



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

MEETING OF COUNCIL HIGHLIGHTS

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

Council Deliberations

Registrar

The Council welcomed permanent Registrar, Ann Zeng and thanked Deputy Registrar Stamatis Kefalianos for his support during the transition and wished him well in his next endeavor.

Audit

Council received and accepted the 2018-2019 Audit Report from Hilborn LLP.

Financials

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

District 4 and 5 Elections

Council was updated that a close of nominations for District 4, two nominations had been received for the 2 vacation positions. Mr. Ming C. Cha and Xianmin Yu have been acclaimed to Council for a 3-year term 2019 – 2022.

One nomination was received for District 5 to the 1 vacant position, Mr. Hai Su has been acclaimed to Council for a 3-year term 2019 - 2022.

By-Election District 1

District 1 has a vacant position with the resignation of Mr. Martin Perras. Two nominations (Ms. Joanne Pritchard Sobhani and Ms. Yuqiu Guo) were received to complete the term ending 2020. An election is being held ending October 29, 2019.

Standards of Practice

Four draft Standards of Practice had been sent for consultation with the members and stakeholders. The results were reviewed the respective Committees who brought forward three Standard of Practice for approval by Council.

Council approved the Infection Control and Maintaining Professional Boundaries to be effective January 1, 2020. This will allow for education of members and preparation of supporting materials.

Council recommended the Consent Standard be sent back to the Quality Assurance Committee for further discussion and possible amendments.

Doctor Title Report

The consultation for Phase I of the Dr. Title project provided an updated on the Draft Final Report on the Doctor Title. Council appreciated all of the information contained in the report as a result of findings from

reference materials, surveys and consultation meetings. The report will be reviewed by the Doctor Title Working Group for next steps.

Doctor Title Working Group

The current Dr. Title Working Group will meet to accept the report for Phase I, review the Terms of Reference and recommend next steps.

School Program Approval

The Council agrees this is a pressing issue and will look at working with our Provincial counter parts for a national program through CARB.

Scheduled Council Meetings

December 18 & 19, 2019