



Council Meeting: June 8, 2011

Policy Reviews

The following documents were considered by Council, with decisions as noted:

- The following Position Statements were due for a scheduled review. The documents were reviewed, amended and approved with a review date set for five years.
 - **Ophthalmic Screening Programs**
 - **Cardiac Screening Programs**
 - **Congenital Deafness Screening Programs**
 - **Conducting Programs for the Implantation of Electronic Identification Devices**
- The Position Statement, **After-Hours Care of Animals**, was due for a scheduled review. The document was returned to staff to be reworked and bring forward to a future Council meeting.
- The Position Statement, **Delegating to Auxiliaries in Food Animal and Equine Practice**, was due for a scheduled review. The document was approved with a review date set for three years.
- The draft amended Position Statement, **Supervised Clinical Experience for Internationally Trained Veterinarians**, was accepted with a review date set for three years.
- An update was provided on the status of the **Advertising** policy development. A report and draft guidelines based on the Members' Forum, e-survey, and legal advice will be brought forward to a future Council meeting.
- An update was provided on the status of the development of a position statement on **Cosmetic Surgery**. A draft document is prepared and will be brought forward to a future Council meeting.
- Staff was directed to prepare a Policy Issue Review Form (PIRF) with respect to governance models for veterinary technicians.
- Council accepted the revised 2012 Annual Licence Renewal form.

Appointments

- Council appointed Dr. Davinder Jassal to the Complaints Committee, effective December 14, 2011.
- Council appointed Dr. Leann Benedetti to the Complaints Committee, effective March 23, 2012.

- Council ratified the following Executive Committee motions:
 - Ms. Denise Dietrich was removed from the Registration Committee, effective immediately.
 - Ms. Lisa DeLong was appointed to the Registration Committee, effective immediately.
 - Dr. Glenn Armstrong was appointed to the Complaints Committee, effective immediately.

Reports

- The budget variance report was provided for the 7 months ending April 30, 2011.
- Council accepted the revised document, “Board Governance – Section 2.”
- An Operational Plan was provided for information.
- Dr. Nina Szpakowski, chair of the Internal Audit Committee, provided an update on the 2011 Internal Audit.
- Reports were provided by the Acting Registrar and President.

Other Business

- Council approved the topic “**What’s Next for the CVO’s Quality Assurance Program**” for the Members’ Forum, to be held on November 17, 2011.
- The dates for Council/Executive meetings for 2012 were set.
- An update was provided on the search for a Registrar.
- The Strategic Planning Committee met and reviewed the current Strategic Plan. Council will consider the Key Result Area of the Strategic Plan at a future Council meeting.

Presentations

Dr. Melanie Barham, President of the Ontario Association of Equine Practitioners (OAEP), attended the meeting as per the College’s Strategic Plan Key Result Area, “Membership Engagement” and provided a brief presentation.