



Council Meeting: March 23, 2011

Policy Reviews

The following documents were considered by Council, with decisions as noted:

- Proposed **Ontario Regulation 1093** amendments including members' and stakeholders' comments were reviewed. The draft proposed amendments were returned to staff to refine the comments, seek legal advice on suggested wording if required, and return the document to a future Council meeting. Comments that fell outside of the proposed amendments will be worked up by staff into a Policy Issue Review Form (PIRF) in future.
- Proposed legislative amendments for the **Quality Assurance (QA) Program** including members' and stakeholders' comments, and a report from the QA Committee were reviewed. Council accepted the *Veterinarians Act* changes as amended by the Quality Assurance Committee, with additional amendments to committee composition clauses. Council directed that the Regulation amendments be returned to the Quality Assurance Committee for options analysis on Peer and Practice Assessments, Return to Practice Assessments, and Scope of Practice Assessments, including evidence of effectiveness, vision, cost, and communication strategy.
- The Position Statement, "**The Veterinarian-Client-Patient Relationship,**" was approved for publication.
- The 4-month financial report was provided ending January 31, 2011, was provided.

Appointments

- Council appointed Ms. Christine Simpson to the Veterinary Skills Training and Enhancement Program (VSTEP) Board.
- Ms. Lisa DeLong was appointed by the Lieutenant Governor of Ontario to serve on the Council as a public member for a three-year term.

Reports

- Reports were provided on the activities of Statutory, and Non-Statutory Committees for the previous six months.
- Reports were provided by the Acting Registrar and President.

Other Business

- The Registrar Search Committee selected a professional recruitment firm to conduct the search for a Registrar.

Presentations

Dr. Davod Kafai, President of the Toronto Academy of Veterinary Medicine, attended the meeting as per the College's Strategic Plan Key Result Area, "Membership Engagement" and provided a brief presentation.

Ms. Katherine Hoffman, representative of the Ontario Ministry of Agriculture, Food & Rural Affairs attended and provided a brief presentation.