



September 16, 2021

## Professional Practice Working Group

Council approved proposed Professional Practice Working Group composition and terms of reference. The PPWG will advise the Registrar on professional issues that affect different committees across core regulatory function. For more information on Council, committee and working group composition [click here](#).

## Access to Care Statement Update

Council approved the revised Access to Care Statement. Updates include the number of registrants, the addition of the scope of practice, and edits for clarity. [Click here](#) to read the revised statement. The statement will be used to support work on a variety of issues where barriers to access to care exist for Ontarians.

## Standard Review Policy

Council approved the Standard Review policy, based on recommendations from the Quality Assurance Committee. [Click here](#) to view the policy.

## Election of Officers

The election of Executive Officers was conducted in accordance with the CRPO by-laws. The results were as follows:

<b>Shelley Briscoe-Dimock, RP</b>	President
<b>Kenneth Lomp, RP</b>	Vice-President
<b>Andrew Benedetto, RP</b>	Member at Large (Professional)
<b>Keri Selkirk</b>	Member at Large (Public)
<b>Steven Boychyn</b>	Member at Large (Public)

The Member at Large (Professional) was elected by Council. The President, Vice-President and two Member at Large (Public) positions were acclaimed. Congratulations to all on their elections to the Executive Committee and thank you to those who put their name forward for consideration.

## Succession Planning Policies

Council approved the [Succession Planning](#) policy and [Committee Appointments](#) policy.

## Policy Review

As part of the College's ongoing policy review, Council rescinded the *Recording Council Meetings* policy and approved revisions to the following policies:

- [Reimbursement for College travel expenses](#)
- [Council Observer guidelines](#)
- [Reimbursing CRPO guests](#)

### **Non-Council Committee Member Reappointments**

Council approved the reappointment of 11 non-Council members: Elda Almario; David Bruce; Felipe Cepeda; Carol Cowan-Levine; Kayleen Edwards; Sue Lymburner; Muriel McMahon; Ahil Nageswaran; Kafui Sawyer; Brenda Sedgwick; and Carla Ribeiro. In accordance with the by-laws, these appointments are for approximately one year beginning October 1, 2021. Congratulations and thanks to the appointees for their ongoing commitment to public protection.

### **Committee Appointment**

Council approved the Executive Committee's recommendation to appoint new public member, Grishanth Ram, to the Registration and Nominations and Elections Committees.

### **By-law amendments**

Council approved changes to the by-laws stemming from the College Performance Measurement Framework (CPMF) requirements. Changes include amendments to eligibility criteria (10.04, 10.11, 10.14) including pre-candidacy (10.095) requirements, minimum waiting period and term of office for Executive Committee members (5.02). For the full version of the revised by-laws, [click here](#).

### **Annual Report 2020-2021**

Council received the Annual Report 2020-2021 for information. A brief presentation was provided by Welch LLP regarding the audited financial statements. As required in the Regulated Health Professions Act, the annual report has been provided to the Minister of Health. [Click here to view the full report](#).