



## COUNCIL AGENDA

Wednesday, June 28, 2017, 09:30 am to 5:00 pm  
College of Midwives of Ontario (21 St Clair Ave, Suite 303)

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	<b>Call to Order:</b> Welcome & Safety Review	Tiffany Haidon	9:30	INFORMATION		
2.	<b>Conflict of Interest</b>	Tiffany Haidon	9:35			
3.	<b>Enquiries</b>	Tiffany Haidon	9:36	INFORMATION		
4.	<b>Review and Approval of Proposed Agenda</b>	Tiffany Haidon	9:37	MOTION	Agenda	
5.	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>- Draft Minutes of March 22, 2017 Council Meeting</li><li>- Draft minutes of May 2, 2017 Council Meeting</li><li>- Inquiries, Complaints and Reports Committee Report</li><li>- Discipline Committee Report</li><li>- Fitness to Practise Committee Report</li><li>- Client Relations Committee Report</li></ul>	Tiffany Haidon	9:40	MOTION	1. Draft Minutes of March 22, 2017 2. Draft Minutes of May 2, 2017 3. ICRC Report 4. Discipline Committee Report 5. Fitness to Practise Committee Report 6. Client Relations Committee Report	
6.	<b>Professional Standards for Midwives</b>	Professionalism Working Group	9:45	DISCUSSION	1. RIA Statement 2. Professional Standards – DRAFT 3. Proposed schedule	
<b>BREAK 11:15-11:30</b>						
7.	<b>Registrar's Report to Council</b>		11:30	MOTION	1. Registrar's Report 2. Ministry Press Release	
8.	<b>President's Report</b>	Tiffany Haidon	12:00	MOTION		
<b>LUNCH 12:20-1:20</b>						

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9.	<b>In-camera: approval of in-camera minutes of May 2, 2017 &amp; March 22, 2017</b>	<b>Tiffany Haidon</b>	<b>1:20</b>	<b>MOTION</b>	<i>* Will be provided separately</i>	
10.	<b>Audited Financial Statements</b>	<b>Blair MacKenzie</b>	<b>1:30</b>	<b>MOTION</b>	1. Audited Financial Statements 2. Assessment of External Auditor Tool	
11.	<b>Executive Committee Report</b> <ul style="list-style-type: none"> <li>- Process for non-council committee member appointments</li> <li>- Process for recording and saving in-camera minutes</li> <li>- Q4 Statement of Operations</li> </ul>	<b>Tiffany Haidon</b>	<b>2:30</b>	<b>MOTION</b>	1. Executive Committee Report 2. Briefing Note on Non-Council Member Appointments 3. Non-Council Member Appointments Policy 4. Briefing note on In-Camera Minutes 5. In-Camera Minutes Template 6. Briefing Note on Q4 Statement of operations 7. Q4 Statement of Operations	
12.	<b>New Policy Development Process</b>	<b>Tiffany Haidon/ Marina Solakhyan</b>	<b>3:00</b>	<b>MOTION</b>	1. Briefing Note 2. Policy Development Process 3. RIA Statement template	
13.	<b>College's Role in Infection Prevention and Control</b>	<b>Tiffany Haidon/ Kelly Dobbin</b>	<b>3:20</b>	<b>INFORMATION</b>	1. Briefing Note 2. Memo from MOHLTC 3. Roles & Responsibilities 4. IPAC Compliant Protocol 5. IPAC Lapse Disclosure 6. IPAC Lapse Algorithm 7. PHO Checklist for Reprocessing 8. POH IPAC Core Elements	

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14.	<b>Quality Assurance Committee Report</b>	<b>Jan Teevan/ Johanna Geraci</b>	<b>3:45</b>	<b>MOTION</b>	1. QAC Report 2. SAQ 2017 3. SAQ Guideline 4. Report on QAP Findings & Recommendations 5. QAP Skeleton Framework	
<b><i>BREAK 4:00-4:05</i></b>						
15.	<b>Registration Committee Report</b> - Continuing Competencies Policy	<b>Isabelle Milot/ Naakai Garnette</b>	<b>4:05</b>	<b>MOTION</b>	1. Registration Committee Report 2. Briefing Note 3. Continuing Competencies Policy 4. Criteria for approving courses	
16.	<b>Annual Report 2016-2017</b>	<b>Tiffany Haidon</b>	<b>4:20</b>	<b>MOTION</b>	Annual Report - Draft	
17.	<b>Election of President</b>	<b>Kelly Dobbin</b>	<b>4:30</b>	<b>MOTION</b>		
18.	<b>Adjournment</b>	<b>Tiffany Haidon</b>	<b>5:00</b>	<b>MOTION</b>		
<b>Next Meetings</b> Oct 11-12, 2017; Dec 12-13, 2017 November 1, 2017 – Education Day (Toronto)						