



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

**MEETING OF COUNCIL
HIGHLIGHTS**

March 6, 2018 from 8:30 a.m. to 4:00 p.m.
705-55 Commerce Valley Drive West, Thornhill, ON L3T 7V9

Annual Election of Officers - 2018

In keeping with the Section 62-80 of the College By-laws the Annual Election of Officers was held at the first regular meeting of Council.

ELECTION OF PRESIDENT

Re-Elected: Ferne Woolcott

In accordance with the College of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario By-Laws **Ms. Ferne Woolcott** was re-elected by acclamation as President of the Council of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario.

ELECTION OF THE VICE-PRESIDENT

Re-Elected: Terry Wai Tin Hui

In accordance with the By-laws **Mr. Terry Wai Tin Hui** was re-elected by acclamation as Vice President of the Council of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario.

ELECTION OF THE EXECUTIVE COMMITTEE

Elected Public Member: Mr. Henry Maeots

In accordance with the By-laws **Mr. Henry Maeots** was re-elected to the Executive Committee of the Council of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario.

Elected Professional Members: Ms. Christine Fung and Ms. Christine Lang

In accordance with the By-laws **Ms. Christine Fung and Ms. Christine Lang** was elected to the Executive Committee of the Council of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario.

COMMITTEE APPOINTMENTS ANNOUNCEMENT

The President presented the roster of committees approved by the Executive Committee.

2018 – 2019 Registration Committee Members

Public members: Ferne Woolcott, Martial Moreau, Maureen Hopman, Barry Haywood

Professional members: Ming C. Cha, Terry Hui, Feng Li Huang, Xianmin Yu

2018 - 2019 Inquiries, Complaints, Reports Committee Members

Public members: Cal McDonald, Maureen Hopman, Yvonne Blackwood, Henry Maeots

Professional members: Christine Lang, Yuqi Yang, Martin Perras, Jin Qi (Jackie) Zeng

Non-Council members: Noel Wright

2018 - 2019 Quality Assurance Committee Members

Public members: Henry Maeots, Cal McDonald, Barry Haywood, Martial Moreau

Professional members: Christine Fung, Terry Hui, Ming C. Cha, Xianmin Yu, Jin Qi (Jackie) Zeng, Martin Perras

2018 - 2019 Patient Relations Committee Members

Public members: Martial Moreau, Ferne Woolcott, Yvonne Blackwood, Barrie Haywood

Professional members: Christine Fung, Christine Lang, Feng Li Huang, Yuqi Yang

2018 - 2019 Discipline Committee Members

All members of Council are members of the Discipline Committee

Non-Council Member: Noel Wright

2018 - 2019 Fitness to Practice Committee Members

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

COMMITTEE CHAIR ELECTIONS

The following Committee Chairs' appointments were noted:

- Registration Committee: Terry Wai Tin Hui
- Inquiries, Complaints & Reports Committee: Christine Lang
- Quality Assurance Committee: Barry Haywood
- Patient Relations Committee: Christine Fung
- Discipline Committee: Henry Maeots
- Fitness to Practice Committee: Martial Moreau

Consent Agenda

The following reports were approved by Council via the consent agenda, highlights are provided.

Registration Committee Report

- The College contacted members who had not completed PLAR by mail and email to remind them their registration will expire on April 1, 2018. An option to submit a transfer application was given if they were unable to complete PLAR due to exceptional circumstances.

- Registration Renewal for General, Student, or Inactive Classes opened on February 1, 2018 with the renewal deadline being April 1, 2018.
- As of February 8, 2018, the College had 2645 registered members:
 - Grandparented R. TCMP 175 and R. Ac 330
 - General Class R. TCMP 1109 and R. Ac.991
 - Student Class R. TCMP 2 and R. Ac. 1
- On January 20, 2018 166 candidates attempted the Clinic Component of the 2017 Pan-Canadian Examination, The College expects to return the results to the candidates in late March or early April.

Inquiries, Complaints and Reports Committee (ICRC) Report (as at February 21, 2018)

- The College has thirty-nine (39) pending files under review and investigation. Of those 39 files, 15 are complaints, and 24 are Registrar Investigations.
- Since the last report to Council in December 2017 there have been two (2) complaints filed with the College. At the request of the Registrar, there have been two (2) investigations commenced since the last Council meeting.
- The panel finalized five (5) decisions since the last report to Council in December 2017.

Quality Assurance Committee Report

- A one-hour webinar has been created to support members' compliance with the College's Record Keeping Standards and Guidelines. It is anticipated this webinar will be available to the membership spring 2018.
- 2017 Self-Assessment has been sent to 260 randomly selected members, of those 244 submissions were received by the deadline of February 16, 2018. 237 submissions have been approved, seven were incomplete. A notice has been sent to the 16 members who did not make a submission and the 7 incomplete submissions with a final deadline of March 23, 2018 to comply with the annual requirement of the QA Program.

Patient Relations Committee Report

- The College has posted a patient education program for the public on the website which includes information on the foundation of TCM and acupuncture; the different treatment modalities, and what the public can expect when visiting a TCM or acupuncturist.
- The College has not received any applications for funding for therapy and counselling related to sexual abuse in this reporting period.

Discipline Committee Report

- The Committee has scheduled 3 discipline hearings, two are contested hearings and one is a penalty hearing.
- The Committee completed and released their decisions in one case: [CTCMPAO v. Dan Micu](#). All decisions are available on the College's website.
- Two pre-hearing conferences have occurred in this reporting period.

Fitness to Practice Committee Report

- There have not been any referrals to the Fitness to Practice Committee since the last report in December 2017.

Council Deliberations

By-Laws

The amended College By-Laws, following the 60-day consultation, were reviewed and approved by Council. The new By-Laws will take effect April 1, 2018.

Budget Review

Council reviewed and approved the proposed budget for the 2018 – 2019 fiscal year.

Council Meeting Dates for 2018

Monday, June 18, 2018

Monday, September 24, 2018

Wednesday, December 12, 2018