



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

**DRAFT AGENDA**

Meeting to complete deferred agenda items from the  
September 22, 2021 open meeting of the Executive Committee

Monday, November 1, 2021  
9:00 a.m. – 11:10 a.m.  
via Webex

\*[Meeting materials](#) were shared at the September 22 open meeting of the EC

Item	Open/ In-Camera	Time	Speaker	Action
<b>1. Welcome and Call to Order</b>	Open Session	9:00 a.m. (10 mins)	D. Worrad <i>Chair</i>	Information
<b>2. Declarations of Conflicts of Interest</b>	Open Session	9:10 a.m. (5 mins)	D. Worrad <i>Chair</i>	Information
<b>3. Briefing on Meeting Procedure</b>	Open Session	9:15 a.m. (5 mins)	D. Worrad <i>Chair</i>	Information
<b>4. Adoption of the Agenda</b>	Open Session	9:20 a.m. (5 mins)	D. Worrad <i>Chair</i>	Motion
<b>IN CAMERA SESSION</b> The meeting will move in-camera in accordance with Section 7.(2)b of the Health Professions Procedural Code, [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;].		9:25 a.m. (55 mins)		Motion
<b>5. Dr. Title Working Group</b>	Open Session	10:20 a.m. (15 mins)	A. Zeng <i>Registrar &amp; CEO</i>	Discussion Direction
<b>BREAK</b>		10:35 a.m. (10 mins)		
<b>6. Risk Management Report</b>	Open Session	10:45 a.m. (5 mins)	A. Zeng <i>Registrar &amp; CEO</i>  S. Cassman <i>Policy &amp; Governance Analyst</i>	Information
<b>7. COVID-19 Updates</b> a) COVID-19 Activity Log b) Council Member Survey Results	Open Session	10:50 a.m. (5 mins)	A. Zeng <i>Registrar &amp; CEO</i>	Information

<b>Item</b>	<b>Open/ In-Camera</b>	<b>Time</b>	<b>Speaker</b>	<b>Action</b>
<b>8. Other Business</b> a) Launch of the Ontario Physicians and Surgeons Discipline Tribunal b) OFC Provisional Compliance Designation	Open Session	10:55 a.m. (5 mins)	A. Zeng <i>Registrar &amp; CEO</i>	Information
<b>9. Next Meeting Dates</b>	Open Session	11:00 a.m. (5 mins)	D. Worrad <i>Chair</i>	Information
<b>10. Adjournment</b>	Open Session	11:05 a.m. (5 mins)	D. Worrad <i>Chair</i>	Motion

**FOR YOUR INFORMATION:**

Grey Areas #258, Summer 2021

Grey Areas #259, September 2021

Response Letter to ADM re Governance Reform

Educational Tips

Workplan Update