



COUNCIL

Thursday, September 16, 2010

MINUTES

Present:

G. Fieber, Chair	B. Etmanski	C. McMaster
A. Bianchi	M. Fletcher	M. Lim-Serrano
J. Bald	N. Florent	A. Patel
F. Bari	J. Gajasan	J. Powell
Y. Blackwood	C. Genereux	W. Pride
L. Bracken	L. Harrington	C. Ritchie
A. Cheese	G. Isgro-Topping	N. Sears
J. Coutts	E. Kerr	M. Tuomi
G. Cucchi	D. Kimberley	A. Verrier
D. Curry	J. King	K. Voycey
L. Duffield	J. Leznoff	A. Wills

Regrets:

D. Bockman	B. Dowson	M. Seawright
J. Dobie	Y. Ramlall	

Staff:

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

AGENDA The agenda had been circulated.

MOTION 1 Moved by J. Powell, seconded by A. Patel,

That the agenda for the Council meeting of September 16, 2010 be approved as circulated.

CARRIED

RULES OF ORDER G. Fieber presented a brief overview of the rules of order.

MINUTES Minutes of the last meeting of the 2009-2010 Council, held on June 2, 2010, had been circulated.

MOTION 2 Moved by A. Verrier, seconded by J. Bald,

That the minutes of the last meeting of the 2009-2010 Council, held on June 2, 2010 be approved as circulated.

CARRIED

Minutes of the first meeting of the newly constituted Council, held on June 2, 2010, had been circulated.

COUNCIL MINUTES – September 16, 2010**MOTION 3**

Moved by B. Etmanski, seconded by G. Isgro-Topping,

That the minutes of the first meeting of the newly constituted Council, held on June 2, 2010, be approved as circulated.

CARRIED

EVALUATION

Council members had received a report of the evaluations of the June 2010 Council meeting. Council members were reminded that the evaluation contributes to the ongoing quality improvement of Council meetings.

**REGISTRATION
REGULATION**

G. Fieber introduced Council's discussion of the registration regulation. He noted that the regulation is complex and reviewed the proposed approach for addressing the regulation. He noted that the Council was informed that Legal Counsel is in attendance as a resource.

It was noted that the regulation is being reviewed for approval for notice and circulation to members and stakeholders. In December, Council will review the regulation again, with a report on the feedback. Following a final decision by Council, the regulation will be forwarded to the Ministry of Health and Long-Term Care. The regulation will come into effect when approved by government.

T. Bardell introduced the discussion with a presentation outlining the drivers for changing the regulation and the major changes. The regulation was reviewed on a section by section basis with an introductory presentation highlighting the changes in the section and discussion.

It was noted that in developing all aspects of the regulation, the primary focus was the College's public protection mandate with respect to entry to practice. Access and fairness were also major considerations.

A number of questions were addressed, including the following:

- The rationale for various requirements for registration;
- The rationale for distinguishing between clinical and non-clinical practice in the general and extended class;
- The timeframe for implementation of new requirements such as liability protection; and
- The rationale for establishing the non-practising class and the requirements for moving from the non-practising class to the general or extended class.

MOTION 4

Moved by J. Powell, seconded by L. Duffield

That the proposed amendments to Part I (Definitions) and Part II (Registration) of Ontario Regulation 275/94 (General) be approved for notice and circulation to members and stakeholders.

CARRIED

COUNCIL MINUTES – September 16, 2010**GENERAL BY-LAW AMENDMENTS**

Council had received proposed amendments to By-Law 1: General regarding information from members. It was identified that beginning with the 2011 renewal, members will be required to identify all employers for whom they work.

MOTION 5

Moved by B. Etmanski, seconded by F. Bari,

That Council approve the amendments to Article 44.2 of By-Law 1: General (Information from Members) as they appear on Attachment 1 to the briefing note, for notice and circulation to members and stakeholders.

CARRIED

A proposed new article regarding professional liability protection had been circulated. It was noted that Council had discussed the requirements for professional liability protection in the past, and that professional liability protection will be a legislated requirement in the future.

MOTION 6

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

That Council approve the new Article 44.4 of By-Law 1: General (Professional Liability Protection) as it appears on Attachment 2 to the briefing note, for notice and circulation to members and stakeholders.

CARRIED

FEES BY-LAW

Council received a draft revision to By-Law 2: Fees, establishing the fee for lifting of an administrative suspension.

MOTION 7

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

That Council approve the amendments to By-Law 2: Fees as they appear on Attachment 1 to the briefing note, for notice and circulation to members and stakeholders.

CARRIED

STATUTORY COMMITTEE STRUCTURE

The Executive recommended that Council approve in principle the concept of ranges in the membership structure of all statutory committees, except the Executive. Membership ranges will allow Council the flexibility to address committee workload changes over time.

MOTION 8

Moved by Y. Blackwood, seconded by J. Coutts,

That By-Law amendments be prepared to provide a range of members in all categories for all statutory committees except the Executive.

CARRIED

COUNCIL MINUTES – September 16, 2010**EXECUTIVE
DIRECTOR
UPDATE**

P. Reinhart updated Council on the types of activities undertaken by the Corporate Services Department and changes in activity. Council was informed that for the 2011 renewal, the College has outsourced a renewal call centre with extended hours.

A. Coghlan informed Council that the Director of Knowledge Management spoke to the I-division of the legislative assembly, sharing the College's approach to developing our Knowledge Management department and IT strategy.

Council was informed that the College's leadership role in two major collaborative projects related to entry to practice was acknowledged in a press conference by the Minister of State for Democratic Reform.

The College's role in a collaborative project about opioid prescribing was acknowledged in a College of Physicians and Surgeons of Ontario press conference.

A. Coghlan reported on a research opportunity resulting from the College's associate membership in the National Council of State Boards of Nursing. The research compared the practice of new members in the United States and Ontario and determined that there is strong similarity between RNs in the US and Ontario with respect to 142 entry level RN activities.

Council was informed that the new web site will be launched on September 28, 2010. On line renewal will open on Wednesday, October 20th. Council members were asked to encourage colleagues to renew early.

**EXECUTIVE
COMMITTEE**

Council had received draft minutes of the Executive Committee meeting of August 26, 2010. G. Fieber noted that the focus of the meeting was on reviewing information for the upcoming Council meeting.

In accordance with the By-Laws, the Executive reviewed committee vacancies created by the resignation of L. O'Hearn-Grant.

MOTION 9

Moved by B. Etmanski, seconded by A. Verrier,

That Yvonne Ramlall be appointed to the Quality Assurance Committee until June 2011, and

That the vacancy on the Finance Committee created by L. O'Hearn-Grant's resignation from Council be left vacant until June 2011.

CARRIED

**FINANCE
COMMITTEE**

K. Voycey presented the report of the Finance Committee meeting of September 2, 2010. Council had received the financial statements for the seven months ended July 31, 2010. K. Voycey noted that there is a \$470,000 positive variance from the budget for the seven month timeframe.

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MOTION 10

Moved by K. Voycey, seconded by J. Coutts,

That the unaudited financial statements for the seven months ended July 31, 2010 be approved.

CARRIED

K. Voycey noted that the Finance Committee has started exploring possible changes to the fee structure. More information will be presented to the committee's November meeting and reported to Council in December.

**FILLING
VACANCY**

In accordance with the General By-Laws, the Election and Appointments Committee made a recommendation regarding the vacancy created by the resignation of L. O'Hearn-Grant.

MOTION 11

Moved by J. King, seconded by C. Ritchie,

That the RPN Council member position from the Eastern district remain vacant until filled through the 2011 election of Council members.

CARRIED

NEXT MEETING

Council will meet again on Wednesday, December 1 and Thursday, December 2, 2010.

CONCLUSION

At 2:00 p.m., it was,

MOTION 12

Moved by J. Powell, seconded by L. Duffield,

That Council conclude.

CARRIED

Chair