



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

OPEN MEETING OF THE EXECUTIVE COMMITTEE HIGHLIGHTS

March 23, 2020 from 8:00 a.m. to 11:30 a.m.
via teleconference and GoTo meeting

On March 23, 2020, a second open meeting of the Executive Committee was held due to Council remaining to fall below the minimum number of five public members. With an unconstituted Council, The Executive Committee was placed to discharge the functions of Council until a fifth public member could be appointed. Members of Council were invited to the meeting to provide input and ask questions so that the Executive Committee's decisions were informed and in alignment with Council as a whole. All decisions made by the Executive Committee must be ratified by Council once it becomes constituted.

Deliberations

February 20, 2020 Executive Committee Meeting Decisions

An overview of the decisions that were approved by the Executive Committee during the Executive Committee Meeting held on February 20, 2020 was provided.

- 1) Executive Committee approved the remuneration increases as amended to be effective April 1, 2020.
- 2) Executive Committee approved the financial budget for the fiscal year April 1, 2020 to March 31, 2021 as presented.

By-Law Review

The Executive Committee reviewed the by-laws and proposed amendments of the College. The recommended changes will be presented to Council once constituted.

Governance Review

The Executive Committee was provided with an overview on research conducted by the College on other health regulators in Ontario that have conducted or are currently conducting a governance review. As per the Executive Committee's direction, the College reached out to consultants and a process for conducting the governance review has been proposed.

Standard for Fees and Billing

The Executive Committee approved the Standard for Fees and Billing to be circulated for a 60-day public consultation.



Request for Proposal – Consulting Services for the Quality Assurance Program

The Executive Committee was provided with an update regarding the Request for Proposal to seek consulting services for the development of the QA Program. The College is in the process of scheduling interviews with consultants.

Education Accreditation Program

The Request for Proposal for a national accreditation standards program was issued on behalf of CARB-TCMPA on March 2, 2020 with a submission deadline of April 6, 2020. A potential extension to the deadline may be provided to accommodate any disruptions caused by the COVID-19 pandemic.

General Conference

The General Conference scheduled for March 25, 2020 has been postponed due to the COVID-19 situation. An alternative professional development opportunity will be provided to the membership via webinar on April 1, 2020

COVID-19

The Executive Committee was advised on the steps the College has taken to address the COVID-19 pandemic while still continuing to fulfill its mandate to regulate the profession in the public's interest. A dedicated [webpage](#) has been created containing useful information for the public and the practitioners, links to the Ministry of Health, and other reliable sources of COVID-19 information.