



# COUNCIL MEETING AGENDA

## 2022.02

**JUNE 17, 2022**  
**9:00AM to 1:00PM**

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	<b>CALL TO ORDER &amp; LAND ACKNOWLEDGEMENT</b>			
.00A	Welcome of New and Returning Council Members	--	--	--
.00B	Election of Executive Committee and Officers	<b>Decision</b>	<b>4</b>	<b>M8/M9</b>
.01	<b>APPROVAL OF AGENDA &amp; MINUTES</b>			
.01A	Review & Approval of Agenda	<b>Decision</b>	<b>2</b>	
.01B	Declarations of Conflicts of Interest	<b>Discussion</b>	--	
.01C	Review & Approval of Minutes a) Council Meeting 2022.01 March 11, 2022 b) In Camera Council Meeting 2022.01 March 11, 2022 <sup>1</sup>	<b>Decision</b>	<b>11</b>	
.01D	Review of Action List	<b>Discussion</b>	<b>17</b>	
.01E	Council Meeting Evaluation Review	<b>Discussion</b>	<b>18</b>	
.02	<b>CONSENT AGENDA ITEMS</b> Information			
.02A	Committee/Working Group Reports		--	--
	(1) Executive Committee Report		<b>20</b>	<b>M8</b>
	(2) Discipline Committee Report		<b>22</b>	<b>M8</b>
	(3) Quality Assurance Committee Report		<b>23</b>	<b>M8</b>
	(4) Client Relations Committee Report		<b>26</b>	<b>M8</b>
	(5) Fitness to Practice Committee Report		<b>27</b>	<b>M8</b>
	(6) Finance & Audit Committee Report		<b>28</b>	<b>M8</b>
	(7) Equity, Diversity, and Inclusion Working Group Report		<b>32</b>	<b>M8</b>
	(8) ABA Working Group Report		<b>33</b>	<b>M7</b>
	(9) Jurisprudence and Ethics Examination Committee Report		<b>35</b>	<b>M8</b>
.02B	Staff Presentations		<b>37</b>	<b>M4/M5</b>
.03	<b>POLICY ISSUES</b>			
.03A	<i>Policy II-4(ii) Support to Witnesses at Hearings</i>	<b>Decision</b>	<b>38</b>	<b>M9</b>
.03B	<i>New Policy III-F7: Rate Schedule for Authorized Professional Services</i>	<b>Decision</b>	<b>42</b>	<b>M9</b>
.03C	Finance and Audit Committee Policies for Review: (a) <i>Policy III F – 1: Budget Development</i> (b) <i>Policy III F – 3: Financial Reporting</i> (c) <i>Policy III F – 4: Per Diems &amp; Council and Committee Compensation</i> (d) <i>Policy III F – 5: Expense Reimbursement</i> (e) <i>Policy III F – 6: Registrars Expense Approval</i>	<b>Decision</b>	<b>44</b>	<b>M9</b>

<sup>1</sup> Materials not included in Public Package – Personnel Matter

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
	(f) Policy III P – 1: Employee Compensation and Benefits (g) Policy III P – 2: Presentation Honoraria and Expenses			
.03D	Executive Committee Policies for Review (a) Policy I – 2: Council & Committee Orientation and Training (b) Policy I – 2a: Code of Conduct (c) Policy I – 4: Observers and Guests at Council Meetings Procedures and Materials (d) Policy I – 13: Non-voting Psychological Associate Council Member	Decision	66	M9
.03E	NEW Policy 1-14 - Succession Plan for the Position of Registrar & Executive Director	Decision	76	M9
.03F	Submission on Bill 106 – Registration Barriers	Discussion	96	M7
.04	<b>BUSINESS ISSUES</b>			
.04A	President’s Report	Information	103	M8/M9
.04B	Registrar & Executive Director’s Report	Information	105	M8/M9
.04C	Registration Committee Quarterly Report	Information	106	M8/M9
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	Information	109	M8/M9
.04E	Directors of Clinical Training Programs Meeting Report	Oral Report	--	M7
.04F	Appointment of Signing Officers	Information	113	M9
.05	<b>STRATEGIC ISSUES</b>			
.05A	Strategic Direction Implementation: Chart Update	Discussion	114	All
.06	<b>OTHER BUSINESS</b>			
.06A	Next Council Meeting: • June 17, 2022 • September 23, 2022	Information	--	--
.06B	Proposed Council Meeting: • December 16, 2022	Decision	--	--
.07	<b>ADJOURNMENT</b>			

\*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.