

**Council Meeting  
2008.05  
December 12, 2008  
9:00 AM to 4:00 PM  
Draft Agenda**

2008.05.00		<b>Call to order</b>
2008.05.01	.01a .01b	<b>Approval of the Agenda</b> <b>Approval of Minutes:</b> (1) Minutes of Open meeting 2008.04 September 22, 2008 (2) Action List Status Report <b>Note:</b> There were <b>no IN CAMERA</b> items on the agenda at the <b>Council meeting 2008.04 on Sept 22, 2008</b>
2008.05.02		<b>Consent Agenda items</b>
	.02a	<b>President's Report</b>
		(1) Report from the ASPPB Annual meeting (2) Report from the Ontario Profession Regulators' Policy Network (OPRPN) meeting on October 27, 2008: Dr McFarlane
	.02b	<b>Registrar's Report</b>
		(1) Financial Reports (a) Financial Statements to September 30, 2008 (b) Investment Report to September 30, 2008 (2) Government Relations Report (3) Association of State and Provincial Psychology Boards (ASPPB) Activities (4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities (5) Presentations by Staff (6) Records Management Needs Assessment: Status Report (7) Update on Bill 97
	.02c	<b>Committee Reports</b>
		(1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee* * No meetings
	.02d	<b>Other Committees and Task forces Reports</b>
		1. Nominations and Leadership Development Committee 2. Supervision Working Group 3. Taskforce to review materials on website to be provided in French 4. Professional Mobility Taskforce 5. Supervision and Delegation Taskforce - will meet in January 2009 6. Jurisprudence and Ethics Examination Committee 7. Meeting of Training Program Representatives

Draft Agenda

<b>2008.05.03</b>		<b>Strategic Issues</b>
	.03a	Regulation of Psychotherapy: HPRAC Recommendations March 2008
<b>2008.05.04</b>		<b>Policy Issues</b>
	.04a	Mobility Issues: Update (1) Quebec -Ontario Accord (2) Proposed Amendments to AIT
	.04b	FHRCO By Law: Voting on Policy issues: Update
	.04c	Proposed amendments to By-Law 25: The Register and Related matters
<b>2008.05.05</b>		<b>Business Issues</b>
	.05a	Reports from Committees (1) Registration Committee: (a) Committee Activities Sept 22, 2008 to Dec 12, 2008 (b) Request from National Register of Health Services to the College (2) Complaints Committee (3) Psychological Associates Issues Taskforce Proposal (4) Proposal from Taskforce to review materials on website to be provided in French
	.05b	Financial: (1) Variance Report to September 30, 2008 (2) Proposed Committee Audits (3) Budget Planning 2009-2010 (4) Report from the FAC
	.05c	Quality Assurance Committee: Audit Report
	.05d	CPA Workforce Project: Status Report
	.05e	On Line Access to Journals: Status Report on member survey
	.05f	Report from IPC on Return to Work Assessments
<b>2008.05.06</b>	.	<b>Other Business</b>
	.06a	Confirmed Dates for Council meetings in 2009: Friday March 27, 2009 Friday June 19, 2009
	.06b	Elections 2009: Proposed Date March 31, 2009
<b>2008.05.07</b>		<b>Adjournment</b>