



COLLEGE OF VETERINARIANS OF ONTARIO
CVO Council Meeting
Wednesday, February 1, 2012 - 9:30 a.m.
2106 Gordon Street, Guelph

Agenda

1. Call to Order (9:30 a.m.)
2. Approval of Agenda
 - additional agenda items
3. Declarations of Conflict
4. Approval of Minutes / Evaluation Form / Ratification of Executive Committee Motions
 - 4.1 Approval of Minutes – November 16, 2011
 - 4.2 Discussion of November 16, 2011, Council evaluations (summary enclosed)
 - 4.3 Ratify Executive Committee Motions
5. Policy/Strategic Issues/Legislative Changes
 - 5.1 Budget – First Quarter Report (Brad Sararus)
 - 5.2 Policy Work Plan Update
 - 5.3 After-Hours Care and Access to Emergency Services (revision)
(Dr. James Vanhie)
 - 5.4 Policy Issue Review Form – Scope of Practice in Equine Medicine
(Dr. Alison Moore)
 - 5.5 Guidelines – Medically Unnecessary Veterinary Surgery (“Cosmetic Surgery”) (Dr. David Kerr)
 - 5.6 Advertising – Advisory Statement (Dr. Mike Pownall)
 - 5.7 Quality Assurance – Members’ Forum Report (Dr. Peter Conlon)
 - 5.8 Miscellaneous Ontario Regulation 1093 amendments (Dr. Ken Bridge)
 - 5.9 Council *in-camera* session

- 5.10 Stipend for preparation time
 - 5.11 2012 Meeting Schedule
 - 5.12 Ontario Association of Equine Practitioners (OAEP) request discussion
 - 5.13 Councillor Expenses
6. Reports
- 6.1 President's report
 - (a) Report on Executive Committee activities
 - (b) Oral report
 - 6.2 Acting Registrar's report
 - (a) Written report
 - (b) Operational Plan
7. Members' Business
8. Evaluation Form
- 8.1 Council meeting evaluation form – February 1, 2012
9. Date of next meeting
Wednesday, March 21, 2012
10. Adjournment