



COLLEGE OF TRADITIONAL CHINESE MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF ONTARIO

OPEN MEETING OF THE EXECUTIVE COMMITTEE HIGHLIGHTS

November 1, 2021 from 9:00 a.m. to 11:10 a.m.
via Webex Meetings

On November 1, 2021, an open meeting of the Executive Committee was held to complete the deferred agenda items from the September 22, 2021 open meeting of the Executive Committee. As Council remains unconstituted, the Executive Committee was placed to discharge the functions of Council until more public members 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

Dr. Title Working Group

The Executive Committee decided to move forward with Phase 2 of the Dr. Title Project by appointing several members from Council to the Dr. Title Working Group. Staff was directed to publish a call for interest to recruit more members for the Working Group.

Risk Management Report

The Executive Committee was updated on the College's current risk management plan which included additional and proposed risk treatments based on trends, best practices and the CPMF requirements.

COVID-19 Updates

The College summarized the steps it has taken in response to the COVID-19 pandemic while still continuing to fulfill its mandate to regulate the profession in the public's interest. In the past several months, the College worked with Local Public Health Units and focused on providing timely communications regarding vaccination information to members and the public to protect themselves and one another from the spread of COVID-19.

The College decided to continue its virtual meeting format based on the majority of responses of an In-Person Meeting survey that was completed by Council members. The College will reassess the situation again at a later time.

Other Business

The Executive Committee was advised of the Ontario Physicians and Surgeons Discipline Tribunal (OPSDT) that was launched in September.



College of Traditional Chinese Medicine
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Ordre des praticiens en médecine traditionnelle
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The Executive Committee was made aware of the OFC's Risk-informed Compliance Framework (RICF) and the College's provisional compliance category results from the historical performance review.

Next Meeting Dates

- December 8-9, 2021