

COUNCIL

Wednesday, March 12, 2008
In the Council Chambers of the College of Nurses of Ontario

AGENDA

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| 1 AGENDA REVIEW | Decision
5 minutes |
| 2. MINUTES OF PREVIOUS MEETING | Decision
10 minutes |
| 2.1 Minutes of Council meeting of December 5, 2007 | |
| 2.2 Confidential Appendix to the minutes | |
| 3. BUSINESS ARISING OUT OF THE MINUTES | |
| 4. EVALUATION | |
| 4.1 Evaluation of the December 2007 Council meeting | Discussion
10 minutes |
| 5. STRATEGIC ISSUES | |
| 5.1 Annual Report on 2005-2010 Strategic Plan | Information &
Discussion
1 hour |
| 5.2 Building Regulatory Effectiveness on Statutory Committees | Decision |
| 5.2.1 Transfer of Functions of Client Relations to
Executive: | 1.25 hours |
| (a) By-Law amendments | |
| (b) Revisions to Terms of Reference of Executive
Committee | |
| 5.2.2 Enhancing the Effectiveness of Statutory Committees
– A Proposal for Appointing Statutory Committee Members | |
| 5.3 Nurse Practitioner Practice Standard | Decision
30 minutes |

5. Strategic Issues (continued)

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| 5.4 RN Mutual Recognition Agreement | Decision
15 minutes |
| 5.5 Annual Reports of Statutory Committees | Information &
Discussion
1.5 hours |
| 5.5.1 Executive Committee – Mary Ann Murray | |
| 5.5.2 Client Relations Committee – Faira Bari | |
| 5.5.3 Complaints Committee – Claudia Zanchetta | |
| 5.5.4 Discipline Committee – Lori McInerney | |
| 5.5.5 Fitness to Practise Committee – Margaret McGinn | |
| 5.5.6 Quality Assurance Committee – Kathy Cook | |
| 5.5.7 Registration Committee – Grace Isgro-Topping | |

6. REPORTS

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| 6.1 Executive Director's Update | Information
30 minutes |
| 6.2 Executive Committee | Information
15 minutes |
| 6.2.1 December 5, 2007 | |
| 6.2.2 December 13, 2007 | |
| 6.2.3 January 3, 2007 | |
| 6.2.4 January 17, 2008 | |
| 6.2.5 January 31, 2008 | |
| 6.2.6 February 13, 2008 | |
| 6.3 Finance Committee meeting of February 14, 2008 | Information
30 minutes |
| 6.3.1 RPN Exam Fee By-Law | |

7. COUNCIL OPERATIONS AND GOVERNANCE

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| 7.1 Ratification of Scrutineers for the election of Council officers* | Decision
5 minutes |
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8. OTHER BUSINESS

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| 8.1 Information items – opportunity for questions/discussion | Discussion
15 minutes |
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NEXT MEETING

Wednesday and Thursday, June 4 and 5, 2008

Please refrain from wearing perfume or aftershave to the Council meeting

Please turn off cell phones and pagers.
There is no on-site parking