



Council Meeting: March 24, 2010

Policy Reviews

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

- The Position Statement, “**Temporary Emergency Facilities**,” was amended and approved for publication.
- The Position Statement, “**General Principles for Delegation**,” was reviewed, amended and approved for re-publication.
- The Position Statement, “**Companion Animal Mobiles Serving Multiple Clients in One Location**,” was reviewed and approved for publication.
- Guidelines on “**Medical Records for Poultry Practice**” were revised and approved for publication.
- Draft Guidelines on “**Medical Records for Equine Practice**” were reviewed along with a report on the responses to the CVO Survey on Equine Medical Records. Staff was directed to work with all interested groups, via focus groups and/or webinars, and to forward a revised draft document to Council.
- Draft Guidelines on “**Medical Records in Food Animal Practice**” were reviewed along with a report on the responses to the CVO Survey on Food Animal Records. Staff was directed to liaise with stakeholders via meetings and/or webinars, and to forward a revised draft document to Council.
- A report on the Members’ Forum on Medically Unnecessary (“Cosmetic”) Surgery was reviewed. Council decided to proceed with drafting a Guideline document, and will direct staff on detailed next steps at its June meeting.

Reports

- Oral and written reports were provided by the President and Registrar.
- Reports were provided on the activities of Statutory Committees for the previous 6 months.
- The Quality Assurance Committee submitted a memo on the status of the Peer Review of Medical Records Program. Council approved the continuation of the Peer Review of Medical Records Pilot Program for the remainder of the fiscal year.

Appointment

- Council appointed Dr. Cliff Redford to the Complaints Committee (replacing Dr. Dave Desmond) effective April 16, 2010.

Other

- Council decided to add an *in camera* session to the agenda of every meeting.