



## **Council Meeting: September 29 and 30, 2010**

### Policy Reviews

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

- The Budget for 2010-2011 was approved.
- Proposed amendments to **Ontario Regulation 1093** were approved in principle and forwarded to the membership for comment.
- The Position Statement, “**Rabies Vaccinations**,” was revised and approved for publication.
- Draft Quality Assurance regulations, “**Establishing a Quality Assurance Program under the Veterinarians Act**,” were reviewed and forwarded to the membership for comment (insert with this issue of *Update*).
- The Position Statement, “**Supervised Clinical Experience for Internationally Trained Veterinarians**,” was reviewed, and approved in principle; staff was directed to circulate the document to stakeholders for comment.
- Guideline options on “**Cosmetic Surgery**” were reviewed. Staff will develop a draft evidence-based guideline on medically unnecessary surgeries with a working group, with the intent to publish a list of unacceptable procedures in the future.
- The Position Statement, “**Definition of VCPR**,” was reviewed, and approved in principle; staff was directed to circulate the document to stakeholders for comment.
- The Position Statement, “**Reporting Suspected Animal Abuse or Neglect**,” was revised and approved for publication.
- Guidelines on “**Medical Records for Equine Practice**,” were revised and approved for publication.
- Guidelines on “**Medical Records in Food Animal Practice**,” were revised and approved for publication.

### Presentation

Dr. Rex Crawford, President of the Small Ruminant Veterinarians of Ontario, attended the meeting as per the College’s Strategic Plan Key Result Area, “Membership Engagement” and provided a brief presentation.

### Reports

- Reports were provided on the activities of Statutory Committees for the previous six months.
- Oral reports were provided by the Registrar and Vice-President.
- Council accepted the Registrar’s Business Plan - 2010 and Beyond.
- The Quality Assurance (QA) Committee submitted a report on the Peer Review of Medical Records Pilot Program. Council approved the Peer Review of Medical Records program as a permanent QA program, operated in association with accreditation renewal inspections.