



**EXECUTIVE COMMITTEE MEETING  
MINUTES**

**January 24, 2022**  
Zoom Teleconference

<b>Present:</b>	Theresa Stevens, PT Chair	<b>Staff:</b>	Rod Hamilton, Registrar
	Jennifer Clifford, PT		Anita Ashton
	Katie Schulz, PT		Justin Rafton
	Tyrone Skanes, Public		Joyce Huang
	Nitin Madhvani, Public	<b>Recorder:</b>	Barbara Hou

**Welcome Public Interest, Conflict of interest and Confidentiality**

Theresa Stevens, Chair called the meeting to order at 1:30 pm  
Members were asked to declare any conflict of interest; none were declared.

**1.0 Approval of the agenda**

**Motion**

It was moved by T. Skanes and seconded by J. Clifford that the agenda be approved.

**CARRIED.**

**2.0 Consideration for Emergency Regulation Submission (Second Provisional Practice Certificate)**

Further to the discussion at their January 20 meeting, the President and Committee member provided further information on the process for submitting an emergency regulation. The Registrar also provided an update on the discussions with Ministry staff on how regulation amendments are to be submitted.

The Committee again discussed the matter and recommended that work be commenced to submit a specific emergency regulation amendment which would provide the College with the authority to grant a second Provisional Practice Certificate.

Staff were directed to draft a proposal letter and associated regulation amendment for an emergency submission to the Ministry. The Committee would review the final wording before an official recommendation to Council. A Special meeting of Council would then be called in order to approve the submission.

**Adjournment**

The meeting was adjourned at 2:03 pm.



COLLEGE OF  
**PHYSIOTHERAPISTS**  
of ONTARIO

ORDRE DES  
**PHYSIOTHÉRAPEUTES**  
de l'ONTARIO

*Theresa Stevens*

Theresa Stevens, Chair