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## **Council Meeting: March 21, 2007**

- Received a briefing on current issues from Dr. Deb Stark, Assistant Deputy Minister & Chief Veterinarian of Ontario, Ontario Ministry of Agriculture, Food and Rural Affairs
- Heard a presentation from Dr. Michael Kauffman, Medical Director, **Professionals Health Program**, who was accompanied by Ms. Cynthia MacWilliam, Associate Director, and Ms. Judi Platt, Case Manager.
- Received reports from the President and the Registrar
- Received reports from the Accreditation, Complaints, Executive, Registration and Quality Assurance Committees
- Received a report from the VSTEP Steering Committee
- Enacted amendments to the **By-laws** that had been previously circulated to the membership for comment
- Deleted **Member Guideline R2001 – Abused Women’s Shelters** from the Council Policy and Procedures Manual – now incorporated into the Steering Position Statement
- Reviewed and approved the **Guideline : Medical Records – Companion Animals**
- Reviewed and approved the **Position Statement : Deficiencies Noted During the Inspection of New Facilities**
- Reviewed and discussed the draft **Position Statement – Compounding of Veterinary Drugs**; returned to staff for further revision
- Approved amendments to **Council Policies : Board Governance**
- Ratified decision to strike a Working Group to review and present options for amending the **Minimum Standards for Companion Animal Hospitals**
- Approved dates for 2008 Council Meetings