

# COUNCIL AGENDA

Wednesday, December 11 | 9:30 am to 4:00 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	C. Ramlogan-Salanga	9:30	INFORMATION	-	-
2.	Conflict of Interest	C. Ramlogan-Salanga	9:35		-	-
3.	Review and Approval of Proposed Agenda	C. Ramlogan-Salanga	9:36	MOTION	3.0 Agenda	4
4.	Consent Agenda - Draft Minutes of October 9, 2019 Council Meeting Quarter 2 Reports: - Inquiries, Complaints and Reports Committee Report - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee	C. Ramlogan-Salanga	9:40	MOTION	4.0 Draft Minutes 4.1 ICRC Report 4.2 RC Report 4.3 QAC Report 4.4 Discipline Report 4.5 FTP Report 4.6 CRC Report	7
5.	President's Report	C. Ramlogan-Salanga	9:45	APPROVAL	5.0 President's Report	22
	5.1 Strategic Planning Working Group				5.1 Terms of Reference	25
6.	Executive Committee Report	C. Ramlogan-Salanga	10:15	APPROVAL	6.0.0 Committee Report	27
				INFORMATION	6.0.1 Q2 SOP	28
				INFORMATION	6.0.2 Information Security Policy - President Addendum	29
				APPROVAL	6.0.3 Assessment of External Auditor Report	34
	6.1 Committee Composition Recommendations			APPROVAL	6.1.0 Briefing Note	35
					6.1.1 Proposed Committee Recommendations	37
7.	Public Presentations to Council	(TBD)	10:30	INFORMATION	-	-
<b>BREAK 10:45</b>						

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8.	IN CAMERA		11:00	MOTION	-	-
9.	Registrar's Report	K. Dobbin	11:30	APPROVAL	9.0 Registrar's report	39
	2019 Operational Plan Progress Report				9.1 Operational Plan Report	47
	Guideline on Reporting Child Abuse				9.2 Guideline on RCA	54
	Guideline on Mandatory & Permissive Reporting				9.3 Guideline on M & P Reporting	62
<b>LUNCH 12:30 PM</b>						
10.	Drug Regulation	M. Solakhyan J. Geraci	1:30	APPROVAL	10.0 Briefing Note	82
	Proposed Drug Regulation				10.1 Proposed Drug Regulation	93
					10.2 AOM Consultation Feedback	96
					10.3 OMA Consultation Feedback	103
11.	Quality Assurance Peer & Practice Assessment Program	L. Martin	2:30	APPROVAL	11.0 Briefing Note	107
					11.1 Assessor Guide	112
					11.2 Peer and Practice Assessment Guide	120
					11.3 Competencies for Midwives	127
					11.4 Distance Assessment Scenario	137
12.	Requalification Program Policy	E. Thomas	3:10	APPROVAL	12.0 Briefing Note	138
					12.1 Requalification Program Policy	140
13.	Criminal Record Screening Policy	E. Thomas	3:25	APPROVAL	13.0 Briefing Note	142
					13.1 Criminal Record Screening Policy	144
14.	Housekeeping	C. Ramlogan-Salanga	3:40	INFORMATION	-	-
15.	Adjournment	C. Ramlogan-Salanga	4:00	MOTION	-	-

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	Next Training & Meeting Dates: March 24-25, 2020 June 23-24, 2020 September 29-30, 2020 December 8-9, 2020 (Strategic Planning)			INFORMATION		