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## Council Meeting: June 10, 2009

### Policy Reviews

The following documents were reviewed, approved, or amended and approved by Council:

- The Position Statement, “**Practice of Complementary and Alternative Veterinary Medicine,**” was amended and approved (enclosed in this issue of *Update*).
- Guidelines on “**Informed Owner Consent,**” were approved (enclosed in this issue of *Update*).
- The Position Statement, “**Quality Assurance Program for Members,**” was approved (enclosed in this issue of *Update*).
- Councillors appointed to assist with the drafting of the **Medical Records Guidelines for Food Animal, Poultry, and Equine practice** provided progress updates.
- Dr. Tim Arthur was appointed to work with staff on drafting a Position Statement, “**Temporary Emergency Facilities.**”
- Dr. Al Thompson was appointed to work with staff on drafting a Position Statement, “**Expectations for Companion Animal Mobiles re: Service Locations;**” which will incorporate existing policies *CA Mobile Service Locations, Provision of Veterinary Services to First Nations Reserves* and *Pro Bono Veterinary Services to Homeless Population*; also, the Accreditation Committee was charged with considering consequent amendments to the *Minimum Standards for Veterinary Facilities in Ontario*.
- Dr. Ken Bridge was appointed to work with staff on drafting a Position Statement, “**Reporting Suspected Animal Abuse.**”

### Presentation

- The Policy and Quality Assurance manager made a presentation on the Quality Assurance **Continuing Professional Development (CPD) Cycle** and Council;
  - approved the distribution of the 3-step CPD Cycle Guidance Notes and Tools to the full membership this fall;
  - authorized a full-year CPD pilot study to begin January 2010; and
  - approved the development of a Peer Review of Medical Records pilot program for the Fall of 2009 – Winter 2010.

### Other Business

- **CVO Annual Public Award** – Council voted to cancel this initiative.
- The dates for Council/Executive meetings for 2010 were set.
- Dates were set for Council's review of the **Strategic Plan**.

### Reports

- Oral reports were provided by the President and Registrar.