



# COUNCIL MEETING AGENDA

## 2022.04

**DECEMBER 16, 2022**

**9:00 AM to 1:00PM**

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	<b>CALL TO ORDER &amp; LAND ACKNOWLEDGEMENT</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 - Council Meeting 2022.03 September 23, 2022	<b>Decision</b>	<b>4</b>	
.01D	Review & Approval of IN CAMERA Minutes - Council Meeting 2022.03 September 23, 2022	<b>Decision</b>	--	
.01E	Review of Action List	<b>Discussion</b>	<b>10</b>	
.01F	Council Meeting Evaluation Review	<b>Discussion</b>	<b>11</b>	
.02	<b>CONSENT AGENDA ITEMS</b>	<b>Information</b>		
.02A	Committee/Working Group Reports	--	--	--
	(1) Executive Committee Report		<b>13</b>	
	(2) Discipline Committee		<b>15</b>	
	(3) Quality Assurance Committee		<b>17</b>	
	(4) Client Relations Committee		<b>19</b>	
	(5) Fitness to Practice Committee		<b>20</b>	
	(6) Finance & Audit Committee Report		<b>21</b>	
	(7) Equity, Diversity, and Inclusion Working Group		<b>25</b>	
	(8) ABA Working Group		<b>26</b>	
	(9) Jurisprudence and Ethics Examination Committee		<b>28</b>	
.02B	Staff Presentations		<b>30</b>	
.03	<b>POLICY ISSUES</b>			
.03A	ABA Regulations – Consultation Results	<b>Decision</b>	<b>31</b>	<b>M1/M4/M7</b>
.03B	EPPP - Update	<b>Information</b>	<b>89</b>	<b>M1</b>
.03C	College Performance Measurement Framework (CPMF) Update – Oral Report	<b>Information</b>	--	<b>All</b>
.04	<b>BUSINESS ISSUES</b>			
.04A	President’s Report	<b>Information</b>	<b>97</b>	<b>M9</b>
.04B	Registrar & Executive Director’s Report	<b>Information</b>	<b>99</b>	<b>M9</b>
.04C	Registration Committee Quarterly Report	<b>Information</b>	<b>102</b>	<b>M9</b>
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	<b>Information</b>	<b>105</b>	<b>M9</b>
.04E	Integrated Risk Management Report	<b>Information</b>	<b>109</b>	<b>M9</b>

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04F	Barbara Wand Seminar Report	Information	112	M5
.04G	Directors of Clinical Training Programs Meeting Oral Report	Information	--	M9
.04H	Registrar Search Committee Update – IN CAMERA	Information	--	M9
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update	Discussion	115	All
.06	OTHER BUSINESS			
.06A	Election Date for District 4 (East), and District 7 (Psychological Associates) <ul style="list-style-type: none"> <li>Proposed Date: March 31, 2023</li> </ul>	Decision	--	--
.06B	Next Council Meeting: <ul style="list-style-type: none"> <li>March 23, 2023 – Training Day</li> <li>March 24, 2023 – Council Meeting</li> </ul>	Information	--	--
.06C	Proposed Council Meeting: <ul style="list-style-type: none"> <li>June 16, 2023</li> </ul>	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.*