



**COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND
ACUPUNCTURISTS OF ONTARIO**

AGENDA

FOR the **Council Teleconference Meeting**, to be held on **May 24, 2018**
from 8:30 a.m. to 9:00 a.m. via teleconference.

Item	Open/ In-Camera	Time	Speaker
1. Welcome and Call to Order	Open Session	8:30 a.m.	F. Woolcott <i>Chair</i>
2. Declarations of Conflicts of Interest	Open Session	8:32a.m.	F. Woolcott <i>Chair</i>
3. Adoption of the Agenda	Open Session	8:35 a.m.	F. Woolcott <i>Chair</i>
IN-CAMERA SESSION			
The remainder of the agenda items will be held In-Camera in accordance with Section 7.(2)b and 7.(2)d of the <i>Health Professions Procedural Code</i> , [7. (2) Despite subsection (1), the Council may exclude the public from any meeting or part of a meeting if it is satisfied that, (b) financial or personal or other matters may be disclosed of such a nature that the harm created by the disclosure would outweigh the desirability of adhering to the principle that meetings be open to the public; (d) personnel matters or property acquisitions will be discussed;]			
20. Pan-Canadian Examinations Format Discussion	In-Camera Section 7.(2) b Contains financial/other information	8:40 a.m.	A. Mak <i>Registrar and CEO</i>
23. Next Meeting a) Monday, June 18, 2018	Open Session	9:00 a.m.	F. Woolcott <i>Chair</i>
24. Adjournment	Open Session	9:00 a.m.	F. Woolcott <i>Chair</i>