



**EXECUTIVE COMMITTEE MEETING
MINUTES**

December 6, 2021

Zoom Teleconference & Office Boardroom

Present:	Theresa Stevens, PT Chair (in person)	Staff:	Rod Hamilton, Registrar (in person)
	Jennifer Clifford, PT		Anita Ashton
	Katie Schulz, PT		Justin Rafton
	Tyrone Skanes, Public		Joyce Huang
	Nitin Madhvani, Public	Recorder:	Barbara Hou

10:00AM

Welcome

Reminder of confidentiality and conflict of interest

1.0 Approval of the agenda
Motion

It was moved by K. Schulz and seconded by T. Skanes that the agenda be approved.

CARRIED.

2.0 Canadian Alliance of Physiotherapy Regulators (CAPR) Membership and Funding Request
Motion

CAPR is the provider of credentialling, written and clinical examination services for all provincial physiotherapy regulators in Canada. As a member regulator, the College received a request from CAPR to provide financial assistance to support its continued operations. In 2020, the COVID pandemic and corresponding public health measures had a significant impact on CAPR's ability to administer in-person clinical exam. CAPR was further financially impacted by multiple failed attempts at administering virtual exams in 2021.

The Executive Committee discussed various options to provide ongoing support for CAPR's continued operation. The Committee recommended that the College pay its annual membership fee and per registrant levy for 2022, pending CAPR continuing to provide evaluation services (credentialling and examinations). Further, the Committee recommended that staff begin exploring a short-term mitigation strategy for credentialling and examination services.

It was moved by J. Clifford and seconded by K. Schulz that the Executive Committee recommend that Council agree to pay the 2022 CAPR membership fee and per registrant levy only and direct staff to begin exploring the delivery of credentialling and exam services by the College.

CARRIED.



3.0 Short-term Alternative Examination Options

Due to the ongoing delay and unavailability of a clinical exam, the Executive Committee discussed potential options and alternative paths of registration for Ontario PT residents into independent practice. The focus of the discussion was on short term solutions available to the College.

- **3.1 University of Sherbrooke Final Comprehensive Exam**

The Committee discussed the final examination available through the University of Sherbrooke. The examination could be made available for French speakers only.

Motion

It was moved by T. Skanes and seconded by J. Clifford that the Executive Committee recommend that Council approve the University of Sherbrooke Final comprehensive exam as an approved exam for registration in Independent practice.

CARRIED.

- **3.2 Alternative Entry to Practice Assessment**

In October, Council considered an option to designate the current Quality Assurance (QA) program as an exam for the purpose of registration in independent practice. The Committee further discussed this option. Staff would need to be directed to undertake further work in order to determine feasibility.

**Amended
Motion**

It was moved by K. Schulz and seconded by T. Skanes that the Executive Committee recommend that Council approve the operational work and funding requirements to establish a clinical exam based on elements of the Quality Assurance program.

CARRIED.

Adjournment

The meeting was adjourned at 12:46 pm.

Theresa Stevens, Chair