



January 14, 2021

Committee Appointment

Jane Snyder, public member, was appointed to the Registration Committee. This appointment was made to fill a vacancy on the committee because Gary Cockman, was not reappointed for a second term. J. Snyder will be leaving the Quality Assurance Committee in order to begin her duties with Registration.

Conflict of Interest

CRPO council members have always been asked to consider and acknowledge potential conflicts of interest. This meeting marks the first time that Council members have been required to complete and submit the Conflict of Interest declaration form and work sheet prior to the meeting. This requirement has been implemented to align with the Ministry of Health's College Performance Measurement Framework. The forms can be found [on the CRPO website](#).

Professional Council Member Compensation

Council continued their discussion regarding increasing professional council member compensation rates. Council was presented with modelling data to demonstrate how the increase would fit with the 2021-2022 budget. Council directed staff to develop a budget with increases to the per diem. The budget, including the proposed increase in professional council member compensation, will be presented at the March 2021 Council meeting.

Appointment of Acting Registrar and Signing Officer

In light of Deborah Adams' [resignation](#) as Registrar of the CRPO, Council moved to appoint Mark Piro, Deputy Registrar and General Counsel as Registrar effective February 13, 2021.

The Executive Committee will oversee the Registrar recruitment process and will bring information and motions forward to Council as required.

Council Updates

Council received updates on:

- Pan Canadian Stakeholder Meeting
- The College Management Performance Framework
- The registrant management system implementation
- Proposed review and revisions to the Quality Assurance Program
- Entry-to-practice examination

Council Education

Council participated in two education sessions: one on managing conflicts of interest presented by CRPO staff, and one on Board Evaluation presented by Christy Pettit of Pollinate Networks Inc.