



**THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO
L'ORDRE DES PSYCHOLOGUES DE L'ONTARIO**

COUNCIL MEETING AGENDA

2019.04

December 13, 2019

9:00 AM to 4:00 PM

Agenda Item	Topic	Action	Page #	Strategic Direction*
.00	CALL TO ORDER			
.01	APPROVAL OF AGENDA & MINUTES			
.01a	Review & Approval of Agenda	Decision	2	
.01b	Declarations of Conflicts of Interests	Discussion	--	M8
.01c	Review & Approval of Minutes - Council Meeting 2019.03 September 27, 2019	Decision	4	
.01d	Review & Approval of IN CAMERA Minutes - Council Meeting 2019.03 September 27, 2019 ¹	Decision	--	
.01e	Review of Action List	Discussion	12	
.02	CONSENT AGENDA ITEMS		Information	
.02a	Registrar's Report		13	
.02b	Staff Presentations		16	
.02c	Committee Reports	--	--	
	(1) Discipline Committee		17	
	(2) Quality Assurance Committee		18	
	(3) Client Relations Committee		21	
	(4) Fitness to Practice Committee		22	
	(5) Finance & Audit Committee Report		23	
	(6) Jurisprudence and Ethics Examination Committee Report		27	
.03	POLICY ISSUES			
.03a	Change to Jurisprudence and Ethics Examination (JEE) Pass Point	Decision	29	M1/M8
.03b	Changes to the College's Guidelines for Completing the Declaration of Competence	Decision	31	M1/M8
.03c	Registration Regulation Change re: Closure of Psychological Associate Class	Update	--	M1
.03d	Regulation of Health Professions in British Columbia	Discussion	36	M7
.04	BUSINESS ISSUES			
.04a	Registration Committee Quarterly Report	Information	63	M9
.04b	Inquiries, Complaints and Reports Committee Quarterly Report	Information	66	M9
.04c	Integrated Risk Management Report	Information	69	M9
.04d	Directors of Clinical Training Programs Meeting Report	Information	--	--
.04e	ASPPB Activities	Information	71	M7

¹ Material Not Included in Public Package – Property Acquisitions (s.7(2)(d) of the Health Professions Procedural Code being Schedule 2 of the *Regulated Health Professions Act, 1991*)

Agenda Item	Topic	Action	Page #	Strategic Direction*
.04f	Creative Brief re: College Visual Identity – IN CAMERA ² (11:00AM)	Decision	--	M4
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	75	All
.06	OTHER BUSINESS			
.06a	Set Election Date Proposed Date March 31, 2020	Decision	--	
.06a	Next Council Meeting: <ul style="list-style-type: none"> • Thursday March 12, 2020 – The March Council Training Day will be Cancelled 	Information	--	
.06b	Proposed Council Meetings: <ul style="list-style-type: none"> • June 12 or 19, 2020 	Decision	--	
.07	ADJOURNMENT			

*In accomplishing our Mission, the College promotes excellence in the practice of psychology by:

- M1 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of qualifications for individuals seeking registration,*
- M2 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of practice and professional ethics for all members,*
- M3 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of knowledge and skill and programs to promote continuing evaluation, competence and improvement among members;*
- M4 - *Communicating clearly and effectively with stakeholders, particularly applicants, members and the public;*
- M5 - *Supporting and assisting members to meet high standards;*
- M6 - *Responding to changing needs in new and emerging practice areas;*
- M7 - *Collaborating in shaping the regulatory environment;*
- M8 - *Acting in a responsibly transparent manner; and,*
- M9 - *Advancing the Council's governance practices.*

*Reminder: The College of Psychologists of Ontario is a scent-free environment.
Thank you for your cooperation.*

² Material Not Included in Public Package – Property Acquisitions (s.7(2)(d) of the Health Professions Procedural Code being Schedule 2 of the *Regulated Health Professions Act, 1991*)