

College of Psychologists of Ontario

Council Meeting
2014.06
December 12, 2014
9:00 AM to 4:00 PM
Draft Agenda

2014.06.00		Call to Order
2014.06.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Council Meeting 2014.04 Sept 19, 2014 Action List Status Report There were no IN CAMERA items on the agenda at the September 19, 2014 Meeting (2) Minutes from the Council Teleconference 2014.05 on November 27, 2014
2014.06.02		Consent Agenda items
	.02a	President's Report (1) Report from the Annual meeting of the Association of State and Provincial Psychology Boards (ASPPB) October 2014
	.02b	Registrar's Report (1) Financial Reports (a) Unaudited Financial Statements to September 30, 2014 (b) Investment Report to September 30, 2014 (2) Government Relations Report (3) Association of State and Provincial Psychology Boards (ASPPB) Activities (4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities (5) Staff Presentations & Publications
	.02c	Committee Reports (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee- (4) Client Relations Committee (5) Fitness to Practice Committee
2014.06.03		Strategic Issues
	.03a	Strategic Direction : Implementation
2014.06.04		Policy Issues
	.04a	Regulation Submissions: Update (1) Registration (2) Quality Assurance
	.04b	Shaping the Future: Implementation Plan (1) Stakeholder consultation re proposal to develop a "Titles Regulation"

2014..06.04		Policy Issues (cont'd)
	.04c	Legal advice regarding delegation of controlled acts - implications
	.04d	Standards Review: Status Update
	.04e	Supervision Task Force: Status Update
	.04f	Report from the ACPRO Meeting: (1) Position Statement on National Licensure Standards (2) Pan Canadian Framework for Assessment and Recognition of Foreign Qualifications
	.04g	Canadian Psychology Regulators: Other News (1) AIT Dispute: Alberta & PEI (2) Telepsychology Compact among PEI, NS, NB
	.04h	Recommendations from Jurisprudence and Ethics Examination Committee (1) To adopt Revised Standards for Educational and Psychological Testing 2014 (2) Adopt Supervision as Core Competency (3) Proposed amendments to Policy I-6: Conflict of Interest and Reasonable Apprehension of Bias
2014.06.05		Business Issues
	.05a	Reports from Committees and Taskforces: (1a) Annual Reports from Committees: (1) Registration Committee (2) Council (1b) Reports from September 2014 to December 2014 (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC)
	.05b	Financial: (1) Variance Report to September 30, 2014 (2) Report from FAC and recommendations (a) FAC Composition (b) Review of policy on Travel per-diem (c) Replenishing Reserve Funds (3) Proposed amendment to By Law 18: Fees Feedback from Consultation (4) Budget Planning for 2015-2016 (a) Committee Audit in 2015
	.05c	Report from meetings with (1) Training Program Directors (2) Internship Program Directors
2014.06.06		Other Business
	.06a	Dates for Council meetings (a) Confirmed Council Meetings: <ul style="list-style-type: none"> • Friday March 20, 2015 • Council Training Day Thursday March 19, 2015 • Friday June 19, 2015
	.06b	Set date for Council Elections: March 31, 2015
2014.06.07		Adjournment