

COUNCIL AGENDA

Wednesday, December 7, 2022 | 1:00 pm to 3:15 pm
College of Midwives of Ontario

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	DISCUSSION	-	-
3.	Review and Approval of Proposed Agenda	C. Ramlogan Salanga	1:06	APPROVAL	3.0 Agenda	5
4.	Consent Agenda <ul style="list-style-type: none"> - Draft Minutes of September 28, 2022 Council Meeting Q2 Reports for: <ul style="list-style-type: none"> - Inquiries, Complaints and Reports Committee Report - Registration Committee - Quality Assurance Committee - Discipline Committee - Fitness to Practise Committee - Client Relations Committee 	C. Ramlogan Salanga	1:10	APPROVAL	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	7
5.	Chair Report	C. Ramlogan Salanga	1:15	APPROVAL	5.0 Chair Report	30

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6.	Registrar Report	K. Dobbin	1:30	APPROVAL	6.0 Registrar Report 6.1 Letter dated October 28, 2022 6.2 Letter dated November 14, 2022 6.3 CMO Revised Organizational Chart	32
7.	Executive Committee Report	C. Ramlogan Salanga	2:15	APPROVAL	7.0 Executive Committee Report 7.1 Q2 SOP	42
	I. Committee Appointment Recommendations			APPROVAL	7.2 Proposed 2022-2023 Committee Composition	45
8.	Quality Assurance Committee: Record-Keeping Standard	L. Martin	2:35	APPROVAL	8.0 Regulatory Impact Assessment 8.1 Record keeping Standard for Midwives (Current) 8.2 Record Keeping Standard (Proposed) 8.3 Consultation feedback	46
9.	IN CAMERA	C. Ramlogan-Salange	2:50	MOTION	-	65
10.	Housekeeping	Z. Grant	3:10	INFORMATION	-	-
11.	Adjournment	C. Ramlogan Salanga	3:15	MOTION	*	*
	Next Meetings: March 21-22, 2023 June 20-21, 2023 October 3-4, 2023 December 5-6, 2023			INFORMATION		

