



## COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

### MEETING OF COUNCIL HIGHLIGHTS

June 14, 2023 from  
9:00 a.m. to 3:00 p.m.

In-person at CTCMPAO, 55 Commerce Valley Drive West, Suite 705, Thornhill, ON L3T 7V9

#### **Consent Agenda**

The following reports were approved via the consent agenda.

- Draft Minutes of March 22, 2023 and April 27, 2023 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

#### **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.

#### **Elections**

The Council approved the date for the election to Council for District 1 & 2 and by-election of District 3 & 5 to be held on October 26, 2023.

#### **Proposed Regulation Amendment**

The Council approved the proposed Provisional Class amendment to the Registration Regulation in general for submission to the Minister of Health.

#### **Quality Assurance Enhancement Project**

College staff and consultants provided an update to Council on the progress towards completing the Quality Assurance Enhancement Project. Council reviewed updated Self-Assessment and Peer and Practice Assessment tools and were informed on next steps.

#### **Presentation on Dr. Title Implementation**

The Council received an in-person presentation by Danny Li, President of the Association of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario, on his findings from surveys and data, from the association's membership, on the implementation of the Dr. Title.

**Acupuncture Standards of Practice Working Group**

The Council approved in principle the creation of a by-law Committee that will develop recommendations for an Acupuncture Standard of Practice. Council directed staff to begin drafting the Terms of Reference for this Committee.

**Finance**

The Council received the most recent financials for the 4<sup>th</sup> quarter.

**Update on the Strategic Plan**

Council was presented with a draft of the new operational plan. The operational new plan is based on the strategic directions identified in the College's 2023-2028 strategic plan.

**School Approval Project**

The Council approved a consultant to assist the College in completing the CTCMPAO Education Program Approval Project and an increase to the budget to accommodate the project.

**Other Business**

The Registrar and CEO informed Council of a letter sent to The Ontario Ministry of Agriculture, Food and Rural Affairs regarding the Proposal to Modernize the Veterinarians Act. The letter details the College's position that members of this College are not authorized to provide treatment to animals.

**Next Council Meeting Dates for 2023**

- September 20, 2023
- December 6-7, 2023