



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

### MEETING OF COUNCIL HIGHLIGHTS

June 20, 2019 from 9:00 a.m. to 4:30 p.m.  
705-55 Commerce Valley Drive West, Thornhill, ON L3T 7V9

#### Council Deliberations

##### **Change in Registrar**

The Council was informed and affirmed the decision by the Executive Committee to release the previous Registrar from his duties on April 10, 2019 and appoint Mr. Stamatios Kefalianos as the Acting Registrar and CEO.

##### **Selection of the Search Committee and Recruitment Firm**

The Council appointed the Executive Committee along with Mr. Henry Maeots and one senior staff member to be the Search Committee to work with the Waterhouse Executive Search for a permanent Registrar and CEO.

##### **Budget**

Council approved the 2019 revised budget as presented at the meeting.

##### **Financials**

The Council received the most recent financials for the first quarter.

##### **Reserve Policy**

The Council approved the implementation of the Reserve Policy as presented.

##### **Regulatory Update**

Ms. Rebecca Durcan provided an overview of the Harry Cayton Report. This report was commissioned by the Ministry in British Columbia.

##### **Breach of Duty**

The Council participated in an educational session as a reminder of the importance of observing the Code of Conduct. Special attention was paid to confidentiality, placing the interest of the College, Council and committee above all other interests and to refrain from sharing information with others outside meetings.

##### **District 4 and 5 Elections**

Council directed the acting Registrar to hold the elections for Districts 4 – South West and 5 – West on October 29, 2019. There are two seats available for District 4 and 1 seat for District 5. A by-election of District 1 will also occur. Nominations will be sent out to each district electronically on July 19, 2019.

##### **Standards of Practice**

Council approved the draft versions of four standards of practice:

Consent, Infection Control, Maintaining Professional Boundaries and Prevention of Sexual Abuse. All draft standards will go out for a 60-day consultation and will come back to the September Council for review.

**Committee Terms of Reference**

Council approved the Terms of References for all statutory and non-statutory committees.

**Scheduled Council Meetings**

**September 30, 2019**

**December 10 & 11, 2019**