



College of Traditional Chinese Medicine
Practitioners and Acupuncturists of Ontario
Ordre des praticiens en médecine traditionnelle
chinoise et des acupuncteurs de l'Ontario

COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

MEETING OF COUNCIL HIGHLIGHTS

June 12, 2024 from
9:00 a.m. to 2:10 p.m.

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

June 11 Training Session

Prior to the Council meeting, on June 11, 2024, Council members received training from a governance coach to introduce the idea of self-assessments for Council. Council will take the learnings from the session to make some immediate improvements, and to work on a regular self-assessment process.

Consent Agenda

The following reports were approved via the consent agenda.

- Draft Minutes of March 20, 2024 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 Acting Registrar reported that Justin Lee, resigned from Council. Mr. Lee's contributions to Council and Committees were acknowledged and his efforts are appreciated by the College. The Acting Registrar provided updates on projects the College were working on as they related to the Strategic Plan.

Finance

The Council received the most recent financials for the 4th quarter of 2023-24 fiscal year.

Elections

The Council approved the date for the election to Council for District 3 and by-election of District 5 to be held on October 24, 2024. Staff will begin work needed to seek candidates and prepare for the election date.

By-Law Amendment

CTCMPAO Council Meeting Highlights for June 12, 2024

After a 60-day consultation the Council approved the proposed CTCMPAO By-Law amendments. The by-law amendments will implement a Council Competency Framework for Council elections starting in 2025. To be eligible for election, members will need to first demonstrate that they understand the role of a Council member and are prepared to fill that role. The by-law amendments also enact fees for the Temporary Class and Emergency Class of the College.

Supervision Policy

The Council approved a proposal to separate the College's Supervisor Policy into two policies, one for the supervision of members, and one for the supervision of students/applicants. Clarifications have been made on the expectations of Supervisors and the criteria required to be a Supervisor has been tightened. The College will also implement a formal supervisor report that must be submitted to the College on a regular basis.

Risk Management

The Acting Registrar reported that there have been no changes to the Risk Management report however, the College is now part of a Working Group on how to identify further possible risks.

Other Business

The Council minutes of March 20, 2024 were amended slightly and a motion was made to approve the amended minutes and carried. The Manager of Professional Conduct provided an overview of how the College handles unauthorized practitioners.

Next Council Meeting Dates for 2024

- September 18, 2024
- December 4-5, 2024