



## EXECUTIVE COMMITTEE MEETING

### MINUTES

Tuesday, March 7, 2023

Hybrid Meeting

**Present:** Theresa Stevens, Physiotherapist (Chair)  
Herve Cavanagh, Physiotherapist  
Nitin Madhvani, Public Member  
Carole Baxter, Public Member

**Staff:** Anita Ashton, Interim Registrar  
Zoe Robinson  
Joyce Huang  
Evguenia Ermakova

**Regrets:** Jennifer Clifford, Physiotherapist

**Recorder:** Elicia Persaud

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

T. Stevens, Chair, called the meeting to order at 1:03 p.m. Members were asked to declare any conflict of interest; none were declared.

#### **1.0 Motion Approval of the Agenda**

1.0  
It was moved by C. Baxter and seconded by H. Cavanagh that:

The agenda be accepted.

**CARRIED.**

#### **2.0 Approval of Executive Minutes of November 22, November 30, January 16 and January 31**

It was moved by N. Madhvani and seconded by H. Cavanagh that:

The minutes of November 22 and 23, 2022 and January 16 and 31, 2023 be approved. **CARRIED.**

#### **3.0 President's Report**

T. Stevens, President, provided an overview of the feedback from the mid-year check-in calls noting an interest in increasing the accountability of viewers watching the Council live stream and



continuing to offer new Council members with opportunities to be paired with existing Council members to support their orientation.

#### **4.0 Interim Registrar's Report**

A. Ashton provided the Executive Committee with a high-level overview of activities from the last quarter which included updates on:

- Bill 106
- The Ontario Physiotherapy Association and their work around scope of practice for Physiotherapists to order diagnostics
- The Canadian Alliance of Physiotherapy Regulators Governance Review Committee and new Registrar
- The status of the office lease and new realtor
- The Registration Exam policy ending on March 31
- The Ontario Clinical Exam administering its last hybrid exam
- Cost sharing with other regulations for the Jurisprudence exam

#### **5.0 Q3 Financial Report and Projections to the end of Q4**

The Q3 Financial report was received with no comments.

#### **6.0 Revised Standards Review Process**

J. Huang, Manager Strategy provided the Executive Committee with an overview of the proposed Standards Review process and requested feedback on the materials provided to ensure Council had adequate information to support their decision making.

The Executive Committee suggested adding additional information to clarify that the Health Equity and Anti-Discrimination and Indigenous Cultural Safety and Humility Core Standards were not being included as they require specific consultation and development to reflect the Ontario communities.

#### **7.0 Governance Review Project Proposal**

The Executive Committee was provided with an updated proposal based on a revised scope of work as discussed at a previous meeting.



**Motion 7.0**

It was moved by H. Cavanagh and seconded by C. Baxter that:

The Executive Committee selects The Regulator's Practice as the vendor to conduct the governance review work based on the updated proposal.

**CARRIED.**

**8.0 Council Elections – Candidate Eligibility**

As part of the screening process for the Council election, staff reviewed each candidate against the eligibility requirements. There was a question on how to interpret the eligibility criteria which was raised with the Executive Committee, which determined that the criteria should be interpreted broadly.

**Motion**

**8.0**

It was moved by N. Madhvani and seconded by C. Baxter that:

The Executive Committee approves the eligibility of all candidates in the 2023-2024 Council Elections.

**CARRIED.**

**Adjournment**

H. Cavanagh motioned that the meeting be adjourned. The meeting was adjourned at 3:33 p.m.

---

Theresa Stevens, Chair