

COUNCIL AGENDA

Wednesday, June 13, 2018 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
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	4.0 Agenda June 13, 2018
5.	Consent Agenda <ul style="list-style-type: none"> • Draft Minutes of March 21, 2018 Council Meeting • Executive Committee Annual Report • Inquiries, Complaints and Reports Committee Annual Report • Registration Committee Annual Report • Discipline Committee Annual Report • Fitness to Practise Committee Annual Report • Client Relations Committee Annual Report • Quality Assurance Committee Annual Report 	Tiffany Haidon	9:40	MOTION	5.0 Draft Minutes of March 21, 2018 5.1-5.7 Annual Committee reports
6.	President's Report	Tiffany Haidon	9:45	MOTION	6.0 President's Report
7.	General By-law: Article 14 (Register)	Marina Solakhyan	10:00	MOTION	Will be updated when Consultation closes June 3, 2018

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8.	Fees & Remuneration By-law	Carolyn Doornekamp	10:20	MOTION	Will be updated when Consultation closes June 3, 2018
BREAK 11:00 – 11:15					
9.	Quality Assurance Committee <ul style="list-style-type: none"> Proposed Changes to the Alternate Arrangement Program 	Jan Teevan	11:15	MOTION	9.0 Briefing Note – APA Program 9.1 Current APA Type 1 Policy 9.2 Current APA Type 1 Application Form 9.3 Draft Waiver Policy – Standard 9.5 Draft Application for Waiver of Standards
10.	Registration Committee <ul style="list-style-type: none"> Class Change Policies 	Isabelle Milot	11:45	MOTION	10.0 Briefing Note - Class Change Policies 10.1 Reissuing a General Certificate to the Holder of an Inactive Certificate Policy 10.2 Policy on Active Practice Requirements 10.3 Requalification Program Policy
LUNCH 12:15-1:00					
11.	IN-CAMERA	Tiffany Haidon	1:00	MOTION	
12.	Executive Committee <ul style="list-style-type: none"> Sexual Abuse Prevention Policy (SAPP) Q4 Statement of Operations 	Tiffany Haidon Carolyn Doornekamp	2:00	INFORMATION MOTION	12.0 Briefing Note - SAPP 12.1 Sexual Abuse Prevention Policy 12.2 Briefing Note - Budget 12.3 Q4 Statement of Operations
13.	Registrar's Report <ul style="list-style-type: none"> Birth Centre Facility Standards & Clinical Practice Parameters (FS & CPP) Staff Operations Manual 	Kelly Dobbin Carolyn Doornekamp	2:30	MOTION INFORMATION	13.0 Registrars Report 13.1 Briefing Note - Birth Centre Facility Standard 13.2 Draft Revised FS & CPP 13.3 Current FS & CPP
BREAK 3:30-3:45					
	<ul style="list-style-type: none"> General By-Law: Proposed Changes 	Kelly Dobbin	3:45	MOTION	13.4 Briefing Note - General By-laws 13.5 Proposed Draft General By-laws

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14.	Housekeeping: Proposed Dates 2019 Council <ul style="list-style-type: none"> • March 19-20, 2019 • June 25-26, 2019 • Oct 8-9, 2019 • Dec 17-18, 2019 Executive <ul style="list-style-type: none"> • February 20, 2019 • June 4, 2019 • September 18, 2019 • November 27, 2019 		4:45	DISCUSSION	
15.	Adjournment	Tiffany Haidon	5:00	MOTION	
Next Meetings: <ul style="list-style-type: none"> • October 10-11, 2018 • December 11-12, 2018 					