

Special Meeting of the Executive Committee

February 8, 2023

4pm – 5:10pm

Executive Committee Attendees:

Peter
Matt
Melanie
Jim

Regrets: Winnie

Nicole (Registrar)

Guests: Sarah Yun, Legal Counsel

The special meeting of the Executive Committee was called to order.

Nicole was appointed as Secretary.

Peter stated that he found 1 hour preparation time for professional members for this meeting was appropriate. The professional members agreed.

Motion to appoint Janel Summerville to ICRC and Discipline Committee

Mover – Matt
Secunder - Melanie
Unanimously Carried.

Motion to appoint Orlando Moreno to ICRC and Discipline Committee

Mover - Melanie
Secunder - Matt
Unanimously Carried.

Motion to direct circulation of the draft Registration Regulation for 60 days, revoking the current Registration Regulation and the current Examination Regulation, replacing with the proposed regulation :

Mover – Matt
Secunder – Peter
Unanimously Carried.

Nicole briefly introduced the draft Registration Regulation and explained that although we are proposing that the cap on registering podiatrists be removed in emergency circumstances, there is no guarantee that the proposed draft Registration Regulation will be accepted by the MOH.

Sarah explained the entire proposed regulation because this represents a new Registration Regulation. The College was promised a new Registration Regulation by the MOH over a decade ago.

The executive discussed whether to waive examination fees for anyone in the emergency class who wishes to challenge the exam and register as a regular member. It was agreed that the examination fees should be waived. This was viewed as an appropriate approach but anyone in the emergency class should have a minimum number of hours to have practiced in order to qualify. 180 clinical practice hours must have been completed by the emergency class member to have a waiver of the exam fees and they must submit their application to do so within 1 year from when a member has held the emergency class certificate.

The executive also discussed what the appropriate number of days should be once an emergency is over to allow emergency class members to wind up their practice. 60 days was agreed to be reasonable to allow an emergency class member to wind up their practice and safely conclude patient treatment following the end of the emergency.

Motion to Adjourn meeting:

Mover: Peter

Seconder: Melanie

Unanimously Carried