



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

OPEN MEETING OF THE EXECUTIVE COMMITTEE HIGHLIGHTS

June 22, 2021 from 9:00 a.m. to 2:30 p.m.
via Webex Meetings

On June 22, 2021, an open meeting of the Executive Committee was held due to Council remaining to fall below the minimum number of five public members. With an unconstituted Council, the Executive Committee was placed to discharge the functions of Council until a fifth public member could be appointed. Members of Council were invited to the meeting to provide input and ask questions so that the Executive Committee's decisions were informed and in alignment with Council as a whole. All decisions made by the Executive Committee must be ratified by Council once it becomes constituted.

Consent Agenda

The following reports were approved by the Executive Committee and reviewed by the rest of Council via the consent agenda.

- Draft minutes of March 25, 2021 Open Meeting of the Executive Committee
- Executive Committee Report
- Registration Committee Report
- Inquiries, Complaints and Reports Committee Report
- Quality Assurance Committee Report
- Patient Relations Committee Report
- Discipline Committee Report
- Fitness to Practice Committee Report
- Doctor Title Working Group Report

Registrar's Report

The Registrar provided a summary update of ongoing initiatives and activities that have been accomplished since the last open meeting of the Executive Committee.

Council Update

The Executive Committee was provided with an update regarding public appointments to Council.

May 19, 2021 Executive Committee Meeting Decisions

At the May 19, 2021 Executive Committee meeting, the Executive Committee approved the date of October 28, 2021 as the election date of Professional members to Council in District 3 in accordance with the College By-Laws. An overview of the election timeline was provided. Members of Council provided their input and supported the Executive Committee's decision.



COVID-19 Activity Log

The College summarized the steps it has taken in response to the COVID-19 pandemic while still continuing to fulfill its mandate to regulate the profession in the public's interest.

College Performance Measurement Framework (CPMF)

The Executive Committee was informed of the CPMF requirement and governance review recommendation for a Council competency framework. Examples of existing competency frameworks were provided. The Executive Committee and members of Council acknowledged the importance of a competency framework and directed staff to continue research and develop a workplan to be discussed at the next meeting.

Legislative Update

Ms. Allison Henry, Director of the Health Workforce Regulatory Oversight Branch at the Ministry of Health provided an overview of the Health and Supportive Care Providers Oversight Authority Act, 2021, and the College Performance Measurement Framework.

The Executive Committee approved the draft response regarding feedback on possible governance reforms to be sent to the Assistant Deputy Minister. Members of Council provided their input and supported the Executive Committee's decision to approve the draft response.

Finance

The Executive Committee received the most recent financials for the 4th quarter.

Work Plan

The Executive Committee was updated on the progress of the work plan for 2018 – 2021. The Committee was advised that certain timelines and projects have been shifted due to COVID-19 and Council being unconstituted.

Risk Management

The Executive Committee received and reviewed an updated Risk Management Report.

Next Council Meeting Dates

- September 22, 2021
- December 8-9, 2021