



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

### **OPEN MEETING OF THE EXECUTIVE COMMITTEE HIGHLIGHTS**

December 9, 2021 from 9:00 a.m. to 3:40 p.m.  
via Webex Meetings

On December 9, 2021, an open meeting of the Executive Committee was held due to Council remaining to fall below the minimum number of five public members. 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**

##### **Consent Agenda**

The following reports were approved via the consent agenda.

- Draft Minutes of September 22 and November 1, 2021 Open Meetings of the Executive Committee
- Status Update on Decisions from September 22 and November 1, 2021 Open Meetings of the Executive Committee
- 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

##### **President's Remarks**

The President provided his opening remarks for the open meeting of the Executive Committee.

##### **Registrar's Report**

The Registrar provided a verbal report of ongoing initiatives and activities in accordance with the College's four strategic directions since the last open meeting of the Executive Committee.

##### **Decisions from November 9, 2021 Executive Committee Meeting**

At the November 9, 2021 Executive Committee meeting, the Executive Committee approved \$300,000.00 to be transferred to the reserve fund to be dispersed as indicated.



### **Council Update**

The Executive Committee was advised there were no updates from the Minister's office regarding public appointments to Council.

### **Risk Management Report**

The Executive Committee was updated on the College's current risk management plan which included an addition of current risk treatments the College has engaged in.

### **Health Regulatory College Governance Modernization**

The Executive Committee was informed of the government's Red Tape Reduction Package which announced their intention to consult on health regulatory college governance modernization. The Ministry will also consult on designating colleges as public service agencies under the French Language Services Act, 1990.

### **By-Law Updates**

The Executive Committee was presented with a running list of proposed changes to the by-laws since the last review in 2020. The Executive Committee was reminded that no changes can be made until Council becomes constituted.

### **CPMF Update**

The Executive Committee was advised that the Ministry of Health released the [summary report](#) for the 2020 CPMF report. College staff met with the Ministry of Health in November to discuss its previous and upcoming CPMF report. The Ministry of Health sent the finalized CPMF reporting tool to Colleges for the 2021 report. It was also advised that the College will begin preparation for a new strategic plan when Council becomes constituted.

### **Council/Committee Member Competencies**

The Executive Committee was presented with the draft indicators for the competency framework. Executive Committee and Council members provided their feedback. Staff will present a revised draft at the next scheduled meeting.

### **Finance**

The Executive Committee received the most recent financials for the 2<sup>nd</sup> quarter.

### **Appointment of Non-Council Committee Members**

The Executive Committee appointed non-Council professional members to the College's statutory Committees.

### **Dr. Title Working Group**

The Executive Committee was informed that a call for interest was published to recruit additional members for the Dr. Title Working Group. Staff will promote the call for interest on additional platforms to encourage members of the public to apply.



### **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. The College continued to attend COVID-19 meetings with the Ministry, and communicated COVID-19 vaccine eligibility and vaccine booster information.

### **Next Meeting Dates**

The tentative Council meeting dates for 2022 were provided.