

MINUTES OF COUNCIL MEETING

Held on April 26, 2023 | 9:30 am to 11:30 am
Zoom Videoconference

Chair:	Claire Ramlogan-Salanga, RM
Present:	Edan Thomas, RM; Isabelle Milot, RM; Marianna Kaminska; Karen McKenzie, RM; Robyn Berman, RM; Jyothy Nair, RM; Hardeep Fervaha, RM
Regrets:	Oliver Okafor; Judith Murray; Jacqueline Morrison; Donald Strickland; Alexia Singh, RM
Staff:	Kelly Dobbin; Nadja Gale; Lieran Docherty; Nancy Tran; Victoria Marshall
Observers:	Vivian Pang (MOH); Sarah Yun (WeirFoulds LLP)
Recorder	Zahra Grant

1. Call to Order, Welcome and Land Acknowledgement

Claire Ramlogan-Salanga, Chair, called the meeting to order at 9:36 am and welcomed all present.

2. Declaration of Conflict of Interests

No declaration of conflicts of interest were declared.

3. Proposed Agenda

The proposed agenda was approved as presented.

MOTION:

That the proposed agenda be approved as presented.

Moved: Hardeep Fervaha

Seconded: Jyothy Nair

CARRIED

4. Minutes

Council approved the minutes of the March 22, 2023 meeting.

MOTION:

That the draft Minutes of the March 22, 2023 Council meeting be approved.

Moved: Jyothy Nair
Seconded: Isabelle Milot
CARRIED

5. Language Proficiency Policy

Isabelle Milot, Chair of the Registration Committee, introduced the Language Proficiency Policy. The policy was approved by Council in March however, post meeting staff determined that one of the French tests had been omitted from the list of approved tests documented in the policy. To avoid this type of oversight the committee is proposing a different approach to the policy that provides more nimble language capturing the intent of the policy but removing the specific tests and scoring grid. Instead, the handbook will provide the details of accepted tests and scores and will be continually updated for currency.

MOTION: That Council approve the revised Language Proficiency Policy.

Moved: Claire Ramlogan-Salanga
Seconded: Robyn Berman
CARRIED

6. Registration Regulation

Council reviewed the revisions to the proposed draft Registration Regulation based on feedback from the public consultation.

After review, Council recommended some language clean-up to the draft but in principle approved for submission to the Ministry by the requested May 1, 2023 deadline.

MOTION: THAT Council approve the Proposed Registration Regulation, as amended, to replace Ontario Regulation 168/11, made under the *Midwifery Act, 1991*, for submission to the Ministry of Health by May 1, 2023.

Moved: Robyn Berman
Seconded: Isabelle Milot
VOTE: 8 Council Members (7 Professional: 1 Public)
CARRIED

Council moved to go in-Camera at 10:17 am to discuss matters with legal counsel.

MOTION: THAT pursuant to Section 7(2)(e) of the Health Professions Procedural Code, the Council meeting move in camera, on the basis that the College will receive legal advice.

Council ended in-camera and returned to the public meeting at 10:39 am.

Given the substantive amendment to the draft Proposed Registration Regulation where applicants will be required to provide evidence of competency in fetal health surveillance, the Council decided there is an obligation to circulate the amendment for public consultation while also directing the Registrar to request the waiver or abridgment of the required circulation period.

MOTION: THAT Council direct that the single amendment to the Proposed Registration Regulation be circulated to members and other stakeholders for 60 days.

AND

THAT Council direct the Registrar to request the waiver or abridgment of the required circulation period.

Moved: Isabelle Milot
Seconded: Marianna Kaminska
VOTE: 8 Council Members (7 Professional: 1 Public)
CARRIED

7. Adjournment

The meeting adjourned at 10:44 am.

MOTION: That the meeting of Council be adjourned at 10:44 am.

Moved: Edan Thomas
Seconded: Claire Ramlogan-Salanga
CARRIED