COLLEGE OF CHIROPODISTS OF ONTARIO

Agenda

Meeting of the Council of the College of Chiropodists of Ontario 180 Dundas Street West

By ZOOM

Friday, October 23, 2020 9:00 a.m. - 3:00 p.m.

Part 1

- 1. Call to Order, Appointment of Secretary, Approval of the Agenda
- 2. Declaration of Conflict of Interest, Taping Policy, Welcoming of Observers
- 3. Approval of Minutes of the June 26 2020 Meeting*

**THE AGENDA ITEMS MAY NOT NECESSARILY BE DEALT WITH IN THE ORDER
THEY APPEAR**

Part 2

1. Discussion

- 4.1 Proposed Amendments to Drug Regulation
- 4.2 Spousal Exemption Regulation Update*
- 4.3 Updates on other Regulations with Proposed Amendments
- 4.4 Processes that are now online at the College
- 4.5 Registration Examination Update
- 4.6 Election District 5 (Outstanding) Update
- 4.7 Election Results (Completed) Update
- 4.8 Government Relations
- 4.9 Ministry of Health's Rollout of their New College Performance Measurement Framework *
- 4.10 Financial Information Update
- 4.11 Practice Advisor Update

Part 3

5. For Decision

- 5.1 Update on Election
 - (i) Chiropodist Members
 - (a) District 3 Matt Doyle elected for a second 3-year term

- (b) District 4 Melanie Atkinson acclaimed
- (c) District 5 bi-election to be appointed:

Nosheen Chaudhry*

Yulian Pavlyuk*

(ii) Podiatrist Member - Districts 3&4 Combined District 2

Irv Luftig - acclaimed

- 5.2 Election of President and Vice-President
- 5.3 Election of Remaining Positions on Executive
- 5.4 Formation of Statutory and Non-statutory Committee
- 5.5 Orthotics Standard of Practise Comments Received from Circulation*
- 5.6 Amendments to Fees by-law -Comments Received from Circulation*
- 5.7 Standards of Practice Records and Discontinuation of Services*
- 5.8 Diversity and Inclusion Developing a Policy
- 5.9 Survey of Membership regarding Member's finances & the pandemic follow up from June Council meeting

Part 4

6. Other Statutory Committee Reports

(Available from committees that have met since the last meeting of Council)

- 6.1 ICRC* Cesar Mendez
- 6.2 Discipline* Cesar Mendez
- 6.3 Quality Assurance * Anna Georgiou
- 6.4 Registration Agnes Potts

Part 5

7. Working Group/Other Committee Reports

- 7.1 Standards and Guidelines [Peter Ferguson]
- 7.2 Registration Examination [Stephanie Shlemkevich]
- 7.3 Audit Committee Jim Daley
- 7.4 Strategic Planning Committee [Andrew Gassmann]
- 7.5 Registrar's Review and Compensation Committee [Winnie Linker]

8. In Camera Session

9. Next Meeting

- 9.1 Items for Agenda Next Council Meeting
- 9.2 Next Meeting Date February 26, 2021

10. Adjournment