



**MEETING OF THE COUNCIL OF THE COLLEGE OF  
PHYSIOTHERAPISTS OF ONTARIO**

**MINUTES**

**March 23, 2021**

Virtually via Zoom

**Attendees:**

Darryn Mandel, President  
Theresa Stevens, PT  
Janet Law, PT  
Sharee Mandel, PT  
Martin Bilodeau, PT  
Sharon Switzer-McIntyre, PT  
Hervé Cavanagh, PT  
Karen St. Jacques, PT  
Jennifer Clifford, PT  
Katie Schulz, PT  
Jesse Finn, Public  
Tyrone Skanes, Public

Nitin Madhvani, Public  
Myles MacLeod, Public

**Regrets:**

Tom McAfee, Public

**Guests:**

Gary Rehan, CAPR Board Rep  
Katya Masyk, CEO of CAPR  
Alan Bromstein, WeirFoulds LLP  
Rebecca Durcan, SML-Law

**Staff**

Rod Hamilton, Registrar  
Justin Rafton  
Zoe Robinson  
Tess Currie  
Barbara Hou

**Recorder:** Barbara Hou

**Welcome**

**9:00 am.**

**1.0  
Motion**

**Approval of the Agenda**

It was moved by J. Law and seconded by S. Mandel that:

the agenda be accepted as presented with the possibility for changes to the order of items to address time constraints.

**CARRIED.**

**2.0  
Motion**

**Approval of the Council Meeting Minutes of February 16, 2021**

It was moved by T. Skanes and seconded by S. Switzer McIntyre that:

the Council meeting minutes of February 16, 2021 be approved.

**CARRIED.**

**3.0**

**President, Vice President and Executive Committee Election**

R. Hamilton, Registrar provided an overview of the elections process which would be supported by the electronic online voting system.

**Election of the President:**

The following nomination was received:

President:

- T. Stevens, PT



Rod Hamilton called for additional nominations from the floor; none were received.

T. Stevens was acclaimed President.

**Election of the Vice President:**

The following nominations were received:

Vice President:

- J. Clifford, PT
- J. Law, PT

Rod Hamilton called for additional nominations from the floor; none were received.

J. Clifford was elected Vice-President.

**Election of the Executive Committee: members-at-large**

The following nominations were received for the remaining three positions:

- J. Law, PT
- N. Madhvani, public representative
- T. Skanes, public representative
- K. Schulz, PT

Rod Hamilton called for additional nominations from the floor; none was received.

The following individuals were elected to the Executive Committee as members-at-large for the 2021-2022 year.

- K. Schulz
- T. Skanes
- N. Madhvani

**The following councillors will make up the Executive Committee for the 2021-2022 year:**

- T. Stevens (President)
- Jennifer Clifford (Vice President)
- K. Schulz
- T. Skanes
- N. Madhvani

D. Mandel congratulated the new Executive Committee members. He also noted that it was S. Mandel and M. Bilodeau last meeting and thanked them for all their work on Council.



#### **4.0 Education Session**

Rebecca Durcan facilitated an education session on the topic of Unconscious Bias.

#### **5.0 Canadian Alliance Physiotherapy Regulators (CAPR)**

D. Mandel and H. Cavanagh declared a conflict of interest with the agenda item, their video was turned off and did not participate in any discussions. T. Stevens was Chair for this portion of the meeting.

Gary Rehan, CAPR board representative, provided Council with a CAPR update.

In 2020, the College Council agreed to support the development of a virtual Physiotherapy Competency Exam (PCE) due to restrictions in holding in person examination as a result of COVID. The first virtual clinical component of the PCE was scheduled for March 20 and 21, 2021.

Unfortunately, shortly after the scheduled exam began due to technical challenges experienced on the virtual platform, the clinical component had to be cancelled.

Katya Masnyk, CAPR CEO informed Council that there is an ongoing investigation with the vendor to resolve the issue while determining next steps ahead of the next scheduled examination.

Alan Bromstein, counsel for the College's Registration Committee had been consulted and provided advice on the legislative parameters to assess the entry to practice requirements available.

Following the discussion, Council directed staff to explore other options and solutions available to address the Entry to Practice and clinical examination matter. A subsequent special meeting of Council may be needed once further information had been gathered.

#### **6.0 Entry to Practice Scoping Review**

**Motion** The Executive Committee recommended the establishment of an Entry to Practice working group, in order to allow the College to consider the scoping review report and bring forward issues for Council to consider. The membership of this group would be decided at a forthcoming meeting.



It was moved by T. Skanes and seconded by J. Law that:

Council approves the establishment of a working group with the required expertise to consider the issues. The membership of the group will be considered by Council at a forthcoming meeting.

**CARRIED.**

**7.0 President's Report**

D. Mandel, President provided an update on the following:

- Highlighted YouTube viewership of the Council meeting;
- Started meetings series with all Canadian physiotherapy College presidents.

**8.0 Budget Approval**

**Motion**

The Finance Committee, with support of the Executive Committee recommended that Council approve the proposed FY 2022 budget. Z. Robinson, Director, Corporate Services presented an overview and addressed any queries.

It was moved by J. Law and seconded by M. MacLeod that:

Council approves the operating and capital budgets for FY2022.

**CARRIED.**

**9.0 2020/2021 Q3 Financial Report**

Council was provided with the Q3 Financial Report for information.

**10.0 College Performance Management Framework (CPMF) - CPO Submission**

**Motion**

In December 2020, the Ministry of Health, in conjunction and consultation with stakeholders, developed and released a College Performance Measurement Framework (CPMF) for all regulatory colleges to complete each annual year.

Executive recommended that Council approve the College of Physiotherapists 2020 CPMF Report for submission to the Ministry and publication on the College website.

J. Rafton, Policy & Governance Manager presented an overview of the College's submission and next steps in the process and addressed any queries.

It was moved by K. Schulz and M. Bilodeau that:

Council approves the College of Physiotherapists 2020 CPMF Report for submission to the Ministry of Health and publication on the College website.

**CARRIED.**



**11.0 Registrar's Report**

R. Hamilton Registrar, provided an update on the following:

- Voting for College Council elections opens March 16<sup>th</sup> and closes April 21<sup>st</sup> for District 3 Central East, 6 Toronto West and 7 Toronto East;
- Renewal 5946 PT's and PISA 7800 PT's completed to date;
- Ontario Vaccination rollout assistance provided by the College;
- College Performance Management Framework submission and posting on website by March 31, 2021;
- Environmental scan - College of Teachers of Ontario have a new board structure after legislative changes and will also undergo a name change to "Teachers Regulatory Authorities";
- Alberta Physiotherapy College and Association will be split and there will be makeup of 50% public members on the board.

**12.0 Members' Motion/s**

None

**13.0 Motion to go *in camera* pursuant to section 7(2)(d) of the Health Professions Procedural Code**

It was moved by J. Clifford and seconded by J. Finn that:

Council moved *in-camera* pursuant to section 7(2)(d) of the Health Professions Procedural Code to discuss the registrar's performance review.

**CARRIED.**

**Adjournment**

It was moved by T. Skanes that the Council meeting be adjourned. The meeting was adjourned at 3:45 PM.

**CARRIED.**

Darryn Mandel, President