

COUNCIL AGENDA

Wednesday, December 12, 2018 09:30 am to 5:00 pm
 College of Midwives of Ontario
 21 St Clair Ave, Suite 303

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order: Welcome, Safety Review, & Land Acknowledgment	Tiffany Haidon	9:30	INFORMATION	-	-
2.	Conflict of Interest	Tiffany Haidon	9:35		-	-
3.	Review and Approval of Proposed Agenda	Tiffany Haidon	9:37	MOTION	3.0 Agenda	4
4.	Consent Agenda <ul style="list-style-type: none"> - Draft Minutes of October 11, 2018 Council Meeting - Registration Committee - Quality Assurance Committee - Client Relations Committee - Inquiries, Complaints and Reports Committee Report - Discipline Committee - Fitness to Practise Committee 	Tiffany Haidon	9:40	MOTION	4.0 Draft Minutes 4.1 RC Report 4.2 QA Report 4.3 CRC Report 4.4 ICRC Report 4.5 Discipline Report 4.6 FTP Report	7
5.	President's Report	Tiffany Haidon	9:45	MOTION	5.0 President's Report	27
6.	Registrar's Report & Operational Plan	Kelly Dobbin	10:00	MOTION	6.0 Registrar's Report 6.1 Strategic Plan 2017-2020 6.2 2018 Operational Progress Report 6.3 Stakeholder Engagement Strategy	28
	BREAK		11:00			

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7.	Health Workforce Regulatory Oversight Branch, Strategic Policy and Planning Division, Ministry of Health and Long-term Care	Allison Henry Thomas Custers	11:15	DISCUSSION	-	-
8.	Executive Committee Report	Tiffany Haidon	12:15	MOTION	8.0 Executive Committee Report 8.1 Q2 Statement of Operations F18-19 8.2 2018 Audit Assessment Report 8.3 Briefing Note Committee Composition 8.4 Committee Compositions Recommendations	55
	LUNCH		12:30			
9.	IN CAMERA		1:30	MOTION		63
	BREAK		3:15			
10.	Fetal Health Surveillance Policy	Jan Teevan	3:30	MOTION	10.0 Briefing Note 10.1 Fetal Health Surveillance Policy	64
11.	Guide on Caring for Related Persons & Others Close to Midwives	Dierdre Brett	3:40	MOTION	11.0 Briefing Note 11.1 Standard on Caring for Related Persons 11.2 Guide for Caring for Related Persons & Others Close to Midwives	68
12.	Alternative Dispute Resolution Eligibility & Facilitator Policy	Wendy Murko	4:00	MOTION	12.0 Briefing Note 12.1 Section 25.1 of the Code 12.2 Guide to ADR 12.3 ADR Eligibility Policy 12.4 ADR Facilitator Policy	79
13.	IT Policy	Carolyn Doornekamp	4:20	MOTION	13.0 Briefing Note 13.1 Information Security Policy	96
14.	Housekeeping		4:45	DISCUSSION	-	-
15.	Adjournment		5:00	MOTION	-	-

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16.	Next Meetings: March 19-20, 2019 June 25-26, 2019 Oct 8-9, 2019 Dec 10-11, 2019	Tiffany Haidon		INFORMATION	-	-