



**EXECUTIVE COMMITTEE MEETING
MINUTES**

January 27, 2022
Zoom Teleconference

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

Welcome Public Interest, Conflict of interest and Confidentiality

Theresa Stevens, Chair called the meeting to order at 3:00 pm
Members were asked to declare any conflict of interest; none were declared.

1.0 Approval of the agenda

Motion

The President proposed an addition agenda item 3.0 Canadian Alliance of Physiotherapy Regulators (CAPR) update.

It was moved by T. Skanes and seconded by K. Schulz that the agenda be accepted as amended.

CARRIED.

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

Motion

At the last meeting, staff were directed to draft a proposal for an emergency change to the General Regulation. To address the discontinuation and unavailability of a clinical exam, an amendment had been proposed by the Committee for urgent consideration. The change would provide the College, through the Registration Committee, with the discretion to grant a second provisional Practice Certificate to those applicants who previous failed the clinical exam on one attempt.

It was moved by K. Schulz and seconded by J. Clifford that the Executive Committee recommend that Council approve an amendment to the General Regulation for immediate submission to the Ministry of Health on an urgent basis.

CARRIED.

3.0 Canadian Alliance of Physiotherapy Regulators (CAPR update)

The President provided the Committee with a brief overview of ongoing discussions with CAPR leadership.



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Adjournment

The meeting was adjourned at 4:05 pm.

Theresa Stevens

Theresa Stevens, Chair