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## Council Meeting: January 19, 2005

- Amended the 2004/05 budget.
- Held a second reading on **Quality Assurance of Veterinary Laboratories** and considered responses received from interested parties. This was returned to staff for further research.
- Reviewed privacy considerations and authorized reimbursement to Council and Committee members for the purchase of filing cabinets that are capable of being locked for the purpose of safe storage of CVO materials, to a \$200 limit.
- Approved an amendment to Sections 52 and 55 of Ontario Regulation 1093.
- Received monitoring reports of Council appointed Working Groups in accordance with Council Board Governance Policies.
- Considered a recommendation regarding the formation of a Board Governance Committee and returned the matter to the Executive Committee for further discussion.
- Approved a letter to the CVMA stating the College's positions on the CVMA Dispensing Manual for Veterinarians, the CVMA Statement on Specialization and the CVMA Statement on Compounding.
- Authorized the formation of a Working Group with the Ontario College of Pharmacists with regard to establishing compounding guidelines.
- Reviewed the Report of the Joint Task Force – Examining Self-Regulation of Registered Veterinary Technicians and agreed that the Council is in support of Option 1 as set out in the Report which reads:  
  
“(Part A) Develop By-laws under the current OAVT Act with amendments to CVO Regulations and policies, and eventually (Part B) revise OAVT legislation under the Public Bill (OMAF).”

- Approved drafting an amendment to Ontario Regulation 1093 that will permit the acceptance of either the original or a notarized copy of a veterinary degree.
- Received an update from Dr. **Deb Stark**, Assistant Deputy Minister, OMAF, as part of the regular CVO/OMAF liaison initiative.
- Appointed Dr. **Blair Simonson** and Dr. **Garry Balsdon** to the Complaints Committee.