

CMO Council Meeting – Proposed Agenda

Thursday, March 3, 2016

9:30 am- 5:00 pm

#	Discussion Topic	Presenter	Time	Action
1.	Call to Order: Welcome/Introductions/Safety Review/Conduct	BB	9:30	MOTION
2.	Conflict of Interest	BB	9:35	
3.	Enquiries	BB	9:36	DISCUSSION
4.	Review and Approval of Proposed Agenda	BB	9:37	MOTION
5.	Consent Agenda	BB	9:40	MOTION
5.1	Draft Minutes of September 30, 2015 Council Meeting			
5.2	Committee Reports			
5.2.1	- Executive Committee			
5.2.2	- Inquiries, Complaints and Reports Committee			
5.2.3	- Registration Committee			
5.2.4	- Discipline Committee			
5.2.5	- Fitness to Practise Committee			
6.	Non-Council Committee Appointments		9:45	MOTION
7.	President's Report	BB	10:00	MOTION
8.	Registrar's Report & 2016 Operating Plan	KD	10:10	MOTION
BREAK			11:10	
9.	General By-Law Amendments - Transparency Initiative - Other proposed changes	BB/KD	11:25	MOTION
10.	In camera Session	BB	12:00	MOTION
LUNCH			12:15	
	In camera Session (cont.)		1:20	
11.	Q2 & Q3 Statement of Operations		2:55	INFORMATION
BREAK			3:10	
12.	CMO Regulatory Framework	KD	3:20	INFORMATION
13.	Items Requiring Discussion/Approval		4:10	
13.1	Quality Assurance Committee (QAC) Report - Policy on Continuing Competencies	JT		MOTION
14.	Housekeeping - October Council date	BB	4:40	DECISION
15.	Adjournment	BB	5:00	MOTION

Barbara Borland, RM	BB	Claudette Leduc, RM	CL	Joan A Pajunen	JAP	Kelly Dobbin	KD
Caroline Brett	CB	Jennifer Lemon	JL	Philip Playfair	PP		
Carron Canning, RM	CC	Lilly Martin, RM	LM	Gemma Salamat	GS		
Rochelle Dickenson	RD	Isabelle Milot, RM	IM	Jan Teevan, RM	JT		
Tiffany Haidon, RM	TH	Wendy Murko, RM	WM				