



## COUNCIL AGENDA

Thursday, October 12, 2017, 09:30 AM to 5:00 PM

College of Midwives of Ontario (21 St Clair Ave, Suite 303, Toronto, Ontario)

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order: Welcome, Safety Review & Land Acknowledgment	Tiffany Haidon	9:30	INFORMATION		
2.	Conflict of Interest	Tiffany Haidon	9:35			
3.	Enquiries	Tiffany Haidon	9:36	INFORMATION		
4.	Review and Approval of Proposed Agenda	Tiffany Haidon	9:37	MOTION	1. Agenda	4-6
5.	Consent Agenda <ul style="list-style-type: none"><li>- Draft Minutes of June 28, 2017, Council Meeting</li><li>- Inquiries, Complaints and Reports Committee Report</li><li>- Discipline Committee</li><li>- Fitness to Practise Committee</li><li>- Quality Assurance Committee</li><li>- Registration Committee</li></ul>	Tiffany Haidon	9:40	MOTION	1. Draft Minutes 2. ICRC Report 3. Professional Conduct – Current Files 4. Discipline Committee Report 5. Fitness to Practise Report 6. QAC Report 7. Registration Committee Report	7-19
6.	Professional Standards: Public Consultation Feedback	Professional Standards Working Group	9:45	DISCUSSION	1. TBD	
<b>BREAK, 11:15</b>						

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7.	Regulations Update: <ul style="list-style-type: none"> <li>- Laboratories Regulation</li> <li>- Prescribing &amp; Administering Drugs</li> </ul>	Kelly Dobbin	11:30	DISCUSSION/ MOTION	1. Briefing Note 2. Proposed Changes to the Laboratories Regulation 3. Changes to Laboratories Regulation - TABLE 4. Briefing Note 5. Proposed Changes to the Designated Drugs Regulation	20-56
<b>LUNCH, 12:45-1:30</b>						
8.	<b>In camera:</b> Registrar's Performance Evaluation	Tiffany Haidon	1:30	MOTION		
9.	Registrar's Report	Kelly Dobbin	2:00	MOTION	1. Registrar's Report	57-63
10.	President's Report	Tiffany Haidon	2:30	MOTION	1. President's Report 2. Scope of Practice letter from Minister	64-67
11.	Executive Committee Report <ul style="list-style-type: none"> <li>- Q1 Statement of Operations</li> <li>- Privacy Code &amp; Terms of Reference</li> <li>- President's Job Description</li> <li>- Council Training Attendance &amp; Time Commitment Requirements</li> </ul>	Tiffany Haidon	2:40	MOTION	1. Q1 Statement of Operations 2. Briefing Note 3. Privacy Code w/ Track Changes 4. Executive Committee Terms of Reference 5. Briefing Note 6. President's Job Description 7. Briefing Note	68-101
12.	Client Relations Committee Report	Carron Canning	3:10	MOTION	1. TBD	
<b>BREAK, 3:45</b>						
13.	<b>Election:</b> Executive Committee	Kelly Dobbin	4:00	MOTION		

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14.	Approval of slate of Council members for 2017/2018	Tiffany Haidon	4:45	MOTION	1. Slate of Council Members	102
15.	Housekeeping		4:55	INFORMATION		
16.	Adjournment	Tiffany Haidon	5:00	MOTION		
	<b>Next Meetings:</b> December 12 & 13, 2017; March 20 & 21, 2018; June 12 & 13, 2018; October 10 & 11, 2018			INFORMATION	1. Governance Calendar	103