



College of Veterinarians of Ontario
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Council Meeting of September 17, 2003

- Received activity reports from the President and Registrar.
- Accepted the Budget for 2003-2004.
- Passed a policy re: Dispensing T-61. The complete policy is posted on www.cvo.org or can be obtained by calling the CVO office.
- Recognized the need for emergency licensure of veterinarians in the event of an emergency situation involving a foreign animal disease outbreak and charged the Registration committee with investigating the issues and reporting their findings to Council.
- Tabled discussion concerning Quality Assurance in Veterinary Laboratories until the November 19, 2003 meeting.
- Approved an addition to subsection 17.-(1) of Ontario Regulation 1093 concerning disposal of Biological, Pathological and Hazardous Waste. The complete proposed regulation amendment is posted on www.cvo.org or can be obtained by calling the CVO office.
- Received a report from Dr. Bryan Kennedy on his attendance at the CAHI meeting held September 12, 2003.
- Met with Ms. Jean Szkotnicki, Canadian Animal Health Institute, Dr. Walt Ingwersen and Dr. Don Wilson who made a presentation on APIs and Compounding.
- Confirmed the appointment of Dr. Bryan Kennedy to continue to represent the College at meetings concerning APIs and Compounding.
- Received Health Canada Report of the Consultation with Stakeholders on the Development of a Risk Management Strategy on Antimicrobial Resistance Associated with Animal Use of Antimicrobial Agents.
- Met with representatives of the Ontario Association of Veterinary Technicians to hear a presentation on the status of the proposed regulation of Registered Veterinary Technicians.



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- Continued discussion of the report of the Task Force on Delegated Acts and Informed Consent commenced June 2003. Discussion will continue at the November 19, 2003 meeting.
- Considered nominations for the 2003 CVO Public Award and chose Mr. Stewart Cressman.
- Appointed Mr. Mike Johnston and Dr. Wendy Parker to the working group to monitor the Prudent Management of Operations, the Treatment of Staff and Communication to Staff.
- Received Registrar's reports on Asset Protection and Treatment of Staff in accordance with monitoring report requirements.
- Dr. Spigle thanked the three outgoing councillors, Dr. Bryan Kennedy, Dr. Ann Bissett-Strahl and Dr. Nancy Griffith, for their contributions throughout their terms of office. He presented them with a CVO pin.
- Finalized the date for the 2003 Annual General Meeting to be held on Thursday, January 29th, 2004 at the Ramada Hotel and Conference Centre in Guelph.