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Council Meeting: February 4, 2009

Policy Reviews

- Council reviewed the Position Statement on **Delegating to Auxiliaries in Companion Animal Practice**; no amendments were made and a new review date of February 2014 was set.
- Council reviewed proposed amendments on the Position Statement **The Practice of Complementary and Alternative Therapies**, and directed that the amended draft be circulated to stakeholders for comment.
- Council reviewed the draft Guidelines **Informed Consent**, and directed that suggested amendments be made and the document returned to Council for further review.
- Council revoked the policy on **Dispensing T-61**. Regulation amendments and the inclusion of the contents of the policy in the Euthanasia Guidelines document rendered this policy redundant.
- Council discussed a Policy Issue Review Form, **Naming of Referral Facilities**, and referred the matter to the Accreditation Committee for further analysis.
- Council reviewed a draft Position Statement on **Quality Assurance Programming for Members**, and directed that suggested amendments be made to the draft and, after review by the Quality Assurance Committee, that it be circulated to stakeholders for comment.
- Council considered requests regarding publication of facsimile numbers in the CVO Directory and agreed that these could be included in future publications of the directory, upon member request. This option will be added to the members' annual information return forms.

Appointments

- Council appointed Dr. Kim Lambert to the Complaints Committee effective February 11, 2009; appointed Ms. Denise Dietrich to the Registration Committee (replacing Mr. Mike Buis) effective February 4, 2009; and appointed Ms. Denise Dietrich to the Discipline Committee.