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## **Council Meeting: March 25, 2009**

### Policy Reviews

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

- **Guidelines: Informed Owner Consent** was amended; staff was directed to re-circulate the document to stakeholders and return it to a future meeting of Council.
- A Policy Issue Review Form proposing the development of a new Position Statement on **Advertising and Promotion**, to consolidate existing publications and update CVO's position *vis a vis* the current professional climate was reviewed and accepted. Staff to develop a draft Position Statement and return it to a future meeting of Council.
- A draft document **Guidelines: Quality Assurance - Medical Records Guidelines for Food Animal/Poultry** was reviewed. Councillors were appointed to work with staff on drafting the document: Dr. Ken Bridge, Food Animal Practice; Dr. Jim Christian, Poultry Practice; and Dr. Alison Moore, Equine Practice.
- A Policy Issue Review Form **Screening Programs** was considered. Staff was directed to extend the currency of the Position Statement **Conducting Programs for the Implantation of Electronic Identification Devices (EID) in Companion Animals** to 2011 and initiate the addition of a new Title 13 to Ontario Regulation 1093, "Temporary Facilities". The Accreditation Committee will draft Minimum Standards for Temporary Facilities.
- A Policy Issue Review Form **Declared Emergencies** was reviewed. The Accreditation Committee will develop accreditation standards for a "Temporary Veterinary Facility"; staff will develop a Position Statement **Ontario Emergencies** confirming that Council will not enforce a breach of s. 15 of the Act for the provision of emergency services in an emergency. This Position Statement would be in place until Regulation changes are drafted and enacted.

### Appointments

- Appointed Dr. Scott Arnold and Dr. Geoffrey Cochrane to the Complaints Committee.
- Appointed Dr. Clair Craig to the Discipline Committee to replace Dr. Beverly Baxter for one day.

## Council

- Directed staff to organize a one day session in the Fall of 2009 to review the *Strategic Plan*.
- A discussion paper proposing designated categories for Reserve Funds was approved. These are: Capital Reserve; Information Systems Reserve; Legal Reserve; and Operating Reserve.

## Reports

- Reports were provided by the President and Registrar.
- Reports were provided on the activities of Statutory Committees for the previous 6 months.