

# COUNCIL AGENDA

Wednesday, October 9, 2019 | 9:30 am to 3:00 pm  
 College of Midwives of Ontario  
 21 St Clair Ave, Suite 303

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order: Welcome, Safety Review, & Land Acknowledgment	T. Haidon	9:30	INFORMATION	-	
2.	Conflict of Interest	T. Haidon	9:35		-	
3.	Review and Approval of Proposed Agenda	T. Haidon	9:37	APPROVAL	Agenda	
4.	Consent Agenda: <ul style="list-style-type: none"> <li>• Draft Minutes of September 20, 2019 Council Meeting</li> <li>• Quarter 1 Committee Reports:                             <ul style="list-style-type: none"> <li>- Inquiries, Complaints and Reports Committee</li> <li>- Registration Committee</li> <li>- Quality Assurance Committee</li> <li>- Discipline/Fitness to Practise Committee</li> <li>- Client Relations Committee</li> </ul> </li> </ul>	T. Haidon	9:40	APPROVAL	4.0 Draft Minutes 4.1 ICRC 4.2 Registration 4.3 QAC 4.4 Discipline/ FTP 4.5 Client Relations	
5.	Executive Committee Report	T. Haidon/ C. Doornekamp	9:45	APPROVAL	5.0 Q1 SOP	
5.1	Appointment of Interim ICRC Chair	T. Haidon		APPROVAL	-	
5.2	Addressing or Presenting to Council	K. Dobbin		APPROVAL	5.20 Briefing Note 5.21 Draft Governance Policy 5.22 Public Engagement Strategy 5.23 FHRCO Summary - Deputations	
5.3	Use of term Chair in Lieu of President	K. Dobbin		APPROVAL	5.3 Briefing Note	

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
	BREAK		10:45			
6.	Registrar's Report	K. Dobbin	11:00	APPROVAL	6.0 Report	
6.1	Proposed Drug Regulation			DISCUSSION	6.1 Appendix 1 – Categories of Drugs & Substances	
	LUNCH		12:45			
7.	Prescribing and Administering Standard	L. Martin	1:45	APPROVAL	7.0 Briefing Note 7.1 Revised Prescribing & Administering Standard	
8.	President's Report	T. Haidon	2:00	APPROVAL	7.0 President's Report	
9.	Election of Officers: Executive Committee	K. Dobbin	2:30	APPROVAL	-	
10.	Approval of Slate of Council 2019-2020 & Meeting Dates	T. Haidon	2:45	APPROVAL	10.0 Slate of Council 10.1 Proposed 2020 Dates	
11.	Housekeeping - Expressions of Interest - Annual Governance forms	T. Haidon	2:50	INFORMATION		
12.	Adjournment	Tiffany Haidon	3:00	MOTION		