



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

COUNCIL TRAINING

June 15, 2022 from 9:00 a.m. to 1:15 p.m.
Via Webex

On June 15, Richard Steinecke of Steinecke Maciura LeBlanc provided regulatory governance training to the Council of CTCMPAO. Mr. Steinecke educated Council members on the unique roles of the board, Council and committee chairs, and the Registrar & CEO. Using excerpts from the Ontario College of Social Workers and Social Service Workers' (OCSWSSW) governance report, Mr. Steinecke spoke about the purpose and concept of governance, the definition of public interest, and policy making. The importance of fiduciary obligations, conflicts of interest, separation of duties and qualities such as diligence and respect were also emphasized. Council members applied their learning by participating in poll questions that encouraged critical thinking.

A presentation on traditional Chinese medicine (TCM) was given by three professional Council members, Joanne Pritchard-Sobhani, Ming Cha, and Xianmin Yu. The presentation provided an introduction on the scope of practice and definition of TCM.

MEETING OF COUNCIL HIGHLIGHTS

June 15, 2022 from 1:15 p.m. to 4:20 p.m.
and
June 16, 2022 from 9:00 a.m. to 11:35 a.m.
via Webex Meetings

Council Deliberations

Consent Agenda

The following reports were approved via the consent agenda.

- Draft Minutes of May 5, 2022 Council Meeting
- 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 Practise Committee Report
- EC Decisions to be Ratified by Council

President's Remarks

The President provided her opening remarks for the Council meeting.

Registrar's Report

The Registrar provided a summary of regulatory updates for information purposes.

Finance

The Council received the most recent financials for the 4th quarter.

Strategic Planning Consultant

The College issued an RFP for a consultant to assist the Council with the College's 2022-2025 strategic plan. A number of proposals were received by the College and, following deliberation based on the evaluation criteria of the RFP, the Council selected a consultant to move forward with.

Government Relations Consultant Update

The Council provided its feedback on the College's draft RFP for a government relations consultant. Following amendments, staff will publish the RFP and present the proposals received at the next scheduled Council meeting.

Committee Appointment

The Council confirmed Ms. Jin Qi (Jackie) Zeng's appointment to the Registration Committee based on her experience, background and committee preference.

Dr. Title Working Group

The Council appointed professional and public members to the Dr. Title Working Group. It was noted that the applications received from non-Council members would be kept in the roster for future committee needs. The Council approved the amended Terms of Reference and directed staff to begin Phase 2 of the project with the Working Group.

Chinese Language Entry to Practice Examinations

The College continues to work with CARB-TCMPA on implementing the Chinese language entry to practice examination. The Council was provided an update on communications, a memorandum of understanding, exam fees, timeline, and public consultation for the exam.

CARB-TCMPA Program Accreditation Project

Staff updated Council on feedback submitted to CARB-TCMPA following the initial step of the program accreditation program. Feedback was drafted based on a discussion of the Executive Committee. Council was updated on next steps, which will include a pilot program of the process. The College is looking forward to continuing this important work with CARB-TCMPA.

Elections

The Council directed the Registrar and CEO to set the date for the election to Council for District 4, District 5 and by-election of District 3 to be held on October 27, 2022.

Bill 106 – Pandemic and Emergency Preparedness Act

The Council was provided an overview of the provisions in Bill 106 that will have a direct impact on the College's registration process and requirements. The implications of the provisions were discussed. Council will continue to monitor the impact of Bill 106 as more information is received.

Meeting with Coalition

The Council was informed of a request from the Coalition to Stop the Repeal of the TCM Act to meet

with the College to discuss matters related to Schedule 5 of Bill 88. The Executive Committee agreed to the meeting; however, they also noted concerns regarding the implications of the organization's name. A name change was suggested by the Committee.

Risk Management Report

An update on the College's risk management plan was provided to Council. It was noted that an in-depth review of the College's risks was recommended in the College's governance review.

Next Tentative Council Meeting Dates for 2022

- September 21, 2022
- December 7-8, 2022