



**COUNCIL MEETING
By Teleconference
2015.04
August 13, 2015**

PRESENT:

Peter McKegney, Public Member, President
Lynette Eulette, Ph.D., C.Psych., Vice-President
Ruth Berman, Ph.D., C.Psych.
Dorothy Cotton, Ph.D., C.Psych.
Gilles Hebert, Ph.D., C.Psych
Robert Gauthier, M.Sc., M. Ed, C.Psych.Assoc.,
Michael Grand, Ph.D., C.Psych.
Elizabeth Levin, Ph.D., C.Psych
Patricia Minnes, Ph.D., C.Psych.
Glenn Webster, M.Ed., C.Psych. Assoc.
Judy Cohen, Public Member
Jaffar Mohammad Hayat, Public Member

Regrets:

Denise Milovan, Ph.D., C.Psych.
Ethel Teitelbaum, Public Member
Astra Josie Rose, Public Member
Kristin Bisbee, Public Member

Staff:

Rick Morris, Ph.D., C.Psych.,
Acting Registrar & Director: Professional Affairs
Prema Shankaran, Assistant to the Registrar, Recorder

2015.04.00

Call to Order

The President called the Council Teleconference to Order at 2:00PM.

2015.04.01

Approval of the agenda

It was MOVED Cohen

That the agenda for the Council teleconference be approved as presented.

**CARRIED****2015.04.02****Approval of the Succession Plan**

The Council had reviewed the Succession Plan at the Council meeting on June 19, 2015 and suggested some changes which the Succession Planning Committee (President, Vice-President, Dr. Ruth Berman and Public member Mr. Jaffar Hayat and the Acting Registrar) discussed at their meeting on August 5, 2015.

The Succession Planning Committee provided a draft of the revised Succession Plan to Council. The plan was edited, reorganized and reformatted. References to the Director: Investigations and Hearings were replaced by "Alternate Senior Staff". The Auditor was added to the stakeholder communications list and the names of the Associations were spelled out instead of using acronyms.

In the Temporary Short Term Leadership Plan, a change was made to section 4e(iv) regarding Employees in Contract positions. This would allow for the Acting Registrar to renew and extend the contract of an employee that may end during the period of the Temporary Short Term Leadership Plan.

Permanent Leadership Plan:

The Council reviewed the Permanent Leadership Plan which would be put into effect when the Registrar has given a formal notice of retirement or resignation and the role of the Search Committee in the selection of a new Registrar/Executive Director.

The minor wording changes suggested by the Council will be incorporated into the Permanent Leadership Plan.

It was MOVED Hebert

That the Succession Plan for the position of Registrar/Executive Director as amended at the Council Teleconference on August 13, 2015 be approved.

MOVED**2015.03.03****Appointment of Search Committee as per Succession Plan****It was MOVED Minnes**

That the following people be appointed to the Search Committee: President, Dr. Ruth Berman, Dr. Dorothy Cotton and Mr. Robert Gauthier.

MOVED



The Search Committee will meet by teleconference and may seek legal advice as needed.

2015.03.04

Registration Regulation Amendment

The College noticed an error in the recently approved Registration Regulation dealing with the requirements to obtain a Certificate of Registration for a Psychological Associate, authorizing Supervised Practice.

To correct the error, the College needs to submit a very brief amendment to Ontario Regulation 74/15 Registration that was proclaimed on April 7, 2015 to delete the words “one of” from section 23.1. The words “one of” were included in error in the final version submitted to the Ministry.

The Acting Registrar has communicated with Staff at the Ministry of Health and Long-Term Care (MOHLTC) to explain the College’s position and requested an exemption to circulate the proposed amendment, since section 23.1 has always required two non-exemptible requirements. The Council received a copy of the letter from the College to the MOHLTC.

If the Minister grants the exemption, the College will submit the proposed Registration Regulation Amendment for approval.

The Council was asked to approve two motions, one to submit the proposed Registration Regulation Amendment and the second to circulate the proposed amendment if the College did not receive the exemption.

It was moved Gauthier

In light of the error in *Ontario Regulation 74/15 – Registration* in which the registration requirements to obtain a Certificate of Registration for a Psychological Associate Authorizing Supervised Practice have been unintentionally changed, the College submit an amendment to the Ministry of Health and Long-Term Care regarding *Ontario Regulation 74/15 – Registration* to amend section 23(1) of O.Reg 74/15 by deleting from section 23(1) the words “one of”, such that the section that currently reads, in part:

“To qualify for a certificate of registration for a psychological associate authorizing supervised practice, an applicant must comply with one of the following non-exemptible registration requirements:”



Shall now read:

“To qualify for a certificate of registration for a psychological associate authorizing supervised practice, an applicant must comply with the following non-exemptible registration requirements:”

**For: 8 Professional members
3 Public Members**

CARRIED

It was MOVED Berman

If necessary, the College will circulate the proposed amendment to *Ontario Regulation 74/15 Registration* as per ss. 95(1.4) and 95(1.6) of the *Health Professions Procedural Code, Regulated Health Professions Act, 1991*.

CARRIED

2015.04.04 Adjournment

There being no further business

It was MOVED Cohen

That the Council Teleconference be adjourned.

CARRIED

The Council meeting by teleconference was adjourned at 3:35PM.

Peter McKegney, Public Member, President

Lynette Eulette, Ph.D., C.Psych., Vice-President

Minutes approved at the Council meeting on September 18, 2015