
COUNCIL MEETING

2020.02

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June 12, 2020

PRESENT:

Michael Grand, Ph.D., C.Psych., President
Denise Milovan, Ph.D., C.Psych., Vice-President
Paula Conforti, Dip.C.S., C.Psych.Assoc.
Janice Currie, Ph.D., C.Psych.
Graeme Goebelle, Public Member
Emad Hussain, Public Member
Joyce Isbitsky, Ph.D., C.Psych.
Marilyn Keyes, Ph.D., C.Psych.
Melanie Morrow, M.A., C.Psych.Assoc.
Adirenne Perry, Ph.D., C.Psych.
Marjory Phillips, Ph.D., C.Psych.
Philip Ricciardi, Ph.D., C.Psych.
Cory Richman, Public Member
Paul Stopciati, Public Member
Nancy Tkachuk, Public Member
Wanda Towers, Ph.D., C.Psych.
Jessy Zita, Public Member

GUESTS:

Doug Ross, Ministry of Health

STAFF:

Rick Morris, Ph.D., C.Psych., Registrar & Executive Director
Barry Gang, MBA, Dip.C.S., C.Psych.Assoc., Deputy Registrar/Director, Professional Affairs
Lesia Mackanyn, Director, Registration
Zimra Yetnikoff, Director, Investigations & Hearings
Stephanie Morton, Manager, Corporate Services
Caitlin O'Kelly, Assistant to the Registrar, Recorder

2020.02.00 CALL TO ORDER

The Registrar called the meeting to order at 9:00AM and welcomed new Council members Ms. Paula Conforti representing District 7 (Psychological Associates) and Dr. Adirenne Perry who was appointed to as an academic position by the Executive Committee in May.

The Registrar also welcomed Mr. Paul Stopciati, Ms. Nancy Tkachuk and Ms. Jessy Zita all of whom were recently appointed as public members to Council.

2020.02.00b ELECTIONS TO THE EXECUTIVE COMMITTEE

The Registrar informed the Council that the first order of business was the election of the Executive Committee and confirmed that Council Members had received the *Statements of Interest* to be submitted by members interested in running for positions on the Executive.

The Registrar confirmed that since *Statements of Interest* had been received for all positions on the Executive Committee: President, Vice-President, two Professional Members and two Public Members, no further nominations would be accepted from the floor. The Registrar indicated that Council members would have the opportunity to ask questions of the candidates.

The Registrar announced that since only one nomination had been submitted for the position of President, Dr. Michael Grand was acclaimed as President.

The Registrar announced that since only one nomination had been submitted for the position of Vice-President, Dr. Denise Milovan was acclaimed as Vice-President.

By-law 21: Committee Composition requires four members of the Council, who are members of the College, to be on the Executive Committee. Dr. Michael Grand, as President, and Dr. Denise Milovan, as Vice-President fill two of these seats. Ms. Paula Conforti is acclaimed to another of the Professional Member Executive seats as there is a requirement that every Committee have Psychological Associate representation. Ms. Conforti, as the only Psychological Associate member on Council, must occupy this seat.

There were three candidates for the one remaining Professional Members position. The Council voted to elect Dr. Wanda Towers to this seat.

By-law 21: Committee Composition requires the Executive Committee have two members appointed to the College Council by the Lieutenant Governor in Council. Since there were only two nominations submitted for these positions, Mr. Graeme Goebelle and Mr. Paul Stopciati were acclaimed to these seats.

Executive Committee 2020-2021

Michael Grand, Ph.D., C.Psych., President
Denise Milovan, Ph.D., C.Psych., Vice-President
Paula Conforti, Dip.C.S., C.Psych.Assoc.
Paul Stopciati, Public Member
Graeme Goebelle, Public Member
Wanda Towers, Ph.D., C.Psych., Professional Member

It was MOVED Milovan

That the ballots be destroyed.

CARRIED

The Registrar congratulated the new Executive Committee and requested that the President, Dr. Michael Grand, take the Chair and conduct the proceedings of Council. The President also welcomed the new members of Council.

2020.02.01 APPROVAL OF THE AGENDA AND MINUTES

.01A APPROVAL OF AGENDA

The following changes were made to the agenda:

- Registrar's Report moved from the Consent Agenda to .03A1

It was MOVED Phillips

That the agenda for the Council Meeting be approved as amended.

CARRIED

.01B DECLARATIONS OF CONFLICTS OF INTEREST

Dr. Philip Ricciardi declared a conflict of interest pertaining to item .03B Discipline Committee Rules of Procedure. He will recuse himself from the discussion and voting.

.01C MINUTES FROM THE COUNCIL MEETING 2020.01 MARCH 12, 2020

It was MOVED Currie

That the minutes from the Council Meeting 2020.01 of March 12, 2020 be approved as presented.

CARRIED

.01D IN CAMERA MINUTES FROM THE COUNCIL MEETING 2020.01 MARCH 12, 2020

It was MOVED Towers

That the IN CAMERA minutes from the Council Meeting 2020.01 March 12, 2020 be approved as presented.

CARRIED

.01E REVIEW OF ACTION LIST

The Council reviewed the Action List from the minutes of the previous meeting and noted items that were completed, outstanding or on the agenda at this meeting.

2020.02.02 CONSENT AGENDA

The Consent Agenda was received.

2020.02.03 POLICY ISSUES

.03A1 REGISTRAR'S REPORT

This item was moved from the Consent Agenda for discussion. The question to the registration pertained to the due date for membership renewal fee payments. The deadline for membership fees was extended from June 1 to August 1 to assist members who were experiencing financial hardship due to the COVID-19 pandemic. It was reported that approximately 60% of the membership have paid their fees to date. Council voiced their appreciation for the continuous COVID-19 updates sent to membership.

.03A PEER ASSISTED REVIEW: CRITERIA FOR EXEMPTION OR DEFERRAL

The Deputy Registrar provided Council with a Briefing Note outlining the recommended changes to *Policy II-5(ii) Peer Assisted Review: Criteria for Exemption or Deferral*. The Council reviewed and discussed the proposed amendments.

It was MOVED Currie

That *Policy II-5(ii) Peer Assisted Review: Criteria for Exemption or Deferral* be amended such that the 10-year exemption not apply to members who were required to undergo a Peer Assisted Review due to their failure to participate in the self-assessment process as per the Quality Assurance Regulation.

CARRIED

Action Item Staff

To update *Policy II-5(ii) Peer Assisted Review: Criteria for Exemption or Deferral* in the College's *Policies and Procedures Manual*.

.03B DISCIPLINE COMMITTEE RULES OF PROCEDURE

The Director, Investigations and Hearings provided Council with a Briefing Note outlining the recommended amendments to *Policy II-4(ii) Discipline Committee Rules of Procedure*. The Council reviewed and discussed the proposed amendments.

It was MOVED Currie

That amendments to *Policy II-4(ii) Discipline Committee: Rules of Procedure* be approved.

CARRIED

Action Item Staff

To update *Policy II-4(ii) Discipline Committee: Rules of Procedure* in the College's *Policies and Procedures Manual*.

2020.02.04 BUSINESS ISSUES

.04A REGISTRATION COMMITTEE QUARTERLY REPORT

The Council reviewed the fourth quarter report from the Registration Committee. The Committee is continuing its work on updating the College's Supervision Resource Manual. It was reported that the oral examinations will be occurring virtually at the end of June.

.04B INQUIRIES, COMPLAINTS AND REPORTS COMMITTEE QUARTERLY REPORT

The Council reviewed the fourth quarter report from the Inquiries, Complaints and Reports Committee.

.04C PRESIDENT'S & EXECUTIVE COMMITTEE REPORT

The President reported on activities during the fourth quarter. The President thanked Mr. Cory Richman for his work on Council and Committees. Mr. Richman's term will come to an end mid-September so this will be his final Council meeting.

.04D DIRECTORS OF CLINICAL TRAINING AND INTERNSHIP DIRECTORS MEETING REPORT

Dr. Phillips reported on the Spring meeting of the Directors of Clinical Training and the Internship Directors. Discussions revolved around the impacts that COVID-19 will have clinical programs and internships. Universities are anticipating that most courses in the fall will be taught remotely.

.04E COMMITTEE AUDIT 2020-2021

The Council reviewed a Briefing Note provided by the Registrar detailing the history of Committee audits.

It was MOVED Currie

That the Discipline Committee be audited in 2020-2021 as per *Policy I-7: Committee Audits*.

CARRIED

Action Item Registrar

Work with Committee Chair and staff liaison to plan and implement the Discipline Committee audit for 2020-2021.

.04F SIGNING AUTHORITIES

It was **MOVED** Phillips that,
As Dr. Michael Grand has been elected President and Dr. Denise Milovan elected as Vice-President;
their names remain on the list of signing officers as of June 12, 2020;

As the President resides outside of the GTA, that Dr. Janice Currie, who remains on Council, continue as
a signing officers as of June 12, 2020. **CARRIED**

2020.02.05 STRATEGIC ISSUES

.05A STRATEGIC DIRECTION IMPLEMENTATION UPDATE

The Registrar provided the Council with the updated *Strategic Direction Implementation Table*. Items added since the Council Meeting of March 12, 2020 were shown in **Bold**.

2020.02.06 OTHER BUSINESS

.06A NEXT COUNCIL MEETINGS:

- September 24, 2020 – Training Day
- September 25, 2020
- December 11, 2020

2020.02.07 ADJOURNMENT

There being no further business,

It was **MOVED** Richman
That the Council Meeting be adjourned. **CARRIED**

The Council Meeting was adjourned at 11:10AM.

Michael Grand, Ph.D., C.Psych., President

Denise Milovan, Ph.D., C.Psych., Vice-President

Minutes approved at the Council Meeting on September 25, 2020