

**Council Meeting
2013.03
June 21, 2013
9:00 AM to 4:00 PM
Draft Agenda**

2013.03.00	.00a .00b .00c	Call to Order: Registrar Welcome New Council members Election of the New Executive Committee Council Orientation/Refresher presentation
2013.03.01	.01a .01b	Approval of the Agenda Approval of Agenda Approval of Minutes: (1) Minutes of the Council Teleconference 2013.01 on March 14, 2013 (2) Minutes of Open meeting 2013.02 on March 21, 2013 Action List Status Report (3) Minutes of IN CAMERA meeting at the Council Meeting 2013.02 on March 22, 2013
2013.03.02		Consent Agenda items
	.02a	President's Report
	.02b	Registrar's Report (1) Financial Report (a) Financial Statements to March 31, 2013 (b) Investment Report to March 31, 2013 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities (5) Staff Presentations
	.02c	Committee Reports (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee
2013.03.03		Strategic Issues
	.03a	Mental Health Week – College Ad
2013.03.04		Policy Issues
	.04a .04b .04c .04d .04e	Proposed Amendments to Registration Regulation : Status Update Proposal for implementation of policy decision to close Master's level Registration Transparency Initiative – CPSO Telepractice Initiative Update – ACPRO ASPPB, APA, Legal Advice: IN CAMERA (1) Publication of Cautions – (2) Registration Numbers to e-Health Ontario

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2013.03.04		Policy Issues (cont'd)
	.04f	By –Law 22: Professional Liability Insurance: (1) Report on circulation of proposed amendments (2) Proposed clarification
	.04g	Behaviour Analysts: Possible regulation in Ontario: Status report
	.04h	Policy Review (1) Report (2) Proposed Amendments
	.04i	Recently introduced Legislation (1) Bill 70: <i>Regulated Health Professions Amendment Act (Spousal Exception), 2013</i> (2) Bill 78: <i>Electronic Personal Health Information Protection Act, 2013</i>
2013.03.05		Business Issues
	.05a	Reports from Committees (1) Registration Committee (2) ICRC
	.05b	Financial: (1) Variance Report to March 31, 2013 (2) Report from the Finance and Audit Committee (3) Appointment of Signing Officers
	.05c	Meeting of Training Program Representatives and Internship Program Directors & Joint Meeting on April 26, 2013
	.05d	Report from the Task Force on Psychological Service Providers in the context of disputes concerning Child Custody and Access or Child Protection
	.05e	Report from Barbara Wand Symposium
	.05f	Recommendation for establishment of Barbara Wand Symposium Planning Committee
	.05g	Report from ASPPB mid-year meeting
	.05h	Report from the ACPRO Meeting
2013.03.06		Other Business
	.06a	(1) Confirmed Dates for Council meetings in 2013: Friday October 4, 2013 Friday December 13, 2013 (2) Council Training Day Thursday October 3, 2013 (3) Proposed date for Council meeting in March 2014: Council Meeting: Friday March 21 Council Training : Thursday March 20
2013.03.07		Adjournment