

Council Agenda

Date: Friday, September 13, 2024 | 9:00 a.m. - 1:50 p.m.

Hybrid Meeting

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance b. Land Acknowledgement c. Public Interest Statement	M. Eltis	5	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	M. Eltis	2	Decision	
3. DEI Presentation: Vision Loss Rehabilitation Canada	L. Tyrell, C. McLean	60	Presentation	
4. Committee Updates	Committee Chairs	15	Presentation	
5. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. June 21, 2024 ii. Motions and Actions Items Arising from the Minutes PART 2 - Reports b. Committee Reports i. Executive ii. Patient Relations iii. Quality Assurance iv. ICRC v. Registration vi. Discipline vii. Governance/HR viii. Audit/Finance/Risk	M. Eltis	15	Decision	
10:40–11:10 a.m. – Morning break and Council Photo		30		
6. Registrar’s Report In Camera Session: Legal Advice Council will go in camera under:	J. Jamieson	60	Presentation	

<ul style="list-style-type: none"> Section 7(2)(e) of the <i>Health Professions Procedural Code</i>, which is Schedule 2 to the <i>Regulated Health Professions Act, 1991</i> 				
12:10 p.m. – 1:00 p.m. - Lunch		50		
<p>7. Motions Brought Forward from Committees</p> <p>a. Audit/Finance/Risk</p> <p>i. Approval of the new QA Practice Assessment fees for Chart-Review Protocol (CRP) and Chart-Stimulated Recall Protocol (CSRP)</p> <p>b. Quality Assurance</p> <p>i. Approval of the proposed scope of practice amendments submission to the Ministry of Health</p> <p>c. Registration</p> <p>i. Approval of amendments to paragraph 18.03(15) of the College by-laws</p>	<p>N. Shah</p> <p>K. Morcos</p> <p>A. Yuen</p>	<p>15</p> <p>10</p> <p>10</p>	<p>Decision</p> <p>Decision</p> <p>Decision</p>	
<p>8. Upcoming Council Meetings</p> <p>a. Friday, December 13, 2024</p>	<p>J. Jamieson</p>	<p>5</p>	<p>For information</p>	
<p>9. List of Acronyms</p>				
<p>10. Governance Guide: Robert’s Rules</p>				
<p>11. Council Feedback Survey</p>	<p>M. Eltis</p>	<p>5</p>	<p>Discussion</p>	
<p>12. Adjournment – approximately 1:50 p.m.</p>	<p>M. Eltis</p>	<p>2</p>	<p>Decision</p>	
<p>Generative Discussion (optional)</p> <p>a. Generative Discussion Feedback Survey</p>	<p>M. Eltis</p>	<p>30</p>	<p>Discussion</p>	