

College of Psychologists of Ontario

Council Meeting
2015.07
December 4, 2015
9:00 AM to 4:00 PM
Draft Agenda

2015.07.00		Call to Order
2015.07.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Council Meeting 2014.05 Sept 18, 2015 (a) Action List Status Report (2) Minutes from the IN CAMERA session at the Council Meeting on Sept 18, 2015 (3) Minutes from the IN CAMERA Council Teleconference 2015.06 on October 28, 2015
2015.07.02		Consent Agenda items
	.02a	President's Report (1) President's Report (2) Report from the Annual meeting of the Association of State and Provincial Psychology Boards (ASPPB) Oct 7-11, 2015
	.02b	Registrar's Report (1) Financial Reports (a) Unaudited Financial Statements to August 31, 2015 (b) Investment Report to August 31, 2015 (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 (6) Report from ACPRO Meeting Nov 7-8, 2015
	.02c	Committee Reports (1) Executive Committee (2) Registration Committee (3) Discipline Committee (4) Inquiries, Complaints and Reports Committee (ICRC) (5) Quality Assurance Committee (6) Client Relations Committee (7) Fitness to Practice Committee
	.02d	Other (1) Report on the Governance Training for Public Appointees to Health Regulatory College Councils – J. Cohen
2015.07.03		Strategic Issues
	.03a	Strategic Direction Implementation: Update

2014..06.04		Policy Issues
	.04a .04b .04c .04d .04e .04f .04g .04h	Registration Regulation Amendment: Update Shaping the Future: Implementation Plan Timeline Transparency: (1) MOHLTC Transparency Working Group (2) College Initiatives: Status Update Standards Review: Status Update Supervision Task Force: Status Update Proposed Amendment to Expense Claim Policy Policy on Victim Support Policy Review: Recommendations from Committees: (1) Executive Committee (2) Finance and Audit Committee (FAC) (3) Jurisprudence and Ethics Examination Committee
2015.07.05		Business Issues
	.05a .05b	Financial: (1) Variance Report to August 31, 2015 (2) Report from FAC (3) Budget Planning for 2016-2017 (a) Committee Audit in 2016-2017 Report from meetings with (1) Training Program Directors (2) Internship Program Directors
2015.07.06		Other Business
	.06a .06b	Set date for Election in 2016 Proposed Date: March 31, 2016 Dates for Council meetings (1) Confirmed Council Meetings: <ul style="list-style-type: none"> • Friday April 1, 2016 • Council Training Day Thursday March 31, 2016 • Friday June 17, 2016 (2) Proposed Date for Council Meeting: September 29-30, 2016
2015.07.07		Adjournment