

# COUNCIL MINUTES

Thursday, April 27, 2023

1:00 p.m. to 2:00 p.m.

Zoom video conference

## Council Members:

Heidi Ahonen, RP, Professional Member  
Steven Boychyn, Public Member  
Shelley Briscoe-Dimock, RP  
  
Sherine Fahmy, Public Member (via Zoom)  
Kathleen (Kali) Hewitt-Blackie, RP,  
Professional Member (via Zoom)  
Avni Jain, RP, Professional Member  
  
David Keast, Public Member  
Kenneth Lomp, RP (President), Professional  
Member  
Michael Machan, RP, (Vice-President)  
Professional Member  
Judy Mord, RP, Professional Member  
Henry Pateman, Public Member  
Keri Selkirk, Public Member (via Zoom)  
Jeffrey Vincent, Public Member

## Staff Members:

Deborah Adams, Registrar & CEO  
Pamela Bialik, Policy Analyst  
Amy Fournier, Executive Coordinator  
(Recorder)  
Sarah Fraser, Director, Registration  
Mark Piro, Deputy Registrar & General  
Counsel  
Virginia Strobel, Communications  
Coordinator

## Regrets:

Miranda Monastero, RP, Professional  
Member  
Radhika Sundar, RP, Professional Member

## 1. WELCOME & INTRODUCTIONS

### 1.a. Welcome and Opening Remarks

K. Lomp, President and Chair, called the meeting to order at 1:00 p.m. and welcomed all present.

### 1.b. Approval of Agenda

#### **MOTION C-27APR2023 – 01**

That the agenda of the April 27, 2023, meeting of Council be approved as presented.

Moved: M. Machan

Seconded: S. Briscoe-Dimock

CARRIED

### 1.c. Conflict of interest declarations

None declared.

## 2. DISCUSSION & DECISIONS

### 2.a. **Ontario Regulation 508/22 (Registration Requirements) made under the Regulated Health Professions Act, 1991**

K. Lomp, President and Chair, presented the draft amendments and public consultation feedback summary report regarding the amendments to the Registration Regulation. K. Lomp provided a breakdown of the response data included in the report noting that it had been reviewed by the Registration Committee at their April plenary meeting. The committee had been directed by Council to undertake the preliminary review to ensure the lens of how the registration process ensures public protection while balancing flexibility, fairness, transparency, objectivity and impartiality.

The Registration Committee recommended that Council approve the proposed amendments for submission to the Ministry of Health.

#### **MOTION C-27APR2023 – 02**

That Council approve the Amendments to Ontario Regulation 67/15: Registration as circulated.

Moved: M. Machan

Seconded: S. Briscoe-Dimock

In favour:

- H. Ahonen
- S. Boychyn
- S. Briscoe-Dimock
- S. Fahmy
- K. Hewitt-Blackie
- A. Jain
- D. Keast
- K. Lomp
- M. Machan
- J. Mord
- H. Pateman
- K. Selkirk
- J. Vincent

Opposed:

- None

Abstained:

- None

**CARRIED**

### 3. ADJOURNMENT

#### **MOTION C-27APR2023 – 03**

That the Council meeting be adjourned at 1:25 p.m.

Moved: S. Boychyn

Seconded: D. Keast



CARRIED

**Document Summary**

File Name	Conflict of Interest Disclosure Form
File Size	264 KB
Uploaded Date	2023-04-20 10:23

**Signatures**

Name	Vote	Signature	Notes
 Ahonen, Heidi		NA	
 Boychyn, Steven	Pending	NA	
 Briscoe-Dimock, Shelley		NA	
 Fahmy, Sherine		NA	
 Fournier, Amy	Pending	NA	
 Hewitt-Blackie, Kali		NA	I have no conflict
 Jain, Avni		NA	
 Keast, David		NA	
 Lomp, Kenneth Gunnar		NA	
 Machan, Michael	Pending	NA	
 Monastero, Miranda		NA	
 Mord, Judy		NA	No conflict
 Pateman, Henry		NA	
 Selkirk, Keri		NA	
 Sundar, Radhika	Pending	NA	
 Vincent, Jeffrey		NA	

Responses = [12 out of 16]  12  0  0 