



AGENDA

Transition Council Meeting

Friday, June 13, 2025

1:00 – 4:00 pm

Virtual Meeting

Members

Dr. Patricia Alderson
Ms. Kirsti Clarida, RVT
Dr. Kathleen Day Dunbar
Mr. John de Bruyn
Ms. Cathy Hecimovich

Dr. Louise Kelly
Ms. Catherine Knipe, Chair
Ms. Lisa Langton, RVT
Dr. Lena Levison
Dr. Clayton MacKay

Dr. Sean Marshall
Mr. Phil Nichols, RVT
Dr. Alana Parisi
Dr. Sami Qureshi
Dr. Jessica Retterath

Mr. Douglas Reynolds
Ms. Rena Spevack
Dr. Yashvir Varma
Dr. Wade Wright, Vice-Chair
Dr. Michael Zigler

Agenda

1. Call to Order (1:00 pm)
2. Roll Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of Minutes
 - May 14, 2025
6. Transition Council Evaluation
7. Review of Proposed Approach to Practice Standards Transition
8. By-Laws
 - 8.1. Introduction to By-Law Concepts
 - 8.2. Qualifications for Elections & Appointments
 - 8.3. Nominations Committee
 - 8.4. Professional Liability Insurance
 - 8.5. Professional Corporations

8.6. Conflict of Interest
8.7. Miscellaneous Sections

9. Discipline Tribunals – Exploring Different Models

10. Legal Advice – Regulatory Concepts (in camera)

11. Confidentiality

12. Next Meeting

- August 11, 2025