD also noted that this practice makes it appear that there are many more Psychologists registered in Newfoundland which could be problematic for them if their government looks at Human Health Resources available. NFLD reported that, at this time there may be about 50 members in this category. Previously, and this was brought to Council in December 2012, ACPRO had decided to draft a letter to send to the AIT provincial/territorial labour mobility representatives which raised concern about this as well as other 'unintended consequences' of the AIT. That letter was still in draft form and work would resume on it over the summer.

2. ACPRO has decided to undertake the development of a national standard for registration of psychological practitioners. The details of this project will be refined by a small working group and brought to the ACPRO table at the next meeting to be held in Toronto in November.

3. By-law Amendment

The ACPRO By-law required unanimous agreement of all jurisdictions for ACPRO to be able to make any public statement or take a public position on any issue. At the annual meeting of ACPRO the members voted to change this to only require a 2/3 majority of votes cast. This was seen as especially important in light of the work being started on a national standard as it was felt

that to achieve 100% unanimity on each detail of a national standard could be impossible.

**It was MOVED Mittelstaedt  
That the report from the meeting of the Association of  
Canadian Psychology Regulatory Organizations be received.  
CARRIED**

- .05i ASPPB Activities  
This agenda item was moved from the Consent Agenda to the Business Issues agenda for further discussion.

Responding to a question, the Registrar explained that due to significant medical issues, one of the ASPPB Board members would be unable to run for the position of President Elect at the upcoming Annual meeting in October 2013. The other Board members will be filling in to cover his responsibilities at this time. Another Board member with 6 years of experience has been nominated for the position of President Elect.

**2013.03.06**

.06a

**Other Business**

Dates of the next Council meetings

Friday October 4, 2013  
Friday December 14, 2013

Council Training on October 3, 2013

The Council confirmed the following dates in March 2014:  
Council Training on Thursday March 20, 2014,  
Council meeting on Friday March 21, 2014

**2013.03.07**

**Adjournment**

Prior to adjournment, the Council made a report to the Open meeting on the discussion during the **IN CAMERA** session.

**It was MOVED Cohen  
That the IN CAMERA session be concluded and the open  
meeting of Council be resumed.**

**CARRIED**

The Council reported to the open meeting that the Council received legal advice and an update on Staffing during the **IN CAMERA** session.

There being no further business

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

**CARRIED**

The Council meeting was adjourned at 4:10PM.

---

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

---

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

**Minutes approved at the Council meeting on October 4, 2013**