



# COUNCIL MEETING AGENDA

# 2023.04

**JUNE 16, 2023**

**9:00AM to 3:00PM**

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
<b>.00</b>	<b>CALL TO ORDER &amp; LAND ACKNOWLEDGEMENT</b>			
.00A	Welcome of New and Returning Council Members	--	--	--
.00B	Election of Executive Committee and Officers	<b>Decision</b>	<b>4</b>	<b>M8/M9</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 Interest	<b>Discussion</b>	--	
.01C	Review & Approval of Minutes	<b>Decision</b>	<b>12</b>	
	a) Council Meeting 2023.02 March 24, 2023 b) Council Meeting 2023.03 May 9, 2023			
.01D	Review of Action List	<b>Discussion</b>	<b>20</b>	
.01E	Council Meeting Evaluation Review	<b>Discussion</b>	<b>21</b>	
<b>.02</b>	<b>CONSENT AGENDA ITEMS</b>	<b>Information</b>		
.02A	Committee/Working Group Reports		--	--
	(1) Executive Committee Report		<b>23</b>	<b>M8</b>
	(2) Discipline Committee Report		<b>25</b>	<b>M8</b>
	(3) Quality Assurance Committee Report		<b>27</b>	<b>M8</b>
	(4) Client Relations Committee Report		<b>30</b>	<b>M8</b>
	(5) Fitness to Practice Committee Report		<b>31</b>	<b>M8</b>
	(6) Finance & Audit Committee Report		<b>32</b>	<b>M8</b>
	(7) Equity, Diversity, and Inclusion Working Group Report		<b>36</b>	<b>M8</b>
	(8) ABA Working Group Report		<b>37</b>	<b>M7</b>
	(9) Jurisprudence and Ethics Examination Committee Report		<b>39</b>	<b>M8</b>
.02B	Staff Presentations		<b>41</b>	<b>M4/M5</b>
<b>.03</b>	<b>POLICY ISSUES</b>			
.03A	Telepsychology Memorandum of Understanding	<b>Decision</b>	<b>42</b>	<b>M1</b>
.03B	CFTA and Communication of a Diagnosis	<b>Decision</b>	<b>50</b>	<b>M1</b>
.03C	ABA Knowledge Examination Blueprint	<b>Decision</b>	<b>73</b>	<b>M1</b>
.03D	ABA Transitional Guidelines for Registration	<b>Decision</b>	<b>91</b>	<b>M1/M4</b>
<b>.04</b>	<b>BUSINESS ISSUES</b>			
.04A	President's Report	<b>Information</b>	<b>107</b>	<b>M8/M9</b>
.04B	Registrar & Executive Director's Report	<b>Information</b>	<b>109</b>	<b>M8/M9</b>
.04C	Registration Committee Quarterly Report	<b>Information</b>	<b>111</b>	<b>M8/M9</b>
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	<b>Information</b>	<b>114</b>	<b>M8/M9</b>
.04E	Directors of Clinical Training Programs Meeting Report	<b>Oral Report</b>	--	<b>M7</b>

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04F	Appointment of Signing Officers	Information	118	M9
.04G	Proposed Amendments to <i>By-law 18: Fees</i> for Consultation	Decision	119	M8
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update (2017-22)	Discussion	132	All
.05B	New Strategic Direction 2023 - 2028	Decision	140	All
.06	OTHER BUSINESS			
.06A	Next Council Meeting: <ul style="list-style-type: none"> <li>September 22, 2023</li> </ul>	Information	--	--
.06B	Proposed Council Meetings: <ul style="list-style-type: none"> <li>December 15, 2023</li> <li>March 22, 2024</li> </ul>	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.*