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## COUNCIL MEETING

2020.04

To view the Meeting Materials and Briefing Notes corresponding to these Minutes please click [here](#).

### December 11, 2020

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#### PRESENT:

**Michael Grand**, Ph.D., C.Psych., President  
**Denise Milovan**, Ph.D., C.Psych., Vice-President  
**Paula Conforti**, Dip.C.S., C.Psych.Assoc.  
**Janice Currie**, Ph.D., C.Psych.  
**Joyce Isbitsky**, Ph.D., C.Psych.  
**Marilyn Keyes**, Ph.D., C.Psych.  
**Nadia Mocan**, Public Member  
**Melanie Morrow**, M.A., C.Psych.Assoc.  
**Adrienne Perry**, Ph.D., C.Psych.  
**Marjory Phillips**, Ph.D., C.Psych.  
**Philip Ricciardi**, Ph.D., C.Psych.  
**Paul Stopciati**, Public Member  
**Nancy Tkachuk**, Public Member  
**Wanda Towers**, Ph.D., C.Psych.  
**Scott Warnock**, Public Member  
**Jessy Zita**, Public Member

#### REGRETS:

**Graeme Goebelle**, Public Member

#### GUESTS:

**Doug Ross**, Ministry of Health

#### STAFF:

**Rick Morris**, Ph.D., C.Psych., Registrar & Executive Director  
**Barry Gang**, MBA, Dip.C.S., C.Psych.Assoc., Deputy Registrar & Director of Professional Affairs  
**Zimra Yetnikoff**, Director, Investigations & Hearings  
**Stephanie Morton**, Manager, Corporate Services  
**Caitlin O'Kelly**, Assistant to the Registrar, Recorder

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### 2020.02.00 CALL TO ORDER

The President called the meeting to order at 9:02AM. The meeting was held virtually by Zoom and livestreamed on YouTube.

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## 2020.01.01 APPROVAL OF THE AGENDA AND MINUTES

### .01A APPROVAL OF AGENDA

The following changes were made to the agenda:

- President's Report moved to .03C.

**It was MOVED Currie**

**That the agenda for the Council Meeting be approved as amended.**

**CARRIED**

### .01B DECLARATIONS OF CONFLICTS OF INTEREST

The President asked members of Council if there were any conflicts of interest regarding any of the items on the agenda, as presented. No conflicts of interest were declared. The President reminded Council members that this should be considered throughout the meeting and declarations made if appropriate.

### .01C MINUTES FROM THE COUNCIL MEETING 2020.03 SEPTEMBER 25, 2020

**It was MOVED Perry**

**That the minutes from the Council Meeting 2020.03 of September 25, 2020 be approved as presented.**

**CARRIED**

### .01D REVIEW OF ACTION LIST

The Council reviewed the Action List from the minutes of the previous meeting and noted items that were completed, outstanding or on the agenda at this meeting. The following Action Item was discussed:

- To pursue amendments to O.Reg. 74/15 - Registration under the *Psychology Act, 1991* to discontinue Master's level registration and at that time, grant the title Psychologist to all existing Psychological Associates.

The Registrar reported that the Ministry of Health was contacted at the end of the previous week regarding the status of this matter. It was reported that they have reached out to other Ministries and have received some feedback. They are expecting to hear from others and will provide the College with details of these discussions early in the new year.

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## 2020.04.02 CONSENT AGENDA

The Consent Agenda was received with the notation that the President's Report was move to 03C.

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## 2020.04.03 POLICY ISSUES

### .03A CFTA AND COMMUNICATION OF A DIAGNOSIS

The Registrar provided Council with a Briefing Note describing the registration requirements for practitioners from other jurisdictions requesting registration in Ontario under the *Canadian Free Trade Agreement (CFTA)*. At this time, in addition to completing the application process, a practitioner from another Canadian jurisdiction only must successfully complete the Jurisprudence and Ethics Examination. The Executive Committee is recommending that these candidates also be assessed on their competence to perform the controlled act of communication of a diagnosis as this is a restricted activity in Ontario. Such an assessment must be substantially similar to the process in use for new Ontario registrants.

**It was MOVED Milovan**

**That the Registration Committee establish a process to assess all *Canada Free Trade Agreement (CFTA)* candidates on their competence to perform the controlled act of communication of a diagnosis. Such assessment to be substantially similar to the process in use for new Ontario registrants. CARRIED**

#### **Action Item Registration Committee**

Establish a process to assess all *Canada Free Trade Agreement (CFTA)* candidates on their competence to perform the controlled act of communication of a diagnosis.

#### **.03B COLLEGE PERFORMANCE MANAGEMENT FRAMEWORK**

The Ministry of Health has developed a *College Performance Measurement Framework (CPMF)* which requires all 26 health regulatory Colleges in Ontario to prepare performance data in a standard format. This must be submitted to the Ministry and posted on the College website by March 31, 2021. The Registrar provided Council with a Briefing Note outlining the process to be undertaken by staff to complete the *CPMF*.

#### **.03C PRESIDENT'S REPORT**

The President noted that the Mr. Emad Hussain's term on Council came to end in November. The President thanked Mr. Hussain for his contributions to the College Council and Committees.

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### **2020.04.04 BUSINESS ISSUES**

#### **.04A REGISTRAR & EXECUTIVE DIRECTOR'S REPORT**

The Council reviewed the second quarter report from the Registrar. There were no questions or comments.

#### **.04B REGISTRATION COMMITTEE QUARTERLY REPORT**

The Council reviewed the second quarter report from the Registration Committee and received an update on the Supervision Resource Manual Working Group.

#### **.04C INQUIRIES, COMPLAINTS AND REPORTS COMMITTEE QUARTERLY REPORT**

The Council reviewed the second quarter report from the Inquiries, Complaints and Reports Committee.

#### **.04D INTEGRATED RISK MANAGEMENT REPORT**

The Council reviewed the annual Integrated Risk Management Report provided by the Registrar.

#### **.04E DIRECTORS OF CLINICAL TRAINING PROGRAMS MEETING**

Dr. Adrienne Perry, Dr. Wanda Towers and Dr. Marjory Phillips gave an oral report to the Council on the meeting of the Directors of Clinical Training and Internship Directors that took place on October 13, 2020. The joint meeting had 44 representatives in attendance and the following topics were discussed:

- Updates from the Registration Committee
- Impact of COVID-19
- Discussion on Anti-Racism
- Discussion on Self-Care

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## 2020.04.05 STRATEGIC ISSUES

### .05A STRATEGIC DIRECTION IMPLEMENTATION UPDATE

The Registrar provided the Council with the updated *Strategic Direction Implementation Table*. This table is used to chart the work undertaken and accomplished in fulfilling the College's Strategic Direction. Items added since the Council Meeting of September 25, 2020 were shown in **Bold**.

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## 2020.04.06 OTHER BUSINESS

### .06A SET ELECTION DATE

The Council confirmed that the date for the elections in District 5 (GTA East), District 6 (GTA West) and the Psychological Associate Non-Voting seat will be March 31, 2021.

**It was MOVED Towers**

**That the elections to Council in District 5 (GTA East), District 6 (GTA West) and Psychological Associate Non-Voting seat be held on March 31, 2021. CARRIED**

### .06A NEXT COUNCIL MEETINGS:

- March 19, 2021
- June 18, 2021

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## 2020.04.07 ADJOURNMENT

There being no further business,

**It was MOVED Phillips**

**That the Council Meeting be adjourned. CARRIED**

The Council Meeting was adjourned at 10:35AM.

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Michael Grand, Ph.D., C.Psych., President

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Denise Milovan, Ph.D., C.Psych., Vice-President

**Minutes approved at the Council Meeting on March 19, 2020**