



College of Veterinarians of Ontario
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Council Meeting of January 28, 2004

- Returned draft Position Statement on Deficiencies Noted during the Inspection of New Facilities to the Accreditation Committee for further consideration.
- Received an update on the discussions with regard to Quality Assurance in Veterinary Laboratories.
- Reviewed and amended a draft Position Statement on Delegated Acts and Informed Consent – Food animal and Equine – to be circulated for consultation.
- Reviewed a draft Position Statement on Licensure of Veterinarians in the event of an emergency situation involving a foreign animal disease outbreak – to be circulated for consultation.
- Reviewed, amended and passed the Strategic Plan – 2004 and Beyond.
- Heard a presentation by **Brendan McKay**, Policy Adviser, Strategic Policy Coordination Unit, and **Tom Graham**, Legal Services, Ontario Ministry of Agriculture regarding the proposed Red Tape Amendments to the Veterinarians Act and the proposed amendments to the regulation.
- Appointed Dr. **Rich Liddell** to report to Council on the Prudent Management of Operations, as required by the Board Governance Policies.
- Amended the budget to change the name of the Professional Enhancement Program to Quality Assurance Program. Professional enhancement is included in the Quality Assurance Program.