

COUNCIL AGENDA

Wednesday, March 30, 2022 | 09:30 am to 4:05 pm
College of Midwives of Ontario

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order, Land Acknowledgment	C. Ramlogan Salanga	9:30	INFORMATION	-	-
2.	Conflict of Interest	C. Ramlogan Salanga	9:37	DISCUSSION	-	-
3.	Review and Approval of Proposed Agenda	C. Ramlogan Salanga	9:38	MOTION	3.0 Agenda	5
4.	Consent Agenda - Draft Minutes of December 8 Council Meeting Q3 Reports for: - Inquiries, Complaints and Reports Committee - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee Terms of Reference for: - Executive Committee - Inquiries, Complaints and Reports Committee - 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 Registration Committee Report 4.3 QAC report 4.4 Discipline Committee Report 4.5 FTP Committee report 4.6 CRC Report 4.7 TOR - Exec 4.8 TOR - ICRC 4.9 TOR - RC 4.10 TOR - QAC 4.11 TOR - DC 4.12 TOR - FTP 4.13 TOR - CRC	7
5.	Chair Report	C. Ramlogan Salanga	9:45	MOTION	5.0 Chair Report	79
6.	Executive Committee Report	C. Ramlogan Salanga	10:00	MOTION	6.0 Executive Committee Report 6.1 Q3 SOP 6.2 Council Evaluation Report 6.3 Chair Stipend	81

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7.	Budget	S. Biscotti	10:15	MOTION	7.0 Briefing Note 7.1 Budget 2022-2023	105
BREAK 11:15						
8.	Registration Regulation	I. Milot	11:35	MOTION	8.0 Briefing Note 8.1 Registration Regulation 8.2 RIA Clinical Currency 8.3 RIA NR Requirements 8.4 RIA Classes of Registration 8.5 RIA Clinical experience – entry to practice 8.6 Registration Regulation Consult Feedback	129
LUNCH 1:35						
9.	Registrar Report	K. Dobbin	2:30	MOTION	9.0 Registrar Report 9.1 Governance Reform HPRO Consult Invite 9.2 Governance Consult Deck 9.3 CMO Response to MOH	202
10.	IN CAMERA	C. Ramlogan Salanga	3:15	MOTION	-	-
11.	Housekeeping	Z. Grant	4:00	INFORMATION	-	-
12.	Adjournment	C. Ramlogan Salanga	4:05	MOTION	-	-
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	Next Meetings: June 21-22, 2022 September 27-28, 2022 December 6-7, 2022			INFORMATION		