



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

**OPEN MEETING OF THE EXECUTIVE COMMITTEE
HIGHLIGHTS**

March 21, 2022 from 9:00 a.m. to 3:35 p.m.
via Webex Meetings

On March 21, 2022, 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 December 9, 2021 Open Meeting 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 acknowledged the support for effective professional regulation in the public interest that was shown by the members, patients, and stakeholders. A verbal report was provided on the ongoing initiatives and activities in accordance with the College's four strategic directions since the last open meeting of the Executive Committee.

Decisions from February 24, 2022 Executive Committee Meeting

At the February 24, 2022 Executive Committee meeting, the Executive Committee approved the financial budget for the April 1, 2022 to March 31, 2023 fiscal year to be adopted as amended.



Government Direction Regarding Schedule 5 of Bill 88

A summary of updates regarding the removal of Schedule 5 from Bill 88 was provided. The Executive Committee discussed the government's direction for a Chinese language entry to practice examination, the College's next steps to fulfill this direction, and the petition to the Ontario Legislature regarding members of the Federation of Ontario Traditional Chinese Medicine Association (FOTCMA).

Public Appointments

The Executive Committee appointed two new public members to the Discipline Committee. The Council is still short of two public appointees for a properly constituted Council.

Finance

The Executive Committee received the most recent financials for the 3rd quarter.

Budget 2022 – 2023

Council Members were provided an overview of the 2022- 2023 budget, which had been approved by the Executive Committee.

Dr. Title Working Group

The Executive Committee deferred the agenda item to the next Council meeting/open meeting of the Executive Committee.

CPMF Update

The Executive Committee approved the draft 2021 CPMF report as presented, with the understanding that corrections and refinements may be made. The final report will be circulated with Council members before the submission deadline.

The College's strategic plan is currently expired. A strategic plan RFP has been drafted and the College will begin preparation for a new strategic plan when Council becomes constituted.

The College's Human Resources Policy Manual was reviewed and updated by its legal counsel to ensure it is in accordance with the *Employment Standards Act, 2000*.

Governance Reform Consultation

The Executive Committee was informed of the Ministry's proposals for governance reform. The College provided feedback on the proposals based on past discussions with Council members, legal advice, and its governance review. The College's response was reviewed and approved by the Executive Committee prior to submission

Telepractice Guideline

The Executive Committee approved the Telepractice Guideline as presented.



Risk Management Report

The Executive Committee was updated on the College's risk management plan which included the current risks the College is facing.

Other Business

The Executive Committee was advised of the College's recommendation to continue holding Council and Committee meetings virtually, with the option of having 1 in-person meeting annually.

Next Meeting Dates

The next Council meeting dates for 2022 were provided.