

COUNCIL AGENDA

Wednesday, March 23, 2022 | 9:00 a.m.

Hybrid Meeting

Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance	A. Nurani	1	Decision	
2. Adopt the Agenda	A. Nurani	1	Decision	
a. Conflict of Interest Declaration				
3. Consent Agenda	A. Nurani	30	Decision	
PART 1 - Minutes of Prior Council Meetings				
i. November 26, 2021				
ii. December 9, 2021				
iii. January 21, 2022				
iv. Motions and Actions Items Arising from the Minutes				
PART 2 - Reports				
b. Committee Reports				
i. Executive Committee				
ii. Patient Relations				
iii. Quality Assurance:				
a) QA Panel				
b) CP Panel				
c) QA Subcommittee				
iv. ICRC				
v. Registration				
vi. Discipline				
vii. Governance/HR Committee				
viii. Audit/Finance/Risk Committee				
4. Registrar's Report	J. Jamieson	45	Presentation	
10:15-10:25 a.m. - Morning Break		10		
5. Motions Brought Forward from Committees				
a. Clinical Practice Panel				
i. Evaluating Access to Eyecare in Ontario	L. Christian	15	Decision	
b. Governance/HR				
i. Role of Committees Policy	C. Grewal	15	Decision	
ii. Role of Committee Chairs Policy	C. Grewal	15	Decision	
iii. Changes to policy 9.03(1a) and 9.03(3)	C. Grewal	15	Decision	
11:30-12:30 p.m. - Lunch Break		60		

Motions Continued			
c. QA Panel			
i. Revise the Random Selection Criteria Policy	M. Eltis	45	Decision
d. Executive Committee			
i. Approval of the 2021 CPMF Report	A. Nurani	30	Decision
6. List of Acronyms			
7. Upcoming Council Meetings			
a. June 24, 2022	J. Jamieson	15	For Information
b. September 16, 2022			
c. December 9, 2022			
8. Adjournment – approximately 2:00 p.m.	A. Nurani	2	Decision

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