



COUNCIL MEETING AGENDA

2021.05

DECEMBER 17, 2021

9:00 AM to 1:00PM

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	CALL TO ORDER & LAND ACKNOWLEDGEMENT			
.01	APPROVAL OF AGENDA & MINUTES			
.01A	Review & Approval of Agenda	Decision	2	
.01B	Declarations of Conflicts of Interest	Discussion	--	M8
.01C	Review & Approval of Minutes - Council Meeting 2021.04 September 10, 2021	Decision	4	
.01D	Review of Action List	Discussion	9	
.02	CONSENT AGENDA ITEMS	Information		
.02A	Committee/Working Group Reports		--	
	(1) Executive Committee Report		10	M8
	(2) Discipline Committee		12	M8
	(3) Quality Assurance Committee		13	M8
	(4) Client Relations Committee		16	M8
	(5) Fitness to Practice Committee		17	M8
	(6) Finance & Audit Committee Report		18	M8
	(7) Equity, Diversity, and Inclusion Working Group		22	M8
	(8) ABA Working Group		23	M7
	(9) Jurisprudence and Ethics Examination Committee		24	M8
.02B	Staff Presentations		26	M4/M5
.03	POLICY ISSUES			
.03A	Approval Process: Changes to Listing of Member's Highest Academic Degree	Decision	27	M4/M5
.03B	Expansion of Eligibility for Time-Limited Interim Autonomous Practice Certificate	Decision	30	M6
.03C	College Performance Management Framework (CPMF) Update	Information	33	M5/M7/M9
.03D	Council Evaluation of Meeting Effectiveness	Decision	37	M9
.03E	Amendments to By-Law 20 & By-law 5	Decision	41	M9
.03F	<i>Policy II-2(v): Alternative Documentation Guideline</i>	Decision	53	M9
.04	BUSINESS ISSUES			
.04A	President's Report	Information	56	M8/M9
.04B	Registrar & Executive Director's Report	Information	58	M8/M9
.04C	Registration Committee Quarterly Report	Information	59	M8/M9
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	Information	62	M8/M9

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04E	Integrated Risk Management Report	Information	65	M8/M9
.04F	Directors of Clinical Training Programs Meeting Oral Report	Information	--	M8/M9
.04G	Hiring a Project Researcher to Develop a Report to Further Council's Decision to Close Master's Level Registration	Decision	67	M4/M8
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update	Discussion	69	All
.06	OTHER BUSINESS			
.06A	Election Date for Districts 1 (North), 2 (Southwest), and 3 (Central) <ul style="list-style-type: none"> Proposed Date: March 31, 2021 	Decision	--	--
.06B	Next Council Meeting: <ul style="list-style-type: none"> March 11, 2022 	Information	--	--
.06C	Proposed Council Meeting: <ul style="list-style-type: none"> June 17, 2022 	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.*