

First Meeting of the Newly Constituted Council
June 2, 2010

MINUTES

Present:

G. Fieber, Chair	B. Dowson	W. Malesh
A. Bianchi	L. Duffield	L. O'Hearn-Grant
J. Bald	B. Etmanski	A. Patel
F. Bari	N. Florent	J. Powell
Y. Blackwood	J. Gajasan	Y. Ramlall
D. Bockman	L. Harrington	C. Ritchie
L. Bracken	G. Isgro-Topping	N. Sears
A. Cheese	E. Kerr	M. Seawright
J. Coutts	D. Kimberley	M. Tuomi
G. Cucchi	J. King	A. Verrier
D. Curry	J. Leznoff	K. Voycey
J. Dobie	M. Lim-Serrano	A. Wills

Regrets:

M. Fletcher	C. Genereux	C. McMaster
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Staff:

A. Coghlan	J. Hofbauer, Recorder	P. Reinhart
H. Campbell	K. McGovern	C. Stanford

CHAIR

J. Powell, Chair of the Election and Appointments Committee, chaired the election of officers for the 2010-2011 Council. He welcomed the newly elected Council members.

NOMINATIONS

J. Powell announced the advance nominees:

President:	G. Fieber, W. Malesh
Vice-President, RN:	N. Florent, K. Voycey
Vice-President, RPN:	M. Seawright

J. Powell reported he had received a nomination from floor for L. O'Hearn-Grant for Vice-President, RPN.

J. Powell asked if there were any more nominations from the floor. There being none, a motion to close nominations was requested.

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MOTION 1

Moved by J. Bald, seconded by A. Patel,

That nominations for the election of Council officers for the 2010-2011 Council year be closed.

CARRIED

ELECTION

J. Powell reviewed the process for the election. He informed Council that the scrutineers for the election were S. Finan, T. Holland and D. Kimberley.

Candidates for election for each position made brief statements followed by a question and answer period.

The scrutineers delivered ballots to each eligible voter. The Chair asked members to write in the nomination from the floor. Members marked their ballots and ballots were collected by the scrutineers for counting.

ELECTION RESULTS

On return of the scrutineers with the results, J. Powell announced the elected candidates:

President	G. Fieber
Vice-President, RN	K. Voycey
Vice-President, RPN	M. Seawright

MOTION 2

Moved by A. Verrier, seconded by L. Duffield,

That the ballots for the June 2010 election of officers be destroyed.

CARRIED

CHAIR

G. Fieber assumed the Chair and welcomed new Council members.

AGENDA

Council members had received the agenda.

MOTION 3

Moved by J. Powell, seconded by G. Isgro-Topping,

That the agenda for the first meeting of the 2010-2011 Council be accepted.

CARRIED

STATEMENT FROM OFFICERS

Each of the newly elected Officers made a brief statement.

STATUTORY CHAIRS

G. Fieber reminded Council that it is the role of the Executive to recommend statutory committee chairs. He highlighted the importance of strong statutory committees to regulatory effectiveness.

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The information that is available to the Executive to support it in selecting the leaders for the College's statutory committees was reviewed.

MOTION 4

Moved by J. Dobie, seconded by J. Gajasan,

That the following be appointed as the 2010-2011 statutory committee chairs:

Discipline	L. Bracken
Fitness to Practise	J. King
Quality Assurance	W. Malesh
Registration	B. Etmanski

CARRIED

**ELECTION &
APPOINTMENTS
REPORT**

J. Powell presented the report of the Election and Appointments Committee on the appointment of members to statutory committees. He reminded Council that the process used is based on the philosophy of building effective statutory committees by leveraging the education and learning of experienced committee members. Newly appointed committee members are carefully selected from among volunteers to address gaps in committee membership.

MOTION 5

Moved by D. Bockman, seconded by J. King,

That the slate of committee members presented by the Election & Appointments Committee (appendix 1 to the minutes) be approved and that the members be appointed to the committees as presented.

CARRIED

STRATEGIC PLAN

Council members had received a report of the Strategic Planning Steering Committee, including a summary of the Strategic Planning Workshop. G. Fieber noted that the Steering Committee is seeking input on, and approval of the Framework for developing the new strategic planning document and input on the draft vision and mission.

G. Fieber highlighted the goals of the Strategic Planning Steering Committee in development of draft strategic framework. He noted that if Council approves the framework, it will be used to further develop the new Strategic Plan.

MOTION 6

Moved by B. Dowson, seconded by C. Ritchie,

That Council approve the framework for the development of the College's Strategic Plan, as set out in attachment 1 to the Report of the Strategic Planning Steering Committee.

CARRIED

In discussing the draft vision and mission, several Council members identified that the statements captured the main themes from the workshop, particularly leadership, excellence and a strong regulatory focus.

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A few individual comments were made and noted for sharing with the Steering Committee.

**PN PROGRAM
APPROVAL
COMMITTEE**

J. Powell and C. Ritchie declared a conflict of interest and left the room. G. Fieber reviewed the role of the committee. The Executive recommended the members and chair.

MOTION 7

Moved by L. Harrington, seconded by A. Verrier,

That the following be appointed as members of the PN Program Approval Committee from June 2010 through June 2011:

- Educators: Carl Gray, Jean Jackson, Barb Morrison, Beverley Trask (Chair)
- Registered Practical Nurses in Direct Practice: Francine Berniquez, Daphne Kubow, Melissa Yates
- Clinical Administrators/Educators: Debra Buller, Gaston Lavigne, Doris Jenkins
- Member of the Public: Glen Jones

CARRIED

J. Powell and C. Ritchie re-joined the meeting.

**COMPENSATION
SUB-COMMITTEE**

G. Fieber highlighted the role of the Compensation Sub-Committee. He noted that the Chair of the Sub-Committee is a member of the Finance Committee. The Finance Committee is recommending the members and the Executive is recommending the Chair.

MOTION 8

Moved by N. Florent, seconded by L. Bracken,

That Ella Ferris be appointed as Chair and Susan VandeVelde-Coke and Dennis Stapinski as members of the Compensation Sub-Committee from June 2010 through June 2011.

CARRIED

**ELECTION &
APPOINTMENTS
COMMITTEE**

The Executive recommends the members and Chair of the Election and Appointments Committee. G. Fieber noted that the committee has an important role in the effectiveness of statutory committees.

MOTION 9

Moved by M. Seawright, seconded by A. Wills,

That the 2010-2011 Election and Appointments Committee be: J. Coutts, B. Etmanski, C. Genreux (Chair), C. Ritchie, M. Tuomi and A. Verrier.

CARRIED

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DATES FOR 2011 The Executive recommends dates for the coming Council year.

MOTION 10 Moved by J. Gajasan, seconded by D. Bockman,

That the dates of Council meetings in 2011 be:

- Wednesday, March 2, 2011,
- Thursday, June 2, 2011,
- Wednesday, September 21, 2011, and
- Wednesday, December 7, 2011.

CARRIED

NEXT MEETING The next meeting of the Council will be on September 15 and 16, 2010.

**CONCLUDING
REMARKS** The President reminded Council members that all members are expected to participate in the Committee Overview Orientation Teleconference and the orientation to statutory committees. New members were reminded to review the DVD on self-regulation and the One is One too Many web DVD.

CONCLUSION At 3:30 p.m., it was,

MOTION 11 Moved by J. Dobie, seconded by A. Verrier,

That Council conclude.

CARRIED

Chair

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APPENDIX 1
COMMITTEE MEMBERSHIP
2010-2011

Executive Committee

George Fieber, RN, President
Kris Voycey, Vice-President, RN
Monica Seawright, Vice-President, RPN
Catherine Genereux, Public Member
Lyn Harrington, Public Member

**Inquiries, Complaints and Reports
Committee:**

George Fieber, RN, Chair
Yvonne Blackwood, Public Member
David Bockman, Public Member
Nicole Florent, RN
Catherine Genereux, Public Member
Gabiella Golea, RN*
Gretchen Grenke, RPN*
Lyn Harrington, Public Member
Dianne Kimberley, Public Member
Joel Kuper, RN*
Joanne Nault, RPN*
Monica Seawright, RPN
Kris Voycey, RN
Alaine Wills, Public Member
Shannon Wright, RN*

Fitness to Practise Committee

Joan King, Public Member, Chair
Charyce Adams, RPN*
John Bald, Public Member
Gino Cucchi, Public Member
Christine Davis, RN*
Rosemary Hardwick, RPN*
Evelyn Kerr, RN
Lori MacCullough, RN*
Christine Noels, RN*
Marilyn Ott, RN*
Yvonne Ramlall, RPN
Vivian Siciliano, NP*
Beverley Spencer, RPN*

Discipline Committee:

Linda Bracken, Public Member, Chair
Carl Balcom, RN*
John Bald, Public Member
Agnese Bianchi, RN
April Cheese, RPN
Gino Cucchi, Public Member
Dennis Curry, RN
Spencer Dickson, RN*
Bill Dowson, Public Member
Joseph Gajasan, RN
Lyn Harrington, Public Member
Zahir Hirji, RN*
Michael Hogard, RPN*
Lindsay Hyslop, NP*
Grace Isgro-Topping, Public Member
Kim Jinkerson, RPN*
Joan King, Public Member
Marilyn McGill, RPN*
Margaret McGinn, RN*
Cheryl McMaster, RPN
Abdul Patel, Public Member
Jason Powell, RN
Tracy Richardson, RN*
Christine Ritchie, RN
Anastazia Rybak, RN*
Nancy Sears, RN
Megan Sloan, RPN*
Karl Sweet, NP*
Barbara Titley, RPN*
Margaret Tuomi, Public Member
Angela Verrier, RPN

* Committee member

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Quality Assurance Committee

Wendy Malesh, RN, Chair
Alice Boland, RN*
Paula Cousins, NP*
Judie Coutts, RN
Darlene Daly, RPN*
Jerry Dobie, Public Member
Bill Dowson, Public Member
Catherine Genereux, Public Member
Judith Leznoff, Public Member
Lucy O’Hearn-Grant, RPN
Joyce Tsui, RPN*

Registration Committee

Brian Etmanski, RPN, Chair
Faira Bari, Public Member
Linda Bracken, Public Member
Edward Cruz, RN*
Laurie Duffield, RN
Marianne Fletcher, RN
Grace Isgro-Topping, Public Member
Monina Lim-Serrano, Public Member
Phyllis Van Egmond, RPN*

Finance Committee

Monica Seawright, RPN Vice President, Co-Chair
Kris Voycey, RN Vice-President, Co-Chair
David Bockman, Public Member
Ella Ferris, RN*
George Fieber, RN, President
Wendy Malesh, RN
Lucy O’Hearn-Grant, RPN
Margaret Tuomi, Public Member