



# COUNCIL MEETING AGENDA

# 2023.06

**December 15, 2023**

**9:00 AM to 4:00 PM**

| AGENDA ITEM | TOPIC   | ACTION      | PAGE # | STRATEGIC DIRECTION* |
|-------------|---|-------------|--------|----------------------|
| .00         | CALL TO ORDER ( <i>W. Towers</i> )  |             |        |                      |
| .01         | APPROVAL OF AGENDA & MINUTES  |             |        |                      |
| .01A        | Review & Approval of Agenda ( <i>W. Towers</i> )  | Decision    | 2      |                      |
| .01B        | Declarations of Conflicts of Interest ( <i>W. Towers</i> )  | Discussion  | --     |                      |
| .01C        | Review & Approval of Minutes - Council Meeting 2023.05 September 22, 2023 ( <i>W. Towers</i> )  | Decision    | 4      |                      |
| .01D        | Review & Approval of IN CAMERA Minutes - Council Meeting 2023.05 September 22, 2023 <sup>1</sup> ( <i>W. Towers</i> )   | Decision    | --     |                      |
| .01E        | Review of Action List ( <i>W. Towers</i> )  | Discussion  | 9      |                      |
| .01F        | Council Meeting Evaluation Review ( <i>W. Towers</i> )  | Discussion  | 10     |                      |
| .02         | CONSENT AGENDA ITEMS  | Information |        |                      |
| .02A        | Committee Reports   | --          | --     | --                   |
|             | (1) Executive Committee Report  |             | 12     |                      |
|             | (2) Discipline Committee Report   |             | 13     |                      |
|             | (3) Quality Assurance Committee Report  |             | 15     |                      |
|             | (4) Client Relations Committee Report   |             | 18     |                      |
|             | (5) Fitness to Practice Committee Report  |             | 19     |                      |
|             | (6) Finance & Audit Committee Report  |             | 20     |                      |
|             | (7) Equity, Diversity, and Inclusion Working Group Report   |             | 24     |                      |
|             | (8) ABA Working Group Report  |             | 25     |                      |
|             | (9) Jurisprudence and Ethics Examination Committee Report   |             | 27     |                      |
|             | (10) Standards Working Group Report   |             | 30     |                      |
|             | (11) Directors of Clinical Training Programs and Residency Directors Meeting Report   |             | 31     |                      |
| .02B        | Staff Presentations   |             | 32     |                      |
| .03         | POLICY ISSUES   |             |        |                      |
| .03A        | Consultation: Proposed Amendments to College <i>By-laws</i> ( <i>T. DeBono</i> )  | Decision    | 33     | S3                   |
| .03B        | Consultation Update: Proposed amendments to the Registration Regulation Expansion of the "Temporary Emergency Class of Certificates of Registration" ( <i>T. DeBono</i> ) | Information | 114    | S3                   |
| .03C        | Ontario Examination for Professional Practice in Applied Behaviour Analysis (OEPPABA) ( <i>T. DeBono</i> )  | Decision    | 136    | S3                   |
| .03D        | Jurisprudence and Ethics Course and Assessment in Applied Behaviour Analysis (JECAABA) ( <i>T. DeBono</i> )   | Decision    | 138    | S3                   |

<sup>1</sup> Material Not Included in Public Package – Council will go in-camera in accordance with the *RHPA*, Schedule 2, Section 7(2)(d).

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|-------------|---|-------------|--------|----------------------|
| .03E        | Professional Bodies in Applied Behaviour Analysis<br><i>(T. DeBono)</i>   | Decision    | 142    | S3                   |
| .03F        | Registration Guidelines for Behaviour Analysts <i>(T. DeBono)</i>   | Decision    | 145    | S3                   |
| .03G        | <i>Policy II-4(ii): Discipline Committee: Rules of Procedure</i><br><i>(T. DeBono)</i>  | Decision    | 248    | S3                   |
| .03H        | EPPP Working Group <i>(T. DeBono)</i>   | Decision    | 264    | S3                   |
| .03I        | Pilot Project for ICRC Investigations <i>(Z. Yetnikoff)</i>   | Information | 266    | S3                   |
| <b>.04</b>  | <b>BUSINESS ISSUES</b>  |             |        |                      |
| .04A        | President's Report <i>(W. Towers)</i>   | Information | 271    | S1                   |
| .04B        | Registrar & Executive Director's Report <i>(T. DeBono)</i>  | Information | 273    | S1                   |
| .04C        | Registration Committee Quarterly Report <i>(L. Mackanyyn)</i>   | Information | 276    | S1                   |
| .04D        | Inquiries, Complaints and Reports Committee Quarterly Report <i>(M. Morrow)</i>   | Information | 279    | S1                   |
| .04E        | <i>Policy III F-4: Per Diems and Council and Committee Compensation</i><br><i>(T. DeBono)</i>   | Decision    | 282    | S3                   |
| .04F        | Integrated Risk Management Report <i>(T. DeBono)</i>  | Information | 286    | S4                   |
| <b>.05</b>  | <b>STRATEGIC ISSUES</b>   |             |        |                      |
| .05A        | Strategic Direction Implementation: Chart Update<br><i>(T. DeBono)</i>  | Discussion  | 289    | All                  |
| <b>.06</b>  | <b>OTHER BUSINESS</b>   |             |        |                      |
| .06A        | Set Election Date for Districts 5 (GTA East), 6 (GTA West),<br>Psychological Associate - Non-Voting<br>• Proposed Date March 31, 2024       | Decision    | --     | --                   |
| .06B        | Next Council Meeting:<br>• March 21, 2024 – Council Meeting<br>• March 22, 2024 – Council Training Day<br>• June 14, 2024 - Council Meeting | Information | --     | --                   |
| .06C        | Proposed Council Meeting:<br>• September 27, 2024   | Decision    | --     | --                   |
| <b>.07</b>  | <b>ADJOURNMENT</b>  |             |        |                      |

Strategic Direction Reflection:

S1 - Excellence in Care

S2 - Membership Engagement

S3 - Innovation in Regulation

S4 - Continuous Quality Improvement Culture