



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

COUNCIL MEETING AGENDA

2017.04

December 1, 2017

9:00 AM to 4:00 PM

Agenda Item	Topic	Action	Page #	Strategic Direction*
.00	CALL TO ORDER			
	(1) Welcome of New Public Member			
.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 2017.03 September 15, 2017	Decision	4	
.01d	Review of Action List	Discussion	14	
.02	CONSENT AGENDA ITEMS	Information		
.02a	President's Report		16	
.02b	Registrar's Report		17	
.02c	Staff Presentations		18	
.02d	Committee Reports		--	
	(1) Executive Committee		19	
	(2) Registration Committee		20	
	(3) Discipline Committee		22	
	(4) Inquiries, Complaints and Reports Committee		23	
	(5) Quality Assurance Committee		30	
	(6) Client Relations Committee		32	
	(7) Fitness to Practice Committee	No Report	--	
	(8) Finance & Audit Committee Report		34	
.03	POLICY ISSUES			
.03a	By-law 20: Elections to Council	Decision	37	M9
.03b	By-law 18: Fees	Decision	47	M8
.03c	ABA Regulation – Update	Information	56	M7
.03d	EPPP - Update	Information	60	M1
.03e	Registration Regulation – Update	Information	65	M1
.03f	Controlled Act of Psychotherapy – Update	Information	66	M7
.03g	Proposed Policy II-3(iii) Appearance before a panel of the Inquiries, Complaint and Reports Committee to be Cautioned	Decision	67	M2, M8

.04	BUSINESS ISSUES			
.04a	Executive Committee Guelph Reception	Oral Report	--	M4
.04b	Enhancing Services Working Group – Update	Oral Report	--	
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	71	
.05b	Council Self-Assessment Survey – Action Plan Update	Discussion	76	
.05c	Generative Discussion: <i>What kind of Committee information would be helpful for Council to understand the work being done and to ensure appropriate oversight?</i>	Discussion	--	
.06	OTHER BUSINESS			
.06a	Set Election in 2018 Proposed Date: March 30, 2018		--	
.06b	Next Council Training and Meeting: March 8 – 9, 2018	Information	--	
.06c	Confirmed Council Meetings (2018): <ul style="list-style-type: none"> • June 22, 2018 • September 20 – 21, 2018 (Tentative) 	Information	--	
.07	ADJOURNMENT			

For Information

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*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.*