



COUNCIL MEETING

2024.03

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

MAY 8, 2024

PRESENT:

Wanda Towers, Ph.D., C.Psych., President
Ian Nicholson, Ph.D., C.Psych., Vice - President
Fred Schmidt, Ph.D., C.Psych.
David Kurzman, Ph.D., C.Psych.
Archie Kwan, Ph.D., C.Psych.
Conrad Leung, M.ADS, BCBA (non-voting)
Glenn Webster, M.Ed., C.Psych.Assoc. (non-voting)
Kendra Thomson, Ph.D., BCBA-D (non-voting)
Adrienne Perry, Ph.D., C.Psych.
Peter Bieling, Ph.D., C.Psych.
Ilia Maor, Public Member
Scott Warnock, Public Member
Nadia Mocan, Public Member
Pascale Gonthier, Public Member
Esther Vlessing, Public Member
Paul Stopciati, Public Member

REGRETS:

Jacob Kaiserman, Psy.D., C.Psych.
Melanie Morrow, M.A., C.Psych.Assoc
Cenobar Parker, Public Member

STAFF:

Tony Debono, MBA, Ph.D., C.Psych., Registrar & Executive Director
Barry Gang, MBA, Dip.C.S., C.Psych.Assoc., Deputy Registrar & Director, Professional Affairs
Zimra Yetnikoff, Director, Investigations & Hearings
Lesia Mackanyn, Director, Registration
Stephanie Morton, Director, Corporate Services
Odessa Medallon, Assistant to the Registrar, Recorder

2024.03.00 CALL TO ORDER

The President called the meeting to order at 1:00PM. The meeting was held virtually by Zoom and livestreamed on YouTube. The President began the meeting with a land acknowledgement statement in recognition and respect for Indigenous peoples.

2024.03.01 APPROVAL OF THE AGENDA AND MINUTES

.01A APPROVAL OF AGENDA

**It was MOVED by Adrienne Perry
That the Agenda for the Council Meeting be approved as presented. CARRIED**

.01B DECLARATIONS OF CONFLICTS OF INTEREST

The President asked if any members of Council wished to declare a conflict of interest pertaining to the item on the Agenda. It was recognized that Item .02A *Proposed Standards of Professional Conduct* poses an unavoidable conflict for all members of the Council and Staff who are professional members of the College.

2024.03.02 POLICY ISSUES

.02A PROPOSED STANDARDS OF PROFESSIONAL CONDUCT, 2024

The Council was asked to approve the revised Standards of Professional Conduct, 2024 as the unified standards of the psychology and ABA professions effective July 1, 2024. The Deputy Registrar presented the revised Standards for consideration by the Council. The Deputy Registrar projected the Standards onto the screen, reviewed the document, and answered Council member questions. Council members provided final amendments.

**It was MOVED by Scott Warnock
That Council approve the revised Standards of Professional Conduct, including the amendments discussed by the Council, as the unified standards of the Psychology and ABA professions effective July 1, 2024.**

CARRIED
Professional Members in favour:6
Public Members in favour:4
Professional Members opposed:0
Public Members opposed:0
Abstain: 1

Action Item Office of the Registrar
Circulate the approved Standards to the College membership with an anticipated effective date of July 1, 2024.

2024.03.03 OTHER BUSINESS

.03A NEXT COUNCIL MEETINGS

The next meetings of Council will be held on:

- June 14, 2024
- September 27, 2024

2024.03.04 ADJOURNMENT

There being no further business,

**It was MOVED by Glenn Webster
That the Council Meeting be adjourned.**

CARRIED

The Council Meeting was adjourned at 3:00PM.

Wanda Towers, Ph.D., C.Psych., President

Ian Nicholson, Ph.D., C.Psych., Vice-President

Minutes approved at the Council Meeting on June 14, 2024.