

The College of Psychologists of Ontario

Council Meeting
2013.05
December 13, 2013
9:00 AM to 3:00 PM
Draft Agenda

2013.05.00		Call to Order
2013.05.01	.01a .01b	Approval of the Agenda Approval of Minutes: (i) Minutes of Council Meeting 2013.04 October 4, 2013 Action List Status Report (ii) Minutes from the IN CAMERA session at the Council meeting on October 4, 2013
2013.05.02		Consent Agenda items
	.02a	President's Report
		(1) President's Report (2) Report from the ASPPB Meeting October 2013
	.02b	Registrar's Report
		(1) Financial Reports (a) Financial Statements to September 30, 2013 (b) Investment Report to September 30, 2013 (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) Staff Presentations
	.02c	Committee Reports
		(1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee
2013.05.03		Strategic Issues
	.03a	Strategic Direction Implementation – Update
2013.05.04		Policy Issues
	.04a	Regulation Submissions Update
		(i) Registration (ii) Quality Assurance
	.04b	e-Health Provider Registry : Status Update
	.04c	Proposed Amendments to By Law 18: Fees
	.04d	Proposed Amendments to By Law 25: The Register and Related matters
	.04e	Conflict of Interest Policy – Council member activities

Draft Agenda

2013.05.05		Business Issues
	.05a	Reports from Committees from October 4, 2013 to December 13, 2013: (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC)
	.05b	Financial: (1) Variance Report to September 30, 2013 (2) Report from the FAC (3) Budget Planning for 2014-2015 (a) Committee Audit
	.05c	Report from meeting of Association of Canadian Psychology Organizations (ACPRO)
	.05d	Report from meetings with (1) Training Program Directors (2) Internship Program Directors
	.05e	Annual Reports: (1) Executive Committee (2) Council
	.05f	Succession Planning Update: IN CAMERA
	.05g	Public Education -FHRCO
	.05h	Council Terms
2013.05.06	.	Other Business
	.06a	Dates for Council meetings (a) Confirmed: Dates for Council meetings in 2014: • Friday March 21, 2014 • Council Training Day Thursday March 20, 2014 • Friday June 20, 2014 (b) Set Date for Council Elections: March 2014
	.06b	Tablets for Council
2013.05.07		Adjournment