

# COUNCIL AGENDA

Wednesday, March 25, 2020 | 9:30 am to 4:30 pm  
 College of Midwives of Ontario  
 Webconference -TeamShare

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order: Welcome, Safety Review, & Land Acknowledgment	C. Ramlogan-Salanga	9:30	INFORMATION	-	-
2.	Conflict of Interest	C. Ramlogan-Salanga	9:35	-	-	-
3.	Review and Approval of Proposed Agenda	C. Ramlogan-Salanga	9:36	APPROVAL	3.0 Agenda	4
4.	Consent Agenda	C. Ramlogan-Salanga	9:40	APPROVAL	4.0 Draft Minutes of December 11, 2019 4.1 Inquiries, Complaints and Reports Committee Report 4.2 Registration Committee Report 4.3 Quality Assurance Committee Report 4.4 Discipline Committee Report 4.5 Fitness to Practise Committee Report 4.6 Client Relations Committee Report	6
5.	President's Report	C. Ramlogan-Salanga	9:45	APPROVAL	5.0 President's Report	31
6.	Registrar's Report	K. Dobbin	10:00	APPROVAL	6.0 Registrar's Report 6.1 Operational Plan	33
<b>BREAK 10:30</b>						
7.	QAC: Professional Standards Review – Phase 2 Consultation	L. Martin	10:45	APPROVAL	7.0 Briefing Note 7.1 Scope of Practice Guide 7.2 Professional Standards for Midwives 7.3 Letter from AOM	46
8.	QAC: Proposed Designated Drug Regulation – Mandatory Courses	L. Martin	12:15	APPROVAL	8.0 Briefing Note	99

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<b>LUNCH 12:30</b>						
9.	Executive Committee Report	C. Ramlogan-Salanga	1:30	APPROVAL	9.0 Executive Report 9.1 Statement of Operations 9.2 Briefing Note 9.3 General Bylaw 9.4 Briefing Note 9.5 Budget	102
<b>BREAK 3:00</b>						
10.	Strategic Planning Working Group	C. Ramlogan-Salanga	3:15	INFORMATION	-	-
11.	IN CAMERA: Registrar's Review	C. Ramlogan-Salanga	3:45	MOTION	-	-
12.	Adjournment	C. Ramlogan-Salanga	4:30	MOTION	-	-
	Upcoming Training & Meeting Days: June 23-24, 2020 September 29-30, 2020 December 8-9, 2020			INFORMATION		