



COUNCIL MEETING AGENDA

2021.01

MARCH 19, 2021

9:00 AM to 3:00 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 Interest	Discussion	--	
.01C	Review & Approval of Minutes - Council Meeting 2020.04 December 11, 2020	Decision	4	
.01D	Review of Action List	Discussion	8	
.02	CONSENT AGENDA ITEMS	Information		
.02A	Committee Reports	--	--	--
	(1) Executive Committee Report		9	
	(2) Discipline Committee		11	
	(3) Quality Assurance Committee		12	
	(4) Client Relations Committee		15	
	(5) Fitness to Practice Committee		16	
	(6) Finance & Audit Committee Report		17	
.02B	Staff Presentations		21	
.03	POLICY ISSUES			
.03A	<i>Policy I-5: Confidentiality Obligations & Handling of Confidential Materials</i>	Decision	22	M9
.03B	Language of Clinical Records	Decision	25	M2
.03C	<i>Draft Policy II - 5(iv): Continuing Professional Development Program Audit Criteria for Exemption or Deferral</i>	Decision	33	M3
.03D	QA Requirements for Visiting IAP Members	Decision	36	M3
.03E	<i>Policy II-5(i): Quality Assurance Committee Terms of Reference</i>	Decision	39	M9
.03F	Retired Certificate Holders and Permitted Activities	Decision	41	M2
.03G	College Performance Management Framework	Decision	43	ALL
.03H	ABA Regulation and College Council Composition	Decision	105	M7
.04	BUSINESS ISSUES			
.04A	Registrar & Executive Director's Report	Information	107	M9
.04B	Registration Committee Quarterly Report	Information	108	M9
.04C	Inquiries, Complaints and Reports Committee Quarterly Report	Information	110	M9
.04D	Proposed Budget 2021-2022	Decision	114	M9
.04E	Premises Reserve Fund Reduction	Decision	119	M8/M9

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04F	Notice: Executive Committee Elections/Council Appointments	Information	120	M9
.04G	President's Report – Oral Report	Information	--	--
.04H	Registrar's Performance Review: – IN CAMERA ¹	Decision	--	M9
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update	Discussion	125	All
.06	OTHER BUSINESS			
.06B	Next Council Meeting: • June 18, 2021	Information	--	--
.06C	Proposed Council Meeting: • September 10 or 24	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.*

¹ Materials not included in Public Package – Personnel Matter