



**THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO
L'ORDRE DES PSYCHOLOGUES DE L'ONTARIO**

COUNCIL MEETING AGENDA

2018.04

December 14, 2018

9:00 AM to 4:00 PM

Agenda Item	Topic	Action	Page #	Strategic Direction*
.00	CALL TO ORDER			
.01	APPROVAL OF AGENDA & MINUTES			
.01a	Review & Approval of Agenda	Decision	2	
.01b	Declarations of Conflicts of Interests	Discussion	--	M8
.01c	Review & Approval of Minutes - Council Meeting 2018.03 September 21, 2018	Decision	3	
.01e	Review of Action List	Discussion	13	
.02	CONSENT AGENDA ITEMS		Information	
.02a	President's & Executive Committee Report		15	
.02b	Registrar's & Executive Director's Report <ul style="list-style-type: none"> • New OPA President • Change of Council and Committee Members' Hotel • Update on Mental Health Strategy for members • Update Communication Strategy and Modernization Project • Offices of the College of Audiologists and Speech Language Pathologists (CASLPO) 		16	
.02c	Staff Presentations		18	
.02d	Committee Reports		--	
	(1) Discipline Committee		19	
	(2) Quality Assurance Committee		20	
	(3) Client Relations Committee		22	
	(4) Fitness to Practice Committee		23	
	(5) Finance & Audit Committee Report		24	
.03	POLICY ISSUES			
.03a	Use of Title <i>Psychologist</i> - Update	Information	--	
.03b	Policy I-10: Authority to Speak on Behalf of the College	Decision	27	M8
.03c	Policy I-12: <i>Registrar's Performance</i>	Decision	30	M8
.03d	Policy III A-6: <i>Integrated Risk Management</i>	Decision	39	M9
.04	BUSINESS ISSUES			
.04a	(1) Election of Public Member to the Executive Committee (2) Election of Vice President	Decision	44	M9
.04b	Registration Committee Quarterly Report	Information	45	M1
.04c	Inquiries, Complaints and Reports Committee Quarterly Report	Information	47	M2
.04d	Integrated Risk Management Report	Information	50	M9

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.04e	Directors of Clinical Training Programs Meeting Report	Oral Report	--	M4
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	51	All
.05b	Generative Discussion: David Lamb, MOHLTC Health Workforce Planning 10:30AM – 12:00PM	Discussion	--	M9
.06	OTHER BUSINESS			
06a	Set Election in 2019 Proposed Date: March 29, 2019	Decision	--	
.06a	Next Council Meeting: March 28-29, 2019- ½ day training Council Dinner Evening of March 28	Information	--	
.06b	Proposed Council Meeting: <ul style="list-style-type: none"> June 14, 21 or 28, 2019 	Decision	--	
.07	ADJOURNMENT			

*In accomplishing our Mission, the College promotes excellence in the practice of psychology by:

- M1 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of qualifications for individuals seeking registration,*
- M2 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of practice and professional ethics for all members,*
- M3 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of knowledge and skill and programs to promote continuing evaluation, competence and improvement among members;*
- M4 - *Communicating clearly and effectively with stakeholders, particularly applicants, members and the public;*
- M5 - *Supporting and assisting members to meet high standards;*
- M6 - *Responding to changing needs in new and emerging practice areas;*
- M7 - *Collaborating in shaping the regulatory environment;*
- M8 - *Acting in a responsibly transparent manner; and,*
- M9 - *Advancing the Council's governance practices.*