

The College of Psychologists of Ontario

COUNCIL MEETING

By Teleconference

2014.05

November 27, 2014

PRESENT:

Robert Gauthier, M.Sc., M. Ed, C.Psych.Assoc., President
Peter McKegney, Public Member, Vice-President
Ruth Berman, Ph.D., C.Psych.
Dorothy Cotton, Ph.D., C.Psych.
Peter Farvolden, Ph.D., C.Psych.
Patricia Minnes, Ph.D., C.Psych.
Judy Cohen, Public Member
Jaffar Mohammad Hayat, Public Member
Kristin Bisbee, Public Member
Ethel Teitelbaum, Public Member
Glenn Webster, M.Ed., C.Psych. Assoc. (non-voting)

Regrets:

Lynette Eulette, Ph.D., C.Psych.
Gilles Hebert, Ph.D., C.Psych.
Walter Mittelstaedt, Ph.D., C.Psych.
Vincent Lacroix, Public Member
Astra Josie Rose, 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
Paulette Blais, Policy Analyst
Stephanie Morton, Manager: Administration
Prema Shankaran, Assistant to the Registrar, Recorder

2014.05.00

Call to Order

The President called the Council Teleconference to Order at 3:18PM.

2014.05.01 Approval of the agenda

**It was MOVED McKegney
That the agenda for the Council teleconference be approved
as presented.**

CARRIED

2014.05.02 Approval of Core Values

The Council received a copy of the Core values that were developed by Council at the Training session in March 2014. The Council had discussed the Core Values at the Council meeting on September 19, 2014 but they were not formally approved by Council.

The College had received a letter in October 2014 from the Minister, Health and Long Term Care asking the Colleges to:

Make Transparency a priority objective in the Strategic plan if it was not yet a stated priority

To take concrete steps to develop and establish measures that will continuously increase transparency in College processes and decision making and that will make information available to Ontarians

The Colleges are required to make a submission by December 1, 2014 which would include how the transparency measures currently in place would be strengthened and new measures developed to implement transparency in College processes, decision making and information disclosure.

The Executive Committee discussed the College's transparency submission at their meeting on November 18, 2014 and agreed that in the Core Values under Accountability it is stated that the College will act in a open, transparent and responsible manner and communicate about its processes, it would be good to have the Core Values formally approved by Council so that they can be posted on the College website under Strategic Direction.

**It was MOVED Teitelbaum
That the Council approve the Core Values as presented.**

CARRIED

The Registrar confirmed that the Core values that have been approved now could be modified in the future, if necessary.

2014.05.03

Transparency Submission

The Council received a copy of the draft submission from the College to the Ministry of Health and Long-Term Care regarding current and proposed Transparency initiatives. The Registrar asked that the Council review the New and Enhanced measures proposed by the College on Pages 11-12 of the submission.

The Council reviewed the submission and suggested amending the 2nd paragraph under New and Enhanced measures to state that the College will begin discussing and publicly consulting and where appropriate considering possible implementation of the transparency initiatives listed.

It was MOVED Berman

That the Council approve the Transparency submission as amended at the Council teleconference.

**In Favour: 9
Opposed: 1
Carried**

2014.05.04

Adjournment

There being no further business

It was MOVED Cotton

That the Council Teleconference be adjourned.

CARRIED

The Council meeting by teleconference was adjourned at 4:11PM.

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

Peter McKegney, Vice-President