



College of Veterinarians of Ontario
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Council Meeting: June 15, 2005

- Received reports from the President and the Registrar. Also received Financial Reports.
- Held a second reading on the draft position statement **Quality Assurance of Veterinary Laboratories**, and returned it to staff for further research.
- Received an update on draft guidelines **Medical Records** and supported the direction being taken with this initiative.
- Considered and approved amendments to the **Council Policy and Procedures Manual**.
- Held a second reading and approved in principle a draft position statement on **Conducting Programs for the Implantation of Electronic Devices** and directed staff to circulate the draft for consultation (see CVO website under Regulatory Consultations).
- Held a second reading on a draft position statement **Conducting Programs for the Evaluation of Congenital Deafness in Companion Animals** and returned it to staff for further research.
- Held a second reading on a draft position statement **Conducting Programs for Ophthalmic or Cardiac Evaluation in Domestic Animals** and returned it to staff for further research.
- Considered a proposed amendment to **Protocol for Recruiting and Selecting Committee Members** and directed that the Information Form currently in use remain unchanged.
- Considered and rejected a proposal to form a **Board Governance Committee**.
- Considered and rejected a proposal to increase remuneration paid to committee members for preparation time for meetings.

- Considered and rejected a suggestion that the College ‘top-up’ the remuneration paid by the Ontario Ministry of Agriculture and Food to Public Appointees to Council, on the grounds of conflict of interest.
- Directed that a request be forwarded to the Ministry to consider increasing the amount paid to public appointees for mileage.
- Considered the draft amended **Strategic Plan** and returned it to the Strategic Planning Committee for further amendments.
- Heard a proposal by the CVO Summer Student and agreed to create a **Student Representative Position**, as an observer without voting privileges, on Council.
- Received an update on the Ministry of Training, Colleges and Universities Bridging Program contract
 - appointed Dr. **Barb Leslie** and Mr. **James Williams** to the Leadership Board
 - authorized the Executive Committee to make decisions regarding the contract
 - authorized the President or designate to sign the contract on behalf of Council.
- Removed Dr. **Melody Mason** from the Discipline Committee and appointed Dr. **Tim Arthur** to the committee.