



COUNCIL MEETING AGENDA

2020.02

June 12, 2020
9:00 AM to 4:00 PM

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	CALL TO ORDER			
.00a	Welcome of New and Returning Members	--	--	--
.00b	Election of Executive Committee and Officers	Decision	4	M8/M9
.01	APPROVAL OF AGENDA & MINUTES			
.01a	Review & Approval of Agenda	Decision	2	
.01b	Declarations of Conflicts of Interests	Discussion	--	
.01c	Review & Approval of Minutes - Council Meeting 2020.01 March 12, 2020	Decision	14	
.01d	Review & Approval of IN CAMERA ¹ Minutes – Council Meeting 2020.01 March 12, 2020	Decision	--	
.01e	Review of Action List	Discussion	19	
.02	CONSENT AGENDA ITEMS	Information		
.02a	Registrar’s & Executive Director’s Report		20	
.02b	Committee Reports	--	--	
	(1) Discipline Committee		29	
	(2) Quality Assurance Committee		31	
	(3) Client Relations Committee		34	
	(4) Fitness to Practice Committee		35	
	(5) Finance & Audit Committee Report		36	
	(6) Jurisprudence and Ethics Examination Committee Report		40	
.03	POLICY ISSUES			
.03a	Peer Assisted Review: Criteria for Exemption or Deferral	Decision	42	M1-M3
.03b	Discipline Committee Rules of Procedure	Decision	45	M4/M8/M9
.04	BUSINESS ISSUES			
.04a	Registration Committee Quarterly Report	Information	91	M9
.04b	Inquiries, Complaints and Reports Committee Quarterly Report	Information	94	M9
.04c	President’s & Executive Committee Report	Oral Report	--	--
.04d	Directors of Clinical Training Programs Meeting Report	Oral Report	--	
.04e	Committee Audits 2020-2021	Decision	97	M9
.04f	Appointment of Signing Officers	Decision	99	M9

¹ Materials Not Included in Public Package – Personnel Matter

.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	100	All
.06	OTHER BUSINESS			
.06a	Next Council Meeting: <ul style="list-style-type: none"> • Training Day – September 24, 2020 • Meeting – September 25, 2020 	Information	--	
.06a	Proposed Council Meeting: <ul style="list-style-type: none"> • December 11, 2020 	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.*