



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

MEETING OF COUNCIL HIGHLIGHTS

September 20, 2023, from 9:00 a.m. to 5:00 p.m.
September 21, 2023, from 9:00 a.m. to 12:00 p.m.
Virtual Meeting via Webex

Consent Agenda

The following reports were approved via the consent agenda.

- Draft Minutes of June 14, 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 Report

President's Remarks

The Council President provided her opening remarks to Council and updated on various accomplishments achieved since Council last meet.

Registrar's Report

The Registrar welcomed Council and acknowledged Council and staff for their ongoing hard work. The Registrar provided a summary of regulatory updates, and progress on activities in alignment with the College's strategic priorities, including a draft view of the Annual report that will be released to the public in October 2023, the Chinese language Pan-Canadian Exam Funding status, the School Program Approval project and other important projects.

Elections

The Council was updated on the election of Council members for District 1 & 2 and by-election of District 3 & 5 that opens on September 26, 2023 and closes on October 26, 2023. We are pleased to announce a new Council member will be acclaimed to District 2, since the College only received 1 nominee. As no nominees were received in District 5, a by-election was approved by Council for this district. A date for the by-election will be set at a future Council meeting.

Registration Regulation Amendments

The Council was provided an update on the final Emergency Class regulation approved and published by the MOH. Council was also provided with a status update of the proposed Provisional Class, which has not yet been reviewed by the MOH.

CPMF

Council received a presentation by the Registrar and CEO of the College of Massage Therapy, Maureen Boon on their Competency Framework for Council and Committees and additional governance modernization efforts.

College staff presented to Council a set of competencies for College Performance Measurement Framework and Council approved them in principle.

Finance

The Council received a presentation on the most recent financials for the 2023-24, 1st quarter and approved the Audit Report of the previous fiscal year 2022-23, presented by Hilborn LLP. Hilborn LLP was appointed as the College's official Auditor for the new fiscal year of 2023-24.

In-Camera

Council discussed various matters In-Camera.

Presentation on Dr. Title Implementation

The Council received a presentation by Dylan Kirk, President, Council of TCM and Acupuncture Schools of Ontario, putting forth their recommendations on competencies for the TCM Dr. Title.

Dr. Title Working Group

The Council approved the updated Terms of Reference for the Dr. Title Working group and re-appointed all the current members for an additional 3 years.

Acupuncture Standards of Practice Working Group

The Council approved the Terms of Reference for the ad-hoc Acupuncture Standards of Practice Working Group.

Operational Plan

Council was presented with the updated draft of the operational plan that reflected the latest activities that the College performed to meet the strategic directions identified in the College's 2023-2028 strategic plan and Council approved the Operational Plan in general.

Risk Management

College staff informed Council that the College continues to have a Risk Management Plan and that there have been no changes to the assessed risks.

Next Council Meeting Dates for 2023

- December 6-7, 2023