



# COUNCIL MEETING AGENDA

# 2021.03

**June 18, 2021**

**9:00 AM to 2:00 PM**

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	CALL TO ORDER			
.01	APPROVAL OF AGENDA & MINUTES			
.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 Interest	Discussion	--	
.01C	Review & Approval of Minutes - Council Meeting 2021.01 March 19, 2021	Decision	11	
.01D	Review & Approval of <b>IN CAMERA</b> <sup>1</sup> Minutes - Council Meeting 2021.01 March 19, 2021	Decision	--	
.01E	Review & Approval of <b>IN CAMERA</b> <sup>2</sup> Minutes - Council Meeting 2021.02 April 1, 2021	Decision	--	
.01F	Review of Action List	Discussion	18	
.02	CONSENT AGENDA ITEMS	Information		
.02A	Registrar & Executive Director's Report		20	
.02B	Committee Reports	--	--	--
	(1) Executive Committee Report		21	
	(2) Discipline Committee		22	
	(3) Quality Assurance Committee		23	
	(4) Client Relations Committee		26	
	(5) Fitness to Practice Committee		27	
	(6) Finance & Audit Committee Report		28	
	(7) Jurisprudence and Ethics Examination Committee		32	
.02C	Staff Presentations		34	
.03	POLICY ISSUES			
.03A	Expansion of Funding for Therapy Eligibility	Decision	35	M9
.03B	Policy II-3(i) ICRC Terms of Reference/Role	Decision	42	M9
.03C	Policy II-3(ii) Release of Member's Response to Complainant	Decision	45	M4
.03D	Policy II-3(iv) Responding to Requests for Extensions to Make Written Submissions	Decision	49	M4
.03E	ABA Regulation - Update	Information	53	M7
.03F	College Governance Reform	Discussion	90	M9

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

<sup>2</sup> Materials Not Included in Public Package – Discussion in Anticipation of Legal Advice

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04	<b>BUSINESS ISSUES</b>			
.04A	Registration Committee Quarterly Report	Information	93	M9
.04B	Inquiries, Complaints and Reports Committee Quarterly Report	Information	96	M9
.04C	Directors of Clinical Training Programs Meeting Report	Oral Report	--	--
.04D	Appointment of Signing Officers	Information	99	M9
.05	<b>STRATEGIC ISSUES</b>			
.05A	Strategic Direction Implementation: Chart Update	Discussion	100	All
.06	<b>OTHER BUSINESS</b>			
.06B	Next Council Meeting: <ul style="list-style-type: none"> <li>September 10, 2021</li> </ul>	Information	--	--
.06C	Proposed Council Meeting: <ul style="list-style-type: none"> <li>December 17, 2021</li> </ul>	Decision	--	--
.07	<b>ADJOURNMENT</b>			

\*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.*