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## **Council Meeting: March 19, 2008**

### Policy Reviews

The following documents/by-law amendments were reviewed, approved, or amended and approved by Council:

- The Policy “**Foreign-Trained Veterinarians - Supervised Experience**” will remain in place while alternatives are developed by the Registration Committee; a memo to be issued to all members requiring reporting of Foreign-Trained Veterinarian volunteer arrangements to the College to set up temporary appropriate undertakings.
- The draft document Guidelines “**Euthanasia**” was reviewed and staff was directed to amend the document and return it to Council.
- The Position Statement “**Veterinary Dentistry**” was approved and will be circulated to stakeholders for comment.
- Discussion of the Policy “**Conducting Programs for the Implementation of Electronic Identification Devices (EID) in Companion Animals**” was deferred and staff was directed to bring forward a single position statement on “**Exemptions to the Accredited Facility**” which would combine the existing “**Cardiac, Ophthalmic and Congenital Deafness Screening Programs for Companion Animals.**”
- Council directed staff to combine two policies— “**After-Hours Services**” and “**Supervision of Pets after Closing**”—into a single Position Statement “**After-Hours Care of Animals**” (posted on the website under “Practice Guidance” tab).
- The Policy “**Veterinarians Employed by the Ontario Racing Commission**” is repealed.
- The Policy “**Rabies Clinics**” is repealed. The professional fee payment issue is covered in “Guidelines for Rabies Vaccination Clinics.”
- The Policy “**Written Surgical Notes for all Companion Animal Surgery**” is repealed. This information is covered in “Guidelines for Medical Records for Companion Animals.”
- The proposed addition of Clause 41.(1)(k) to Part 8 of the By-laws (Fees and Collecting Information - Professional Development Activities) was considered and staff was directed to circulate it to the membership for comment, in compliance with subsection 9.(3) of the *Veterinarians Act*.

The following By-law amendments were passed and enacted.

- Subsection 4.(4) of the By-laws (Limitation of Extension of Term of Executive Committee Officer).
- Subsection 28.1 of the By-laws (Quality Assurance Committee).

A current copy of the By-laws can be found on the College website under “CVO Legislation.”

#### Presentation

Dr. Kerry Lissemore, Associate Dean of the Ontario Veterinary College, gave a presentation on the DVM Curriculum 2000 and an update on the admissions process and the new Primary Care Clinic.

#### Reports

- statistical reports were provided for information by all Statutory Committees
- oral reports were provided by the President and Registrar