



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

COUNCIL TRAINING AND ORIENTATION

December 7, 2022 from 9:00 a.m. to 4:15 p.m.

On December 7, 2022, the College held its virtual Training and Orientation session for all Council members and non-Council committee members.

The College invited Dr. Ruth Gallop, Professor Emeritus at the University of Toronto, to speak about sexual abuse prevention and the nature of the practitioner–patient relationship. Council learned more about the types of behaviours and boundary violations that may constitute abuse and the responsibility of the College and its members to protect the public from harm.

Ms. Rebecca Durcan spoke with Council and non-Council Committee members on the importance of regulatory governance including roles and responsibilities, structure, and goals. An overview of the College Performance Measurement Framework, recommendations from governance reports, and changes occurring in governance modernization in both Ontario and other provinces were provided. Ms. Durcan also provided an introduction to reasons and decisions writing, including the steps on how to draft reasons, and helpful tips to improve reasons writing.

The College also invited Dr. Nafeesa Jalal who presented on diversity, equity, inclusion, and how it applies to decision makers. Attendees were also educated on cultural competence, power and privilege, bias and unconscious bias.

We would like to thank our guest speakers for their informative and insightful presentations. The College values the ongoing education and training of its Council and Committee members to ensure that the Council and committees make informed decisions that are in alignment with its mandate to protect the public interest.

MEETING OF COUNCIL

HIGHLIGHTS

December 8, 2022 from 9:00 a.m. to 4:30 p.m.
via Webex Meetings

Council Deliberations

Consent Agenda

The following reports were approved via the consent agenda.

- Draft Minutes of September 21, 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, and progress on activities in alignment with the College's strategic priorities for information purposes.

Annual Election of Officers – 2022

In keeping with the College By-Laws, the College held its annual election of officers. Those elected as President, Vice-President and members of the Executive Committee will hold office until the Election of Officers to be held at the first regular meeting of Council following the elections to Council of 2023 (approximately December 2023).

Election of President

Elected: Joanne-Pritchard-Sobhani

Election of Vice-President

Elected: Xianmin Yu

Election of the Executive Committee

Elected Public Members: Iftikhar Choudry
Deborah Sinnatamby

Elected Professional Member: Jin Qi (Jackie) Zeng

2023 Committee Appointments

The roster of committees approved by the Executive Committee was presented and adopted by Council.

Registration Committee Members

Public members: Kimberley Bishop, Iftikhar Choudry

Professional members: Terry Hui, Justin Lee, Joanne Pritchard-Sobhani, Xianmin Yu, Ming Cha (non-Council member)

Inquiries, Complaints and Reports Committee Members

Public members: Kimberley Bishop, Iftikhar Choudry, Judy Cohen, Deborah Sinnatamby

Professional members: Meiying Chen, Matthew Colavecchia, Xianmin Yu, Jin Qi (Jackie) Zeng

Quality Assurance Committee Members

Public Members: Kimberley Bishop, Iftikhar Choudry, Judy Cohen

Professional members: Matthew Colavecchia, Terry Hui, Justin Lee, Jin Qi (Jackie) Zeng, Ming Cha (non-Council member)

Patient Relations Committee

Public Members: Iftikhar Choudry, Deborah Sinnatamby

Professional Members: Meiyong Chen, Terry Hui, Joanne Pritchard-Sobhani

Doctor Title Working Group

Public Members: Kimberley Bishop, Iftikhar Choudry, Judy Cohen

Professional Members: Terry Hui, Joanne Pritchard-Sobhani, Xianmin Yu, Ming Cha (non-Council member)

Discipline Committee

All members of Council are members of the Discipline Committee.

Fitness to Practice Committee

All members of Council are members of the Fitness to Practice Committee

Finance

The Council received the most recent financials for the 2nd quarter.

College Performance Measurement Framework (CPMF)

The Council was provided an overview of the draft improvement plan for Council competencies, and equity impact assessment template. Council approved the Council competencies improvement plan. It was noted that the equity impact assessment will be implemented at the next Council meeting.

O. Reg. 508/22 Registration Requirements Regulation

The Council was provided a status update on the requirements set out in the Ontario Regulation 508/22 (Registration Requirements Regulation). The Council approved changes to the Language Fluency Policy to bring the College in compliance with the new regulation.

Council Updates

It was reported that a public member recently resigned from her position on Council. The terms of four other public members are due to expire in the coming new year. The College will continue to follow up with the Public Appointments Secretariat regarding the reappointment or appointment of public appointees.

The Council was advised that a by-election of District 3 and 5 would be held in 2023. Council directed the Registrar and CEO to set the by-election date of District 3 and 5 to be held on May 11, 2023.

Dr. Title Working Group

An update on the progress of the Doctor Title Project was provided. No proposals were received for the RFP for a consultant to assist with Phase 2 of the Doctor Title Project. The deadline was extended and the RFP was reposted on various platforms, and also sent to several consultants.

Risk Management Report

It was reported that changes have been made to the College's risk management plan, namely being the risk matrix, possibility/impact level of some risks, and new risks have been added.

Tentative Council Meeting Dates for 2023

- March 22, 2023
- June 14, 2023
- September 20, 2023
- December 6-7, 2023