



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

**COUNCIL MEETING AGENDA**

2020.01

March 12, 2020

9:00 AM to 4:00 PM

| Agenda Item | Topic   | Action             | Page #    | Strategic Direction* |
|-------------|---|--------------------|-----------|----------------------|
| <b>.00</b>  | <b>CALL TO ORDER</b>  |                    |           |                      |
| <b>.01</b>  | <b>APPROVAL OF AGENDA &amp; MINUTES</b>   |                    |           |                      |
| .01a        | Review & Approval of Agenda   | <b>Decision</b>    | <b>2</b>  |                      |
| .01b        | Declarations of Conflicts of Interests  | <b>Discussion</b>  | --        | <b>M8</b>            |
| .01c        | Review & Approval of Minutes - Council Meeting 2019.04 December 13, 2019                  | <b>Decision</b>    | <b>4</b>  |                      |
| .01d        | Review & Approval of <b>IN CAMERA</b> Minutes – Council Meeting 2019.04 December 13, 2019 | <b>Decision</b>    | --        |                      |
| .01e        | Review of Action List   | <b>Discussion</b>  | <b>11</b> |                      |
| <b>.02</b>  | <b>CONSENT AGENDA ITEMS</b>   | <b>Information</b> |           |                      |
| .02a        | Registrar's & Executive Director's Report   |                    | <b>12</b> |                      |
| .02b        | Staff Presentations   |                    | <b>17</b> |                      |
| .02c        | Committee Reports   | --                 | --        |                      |
|             | (1) Discipline Committee  |                    | <b>18</b> |                      |
|             | (2) Quality Assurance Committee   |                    | <b>20</b> |                      |
|             | (3) Client Relations Committee  |                    | <b>24</b> |                      |
|             | (4) Fitness to Practice Committee   |                    | <b>25</b> |                      |
|             | (5) Finance & Audit Committee Report  |                    | <b>26</b> |                      |
| .02d        | Barbara Wand Seminar Report   |                    | <b>30</b> |                      |
| <b>.03</b>  | <b>POLICY ISSUES</b>  |                    |           |                      |
| .03a        | Prescription Privileges   | <b>Decision</b>    | <b>33</b> | <b>M6</b>            |
| .03b        | Revised Guidelines for Retraining for Supervised Practice Members                         | <b>Decision</b>    | <b>39</b> | <b>M1</b>            |
| <b>.04</b>  | <b>BUSINESS ISSUES</b>  |                    |           |                      |
| .04a        | Registration Committee Quarterly Report   | <b>Information</b> | <b>49</b> | --                   |
| .04b        | Inquiries, Complaints and Reports Committee Quarterly Report                              | <b>Information</b> | <b>51</b> | --                   |
| .04c        | Proposed Budget 2020-2021   | <b>Decision</b>    | <b>54</b> | <b>M9</b>            |
| .04d        | Registrar's Performance Review: <b>IN CAMERA</b> <sup>1</sup>                             | <b>Decision</b>    | --        | --                   |
| .04e        | Notice: Executive Committee Elections/Council Appointments                                | <b>Information</b> | <b>59</b> | <b>M9</b>            |
| .04f        | President's & Executive Committee Report  | <b>Oral Report</b> | --        | --                   |
| <b>.05</b>  | <b>STRATEGIC ISSUES</b>   |                    |           |                      |
| .05a        | Strategic Direction Implementation: Chart Update  | <b>Discussion</b>  | <b>64</b> | <b>All</b>           |

<sup>1</sup> Materials Not Included in Public Package – Personnel Matter

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|-------------|---|--------------------|--------|----------------------|
| <b>.06</b>  | <b>OTHER BUSINESS</b>   |                    |        |                      |
| 06a         | Next Council Meeting: <ul style="list-style-type: none"> <li>June 12, 2020</li> </ul>               | <b>Information</b> | --     | --                   |
| .06b        | Proposed Council Meeting: <ul style="list-style-type: none"> <li>September 24 – 25, 2020</li> </ul> | <b>Decision</b>    | --     | --                   |
| <b>.07</b>  | <b>ADJOURNMENT</b>  |                    |        |                      |

*Reminder: The College of Psychologists of Ontario is a scent-free environment.  
Thank you for your cooperation.*

\*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.*