

COUNCIL AGENDA

Wednesday, December 9, 2020 | 09:30 am to 2:50 pm
Microsoft TeamShare Videoconference

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order, Land Acknowledgment	C. Ramlogan Salanga	9:30	INFORMATION		-
2.	Conflict of Interest	C. Ramlogan Salanga	9:35	DISCUSSION	*signed forms appended to end of meeting book	-
3.	Proposed Agenda	C. Ramlogan Salanga	9:36	MOTION	3.0 Agenda 3.1 Council Actions	4
4.	Consent Agenda <ul style="list-style-type: none"> - Draft Minutes of September 30, 2020 Council Meeting Q2 Reports for: <ul style="list-style-type: none"> - Inquiries, Complaints and Reports Committee Report - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee 	C. Ramlogan Salanga	9:38	MOTION	4.0. Draft Minutes 4.1 ICRC report 4.2 RC report 4.3 QAC report 4.4 DC report 4.5 FTP report 4.6 CRC report	7
5.	Chair Report	C. Ramlogan Salanga	9:40	MOTION	5.0 Chair Report	31
6.	Executive Committee Report	C. Ramlogan Salanga	10:00	MOTION	6.0 Executive Committee Report 6.1 Q2 SOP	33
	I. Council Annual Evaluation Presentation			INFORMATION	-	-
	II. Committee Appointments & Composition			MOTION	6.2 Proposed Committee Composition	37
	III. Comprehensive Assessment of Auditor Report			MOTION	6.3 Assessment Report	38

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
	IV. Financial Policy	C. Doornekamp	10:40	MOTION	6.4 Briefing Note 6.5 Draft policy	40
BREAK 11:10 AM						
	V. Revised Registrar Review Plan	S. Goodwin	11:40	DISCUSSION	6.6 Briefing Note 6.7 S Goodwin Presentation Slides 6.8 Appendix A Table of Proposed Changes	46
7	Registrar's Report	K. Dobbin	12:10	MOTION	7.0 Registrar's Report	46
	Governance Policies			MOTION	7.1 Briefing Note 7.2 Revised GP 10 7.3 Revised GP 11 4.4 Revised GP 12	55
8	Bylaws	K. Dobbin	12:40	MOTION	8.0 Briefing Note 8.1 Revised Bylaws	60
9	Strategic Plan	C. Ramlogan Salanga	12:45	MOTION	9.0 Briefing Note 9.1 Framework 9.2 Strategic plan 9.3 Risk Matrix	64
BREAK 1:00						
10	Quality Assurance Committee: Standards Review	L. Martin	1:30	MOTION	10.0 Briefing Note 10.1 Scope of Practice 10.2 Revised Professional Standards 10.3 Guideline on Ending the Midwifery-Client Relationship	87
11	Registration Committee: Clinical Currency Recommendations	I. Milot	2:10	DISCUSSION	11.0 Briefing Note 11.1 Regulatory Impact Assessment Statement	140
12	Housekeeping	C. Ramlogan Salanga	2:45	INFORMATION	-	-
13	Adjournment	C. Ramlogan Salanga	2:50	MOTION	-	-

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
	Next Meetings: March 23-24, 2021 June 15-16, 2021 October 5-6, 2021 December 7-8, 2021			INFORMATION		