

Agenda

Legacy Council Meeting

Wednesday, June 18, 2025

9:00 am – 3:00 pm

Council Chamber

2-71 Hanlon Creek Blvd.

Guelph, ON

Council

Dr. Jessica Retterath,
President
Dr. Patricia Alderson
Dr. Kathleen Day
Dunbar
Mr. John de Bruyn

Ms. Cathy
Hecimovich
Dr. Louise Kelly
Ms. Catherine Knipe
Dr. Lena Levison
Dr. Clayton MacKay

Dr. Sean Marshall
Dr. Alana Parisi
Dr. Sami Qureshi
Mr. Douglas Reynolds
Ms. Rena Spevack
Dr. Yashvir Varma

Dr. Wade Wright
Dr. Michael Zigler

Agenda Information

Land Acknowledgement

1. Call to Order (9:00 am)
2. Roll Call
3. Approval of Agenda
 - additional agenda items
4. Conflict of Interest
5. Consent Agenda
 - 5.1. Approval of Minutes
 - March 17, 2025
 - 5.2. President's Report
 - 5.3. Registrar's Report
 - 5.4. Committee Reports
 - 5.4.1. Accreditation
 - 5.4.2. Registration
 - 5.4.3. Complaints
 - 5.4.4. Discipline
 - 5.4.5. Executive
 - 5.4.6. Quality Assurance

6. Strategic Alignment
 - 6.1. Evaluation
 - March 17, 2025
 - 6.2. Strategic Plan
 - 6.2.1. Completion of Year Two Tactics
 - 6.2.2. Approval of Year Three Tactics
 - 6.3. Performance Measurement
 - 6.3.1. Key Performance Indicators
 - 6.4. Outcomes Focused Regulation
 - 6.4.1. Update
7. Finance
 - 7.1. Financial Statement ending April 30, 2025
8. Public Policy
 - 8.1. Antimicrobial Stewardship Project Update
 - 8.2. Limited Licensure
 - 8.2.1. Project Update
 - 8.2.2. Policy Revision: Competency Examination and Assessment Policy
 - 8.3. Technology & Innovation Panel Terms of Reference
9. Organizational Policy
 - 9.1. Council Vacancy
10. Council Roundtable
 - 10.1. Media Trends
 - 10.2. Regulatory Trends
 - 10.3. Legal Trends
 - 10.4. Public Trends
 - 10.5. General Trends
11. Notice of Motion
12. Confidentiality
13. Evaluation Form
14. Date of Next Meeting
 - September 25, 2025
15. Adjourn

11:15 am – Noon

- Educative Presentation to Legacy Council on New FARPACTA Legal Obligations
- Irwin Glasberg, Ontario Fairness Commissioner

1:00 pm

- ACER Consulting Presentation (Agenda Item 8.1)
- Laura Zehr, Consultant