



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

OPEN EXECUTIVE COMMITTEE MEETING HIGHLIGHTS

December 19, 2019 from 9:30 a.m. to 11:45 a.m.
705-55 Commerce Valley Drive West, Thornhill, ON L3T 7V9

On December 19, 2019, the Executive Committee held an Open Executive Committee Meeting instead of a Council Meeting due to Council falling 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

Results of the District 1 By-Election

A by-election was held in District 1, on October 29 to fill Mr. Martin Perras' seat. Joanne Pritchard-Sobhani was elected to Council, her term commencing immediately.

Standards of Practice

The Executive Committee approved the [Standard for Consent](#) and [Standard of Prevention of Sexual Abuse](#) to take effect on April 1, 2020 to allow time for members to adjust their practice and for the College to develop education tools.

The Executive Committee also approved the draft Standard for Record-Keeping for external consultation.

Terms of Reference - Doctor Title Working Group

The Executive Committee approved amendments to the Terms of Reference for the Dr. Title Working Group. The amendments increase the term of appointment and allow for the appointment of non-council subject matter experts who have valuable knowledge or experience related to the Doctor Title project.

Financials

The Council received the most recent financials for the Second Quarter.



Communications Update

The Executive Committee was provided with an update on new communication initiatives started by the College. These initiatives were started as part of an effort to increase members' knowledge of regulation and the public's awareness of the College.

Governance Reviews

College legal counsel, Ms. Rebecca Durcan provided an overview of the governance review being conducted by other Regulators to identify trends that enhance public safety and trust.

Pan-Canadian Examinations

The Committee was provided an update on the results of the written component of the Pan-Canadian Examination.

They were also informed that the schedule for rewriting the exams in consideration of the move to computer-based exams has been decided.

Work plan

The Council was updated on the progress of the work plan. Further amendments will be made if projects are affected due to Council being unconstituted.