

COUNCIL AGENDA

Wednesday, September 28, 2022 | 1:00 pm to 4:30 pm
 College of Midwives of Ontario
 21 St Clair Ave, Suite 303 | Boardroom

Item	Discussion Topic	Presenter	Time	Action	Materials	Pg
1.	Call to Order, Land Acknowledgment	C. Ramlogan Salanga	1:00	INFORMATION		
2.	Conflict of Interest	C. Ramlogan Salanga	1:05			
3.	Review and Approval of Proposed Agenda	C. Ramlogan Salanga	1:08	MOTION	3.0 Agenda	5
4.	Consent Agenda - Draft Minutes of June 22, Council Meeting Q1 Reports for: - Inquiries, Complaints and Reports Committee Report - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee	C. Ramlogan SaFlanga	1:10	MOTION	4.0 Draft Minutes 4.1 ICRC Committee 4.2 Registration Committee 4.3 QAC Committee 4.4 Discipline Committee 4.5 FTP Committee 4.6 CRC Committee	7
5.	Alternative Dispute Resolution Policy	S. Lewis	1:15	APPROVAL	5.0 Briefing Note 5.1 Proposed ADR Policy (revised) 5.2 ADR Eligibility Policy 5.3 Guide to ADR 5.4 Guide to filing a complaint 5.5 Mediator Policy (revised) 5.6 ADR Facilitator Policy	32
6.	Annual Council Evaluation	S. Goodwin	1:30	INFORMATION /DISCUSSION	-	-
7.	Chair Report	C. Ramlogan Salanga	2:00	APPROVAL	7.0 Chair Report	59

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8.	Registrar Report	K. Dobbin	2:15	APPROVAL	8.0 Registrar Report 8.1 Grey Matters 8.2 OFC Risk rating report	61
9.	Executive Committee Report	C. Ramlogan Salanga	2:45	APPROVAL	9.0 Briefing Note 9.1 Q1 SOP 9.2 Assessment of External auditor summary report 9.3 Proposed Interim committee composition 9.4 2024 Exec and Council dates	72
10.	IN CAMERA (Approval of Minutes)	C. Ramlogan Salanga	3:00	MOTION	-	
	BREAK		3:05			
11.	Regulatory Oversight of Birth Centres		3:20			
	Presentation	K. Dobbin		INFORMATION		
	Facility Standards & Clinical Practice Parameters revisions	K. Dobbin		APPROVAL	11.0 Briefing Note 11.1 FS & CPP (revised) 11.2 Section 5.08 General Bylaw	80
12.	Executive Election	K. Dobbin	3:50		12.0 Schedule 1 Process for Election of Officers	108
13.	Approval of 2022-2023 Slate of Council	C. Ramlogan Salanga	4:15	APPROVAL	13.0 2022-2023 Slate of Council	110
14.	Housekeeping	Z. Grant	4:20	INFORMATION		
15.	Adjournment	C. Ramlogan Salanga	4:30	MOTION		
	Next Meetings: December 6-7, 2022 March 21-22, 2023 June 20-21, 2023 October 3-4, 2023 December 5-6, 2023			INFORMATION		