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Council Meeting: September 28, 2011

Policy

Council reviewed draft guidelines, “Medically Unnecessary Veterinary Surgery (“Cosmetic Surgery”), and approved the guidelines in principle. Staff was directed to circulate the draft document to stakeholders for comment.

Council considered options regarding Scanned Medical Records and decided to permit scanned medical record documents to replace originals, amending each of the four Records Guidelines documents when they are up for review, and directed staff to publish an article in *Update* with QA guidelines for members to follow if scanning originals

Quality Assurance Regulations – Council considered a Summary document and White Paper on the Proposed Regulatory Framework for CVO’s Quality Assurance Program. Council approved the draft QA regulation with all five program components. Council directed staff to present the draft QA regulation to the OMAFRA

Strategic Plan – Council amended the Strategic Plan “2010 and Beyond” with the addition of “engagement and Communication with the public” as a key result area. “Preparedness for legislative opportunities” was removed as a key result area.

Budget 2011-2012 – Council reviewed budget priorities for the coming year and the budget for 2011-2012 was approved.

Appointments

Council ratified the following Executive Committee motions:

- Dr. Glenn Armstrong appointed to the Complaints Committee, effective immediately
- Ms. Lynn Patry appointed to the Discipline Committee for one day on September 30, 2011

Dr. Peter Villhauer and Dr. Mark Gemmill were appointed as Deputy Returning Officers for the October 2011 Council elections.

Reports

- A report was provided from the Registrar Search Committee.
- An update was provided on the 2011 Internal Audit by Dr. Nina Szpakowski, Chair of the Internal Audit Committee.
- Reports were provided by the Acting Registrar, President and Vice-President.
- Statutory and Non-Statutory Committee reports were received