



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

MEETING OF COUNCIL HIGHLIGHTS

March 22, 2023 from 9:00 a.m. to 5:05 p.m.
via Webex Meetings

Council Deliberations

Consent Agenda

The following reports were approved via the consent agenda.

- Draft Minutes of December 8, 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.

Finance

The Council received the most recent financials for the 3rd quarter.

Budget 2023–2024

The Council received and approved the new April 1st, 2023 to March 31st, 2024 Fiscal Budget.

College Performance Measurement Framework (CPMF)

The Council reviewed and approved the draft CPMF report, which will be submitted to the Ministry of Health by March 31, 2023. Council also began discussing Council competencies, which will be an ongoing project of Council.

Registration Regulation Amendments

The Council reviewed and approved draft regulation amendment proposals for consultation that will create two new classes of registration, namely the Emergency Class and the Provisional Class. The proposed amendments will require consultation and final review of Council before submission to the Ministry of Health. To provide feedback, see the College's [Consultation Page](#).

Strategic Plan

The Council reviewed and approved a new five-year strategic plan. This plan will help guide the College through a time of regulatory modernization. The Council further directed staff to translate the strategic plan into French and Chinese.

Council Updates

A new public member, Mr. Kevin Ho has been appointed to Council for a two-year term. Council approved the appointment of Mr. Ho to several committees, which include Discipline Committee, Fitness to Practice Committee, Inquires, Complaints, and Reports Committee, Patient Relations Committee and Registration Committee. The four other public members have all been re-appointed. The College will continue to follow up with the Public Appointments Secretariat regarding the reappointment or appointment of public appointees.

The Council agreed that a by-election of District 3 and 5 would be aligned and held at the same time as the regular annual election.

Dr. Title Working Group

The Council reviewed proposals from several consultants and approved the appointment of one consultant to work with the Doctor Title Working Group to assist in Phase 2 of the College's Doctor Title Project.

Risk Management Report

It was reported that no changes have been made to the College's risk management plan. The College continues to assess risks and take action where required. The risk management plan is reviewed quarterly by the College.

Other Business Reported

The College is working on the celebrations and a press release to recognize the 10th anniversary and achievements of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario.

Tentative Council Meeting Dates for 2023

- May 2023 – date pending
- June 14, 2023
- September 20, 2023
- December 6-7, 2023