



College of Veterinarians of Ontario  
2106 Gordon Street  
Guelph, ON N1L 1G6  
Ph: 519-824-5600 / Toll free Ontario: 800-424-2856  
Fax: 519-824-6497 / Toll free Ontario: 888-662-9479  
Website: www.cvo.org

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## Council Meeting of March 24, 2004

- Reviewed and updated the Council Policies and Procedures Manual.
- Approved variance in salaries and benefits budget line to accommodate anticipated change in staffing. This will allow the CVO to hire an OVC student for the summer, as well as an additional full-time staff person.
- Met by teleconference with Dr. **Phil Garriock**, the CVO representative to the Livestock Medicines Advisory Council, to discuss the agenda for an upcoming meeting.
- Received presentations on compounding from the President of the OAEP and representatives of the Summit Veterinary Pharmacy Inc.
- Agreed to participate in a working group with the OAVT.
- Reviewed a proposal to expand the authority to prescribe controlled substances to regulated health professionals other than practitioners of medicine, dentistry or veterinary medicine, under the *Controlled Drugs and Substances Act*. Agreed to advise the Department of Health that CVO is interested in being represented on an advisory group to be established.
- Received a report of the Health Canada Meeting – APIs and Compounding.
- Wrote to **Minister Peters**, Ontario Ministry of Agriculture and Food, requesting ongoing and regular communication with the Minister's Office and the appointment of an OMAF staff to the CVO council in an ex-officio capacity.
- Received reports of the statutory committees.
- Received report of the working group on Monitoring Prudent Management of Operations (in accordance with the Board Governance Policies).
- Received the quarterly financial report.
- Received updates from the CVO President, Dr. **Melody Mason**, who reported on her attendance at a meeting with the CVMA president and executive director, and a meeting with Minister Steve Peters of the Ontario Ministry of Agriculture and Food. Dr. Mason also reported that an OVMA-sponsored presentation to OVC students by Dr. **Michael Kaufmann**, Professionals Health Program, was extremely well received.



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- Received a report from the Registrar, Dr. **Barbara Leslie**, on her attendance and presentation at a Toronto Academy of Veterinary Medicine meeting; her upcoming attendance at an Open Exchange in London; meetings with the ORC and OAEP and OVMA; and, the upcoming lecture to Phase I at the Ontario Veterinary College. The Registrar also gave a status report on the hiring process for the new Director of Quality Assurance.