



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

MEETING OF COUNCIL HIGHLIGHTS

September 21, 2022 from 9:00 a.m. to 4:00 p.m.
via Webex Meetings

Council Deliberations

Consent Agenda

The following reports were approved via the consent agenda.

- Draft Minutes of June 15, 2022 Council Meeting
- Draft Minutes of June 16, 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
- Dr. Title Working Group Report

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.

Draft Audited Statement Review

Ms. Fiona Zou of Hilborn LLP presented on the 2021-2022 audit findings and audited financial statements. The Council approved the 2021-2022 audit findings and financial statements from Hilborn LLP. The Council also appointed Hilborn LLP as the financial auditors for the 2022-2023 fiscal year.

Finance

The Council received the most recent financials for the 1st quarter.

Council Updates

Public member Ms. Deborah Sinnatamby has been reappointed to Council for another 3-year term. Mr. Martin Forget's appointment has been officially revoked. An election update was provided on Districts 3, 4 and 5.

Strategic Planning Consultant

College staff conducted a kickoff meeting with Optimus SBR and continue to engage with them at weekly update meetings. A brief overview of the project and timeline was provided. Council was requested to hold the date for strategic planning sessions on October 19 and 31, 2022.

College Performance Measurement Framework (CPMF)

The Council was updated on the main deficiencies that are still outstanding in accordance to the standards of the CPMF, namely being council competencies and diversity, equity and inclusion (DEI). It was noted that Council being unconstituted largely delayed or prevented the College from meeting the requirements. As Council is now constituted, the College will work towards demonstrating improvement in the next report.

Draft 2021-2022 Annual Report

The Council was invited to provide their comments and feedback on the draft annual report for 2021-2022. Staff advised that the report will be published later in October.

Dr. Title Working Group

The Council approved the Phase 1 report summary of the Doctor Title project to be published on the College website. To commence Phase 2 of the project, the Council approved the Request for Proposals for a consultant to assist the Working Group in developing competencies and other requirements for the Doctor title.

Government Relations Proposals

The Council appointed Hill+Knowlton Strategies as the College's Government Relations consultant.

Registration Options

The Council directed staff to work with legal counsel to propose a new class of registration or amend the current temporary class.

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 funding from the Ministry. The memorandum of understanding regarding the administration of the Chinese language exams has been signed.

Non-Council Committee Appointments

The Council reviewed and approved the recommended list of non-Council committee members appointments which was prepared by the Executive Committee and Registrar. The new members' terms will commence at the next scheduled Council meeting in December.

Remuneration for Travel Expenses

The Council approved proposed increases to travel related remuneration for Peer and Practice Assessors and professional Council/Committee members to address the increased costs of travel expenses when conducting work for the College. The increases are effective immediately on September 21, 2022.

Risk Management Report

An update on the College's risk management plan was provided to Council. An in-depth review of the College's risks will be conducted.

Next Tentative Council Meeting Dates for 2022

- December 7-8, 2022