SPECIAL MEETING OF THE COUNCIL OF THE COLLEGE OF PHYSIOTHERAPISTS OF ONTARIO

MINUTES

***October 12, 2018 At***

***The College Board Room***

***375 University Avenue, Suite 800, Toronto***

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| **Attendees:** |  | **Staff:** |
| Mr. Gary Rehan (President) | Ms. Janet Law |  |
| Mr. Darryn Mandel | Mr. James Lee | Mr. Rod Hamilton |
| Mr. Ron Bourret | Ms. Nicole Graham | Ms. Anita Ashton |
| Ms. Jane Darville | Ms. Sharee Mandel | Ms. Lisa Pretty |
| Mr. Martin Bilodeau | Mr. Tyrone Skanes | Ms. Fiona Campbell |
| Ms. Theresa Stevens | Ms. Lisa Tichband | Ms. Joyce Huang |
| Mr. Mark Ruggiero | Ms. Jennifer Dolling | Ms. Tejia Bain |
| Mr. Ken Moreau | Ms. Kathleen Norman | Ms. Olivia Kisil |
|  |  | Ms. Taylor Turner  Ms. Shari Hughes Ms. Shelley Martin |
| **Recorder:** Ms. Elicia Persaud |  |  |

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| **9:00 AM** | **Welcome**  Mr. Gary Rehan, President, welcomed guests and noted Ms. Janet Law and Ms. Jane Darville will be late. |  |
| **1.0**  **Motion** | **Approval of the Agenda 1.0**  It was moved by Ms. Theresa Stevens and seconded by Ms. Sharee Mandel that:  the agenda be accepted with the possibility for changes to the order of items to address time constraints. |  |
|  | **CARRIED.** |
| **2.0** | **Interim Registrar’s Report**  Mr. Rod Hamilton, Interim Registrar, provided an updated on the following:   * staffing transitions at the college * public appointment update * FHRCO Board of Directors meeting. |  |

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| **3.0**  **Motion** | **Appointment of New Committee Members: Inquiries, Reports**  **and Complaints Committee and Discipline and Fitness to Practise Committees.**  **3.0**  It was moved by Mr. Martin Bilodeau and seconded by Mr. James Lee that:  Council appoint Heather Anders and Sue Grebe to the College’s Discipline and Fitness to Practise Committees and Monica Clarke to the Inquiries, Complaints and Reports Committee as non-council committee members, effective October 12, 2018. |  |
|  | **CARRIED.** |
| **4.0** | **Q1 Financial Report**  Received with no comments. |  |
| **5.0**  **Motion** | **President’s Report**  Received with no comments.  **5.0**  It was moved by Mr. Ron Bourret and seconded by Mr. Tyrone Skanes that:  The Ad Hoc Committee convened in June 2018 be dissolved. |  |
|  | **CARRIED.** |
| **6.0**  **Motion**  **Motion** | **Quality Assurance Program Review**  Ms. Joyce Huang, Strategic Projects Manager, provided an update on the work of the Quality Assurance Working Group.  **6.0**  It was moved by Ms. Sharee Mandel and seconded by Ms. Lisa Tichband that:  Council approve the recommendation by the Quality Assurance Working Group to remove the additional random selection of physiotherapists who are “above threshold” after the remote assessment to do an on-site assessment.  This item was put on hold at 9:45 a.m. and resumed at 11:30 a.m.  **6.1**  It was moved by Mr. James Lee and seconded by Ms. Kathleen Norman that:  Council approve the recommendation by the Quality Assurance Working Group that non-clinical PTs should engage in practice assessments in the new Quality Assurance Program. | **CARRIED.** |

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|  |  | After further discussion Mr. Lee withdrew his motion and Council  deferred this item to the next Council meeting with a request for additional information from the Working Group be brought forward.  Council discussed the remaining items and provided the following direction:   * As part of the pre-questionnaire a declaration statement should be the approach for confirming that physiotherapists have the requested written policies in place. * Feedback should be provided by the assessor as part of the onsite assessment. |
| **10:00 AM** | **7.0** | **Denise Cole, Assistant Deputy Minister**  Ms. Denise Cole, Assistant Deputy Minister, provided Council with an update on Ministry initiatives including guidance and in respect to the Ministry’s position on College oversight.  Mr. Thomas Custers, Manager, Quality Performance and Evaluation, presented an overview of the College Performance Measurement Framework that is currently under development.  Ms. Cole, Mr. Custers and Ms. Allison Henry left the boardroom at 11:15 a.m.  Ms. Janet Law was present only for this item. |
|  | **8.0** | **Conversation with Brian Gover**  Mr. Brian Gover, Legal Counsel, provided a legal analysis of the presentation of Ms. Cole and Mr. Custers.  Mr. Gover left the boardroom at 11:30 a.m. |
|  | **9.0**  **Motion**  **Motion** | **Advertising Standard: Emerging Issues 9.0**  It was moved by Mr. Ken Moreau and seconded by Mr. Martin Bilodeau that:  Council reaffirms the current Advertising Standard as fit for purpose. After further discussion Mr. Moreau withdrew his motion.  **9.1**  It was moved by Ms. Theresa Stevens and seconded by Mr. Ken Moreau that: |

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|  | Council directs staff to revisit the Advertising Standard and bring it  back for consideration at the December 2018 Council meeting.  During the interim, all audit cases currently at the Inquiries, Complaints and Reports Committee will be enforced using the Professional Misconduct Regulation provisions. | **CARRIED.** |
| **10.0**  **Motion** | **Motion to go *in camera* pursuant to sub section 7(2)(c) and (d) of the Health Professions Procedural Code:**  **10.0**  It was moved by Mr. Tyrone Skanes and seconded by Ms. Jennifer Dolling that:  Council move in camera to discuss matters in keeping with sub section 7(2)(c) and (d) of the Health Professions Procedural Code.  Council went *in camera* at 3:40 p.m. and returned to the public portion of the meeting at 3:48 p.m. |  |
|  | **CARRIED.** |
| **11.0** | **Member’s Motions**  No motions made. |  |
|  | **Adjournment** |  |
| **Motion** | It was moved by Mr. Tyrone Skanes that the Council meeting be adjourned.  The meeting was adjourned at 3:50 p.m. |  |
|  | **CARRIED.** |



Gary Rehan, President