



**EXECUTIVE COMMITTEE MEETING
MINUTES**

June 9, 2022

Virtual via Zoom & College Boardroom

Present: Theresa Stevens, PT Chair (In-person) **Staff:** Rod Hamilton, Registrar (In-person)
Jennifer Clifford, PT (In-person) Anita Ashton
Nitin Madhvani, Public (In-person) Zoe Robinson
Katie Schulz, PT (Virtual) Amanda Pinch
Tyrone Skanes, Public (Virtual) Joyce Huang
Elicia Persaud
Recorder: Barbara Hou

Welcome Public Interest, Conflict of interest, and Confidentiality

T. Stevens, Chair, called the meeting to order at 9:00 am.
Members were asked to declare any conflict of interest; none were declared.

1.0 Approval of the agenda
Motion 1.0

It was moved by J. Clifford and seconded by K. Schulz that:

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

CARRIED.

2.0 Approval of the Executive Meeting Minutes of March 8, 2022
Motion 2.0

It was moved by K. Schulz and seconded by N. Madhvani that:

The Executive Committee meeting minutes of March 8, 2022, be approved.

CARRIED.

3.0 Presidents Report

T. Stevens, President provided an update on the following items:

- Special Council meeting in May Council approved in principle exam format of a structured interview for Ontario Clinical Exam
- College's membership status with the Canadian Alliance of Physiotherapy Regulators (CAPR).
- Ontario Physiotherapy Leadership Consortium and College webinar about the Ontario Clinical exam



- March Council meeting feedback
- Council and committee member performance review process to help support committee slate development

4.0 Registrar's Report

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

- 2022 Ontario Fairness Commission Risk Assessment
- Bill 106- New requirements for Colleges, amendments to Regulated Health Professions Act (RHPA)
- Law Society examination prep lawsuit
- Professional regulation and governance review report: Ontario College of Social Workers and Social Service Workers (OCSSSW)
- College initiatives and projects

5.0 Committee Slate Motion 5.0

E. Persaud, Governance Analyst provided the Executive Committee with an overview of the process for developing the proposed committee slate.

As part of succession planning, a proposal was made for the Registration Committee to have co-chairs, which is not common practice at this College.

It was moved by K. Schulz and seconded by J. Clifford that:

CARRIED.

The Executive Committee recommends that Council approves the 2022-2023 committee slate with Chairs.

Executive Committee	Theresa Stevens, PT, Chair Jennifer Clifford, PT Vice-President Herve Cavanagh, PT Carole Baxter, Public Nitin Madhvani, Public
Inquiries, Complaints and Reports Committee (ICRC)	Gary Rehan, PT, non-council, Chair Dennis Ng, PT Katie Schulz, PT Tyrone Skanes, Public Carole Baxter, Public Anastasia Newman, PT, non-council Tammy Morrissey, PT, non-council
Discipline and Fitness to Practise Committee	James Wernham, PT, non-council, Chair Nitin Madhvani, Public



	Jesse Finn, Public
	Laina Smith, Public
	Carole Baxter, Public
	Richard O'Brien, Public
	Karen St. Jacques, PT
	Anna Grunin, PT
	Herve Cavanagh, PT
	Janet Law, PT
	Paul Parikh, PT
	Sharon Gabison, PT
	Katie Schulz, PT
	Daniel Negro, PT, non-council
	Angelo Karalekas, PT, non-council
	Richa Rehan, PT, non-council
	Nicole Graham, PT, non-council
	Sue Grebe, PT, non-council
	Felix Umana – PT, non-council
	Theresa Kay – PT, non-council
Quality Assurance Committee	Antoinette Megens, PT, non-council, Chair
	Dennis Ng, PT
	Jennifer Clifford, PT
	Richard O'Brien, Public
	Laina Smith, Public
	Venkadesan Rajendran, PT, non-council
Registration Committee	Tyrone Skanes, Public, Co-Chair
	Katie Schulz, PT, Co-Chair
	Paul Parikh, PT
	Jesse Finn, Public
	Carole Baxter, Public
	Shalini Lobo, PT, non-council
Patient Relations Committee	Karen St. Jacques, PT, Chair
	Anna Grunin, PT
	Richard O'Brien, Public
	Greg Heikoop, PT, non-council
Finance Committee	Janet Law, PT, Chair
	Theresa Stevens, PT
	Jennifer Clifford, PT
	Anna Grunin, PT
	Nitin Madhvani, Public
	Jesse Finn, Public



6.0 Background information to support the discussion about the Ontario Clinical Exam

This item was provided as background information.

7.0 Entry to Practice Update

In December 2021, Council directed staff to undertake work in response to the ongoing unavailability of the Physiotherapy Clinical Exam (PCE).

Amanda Pinch, Examinations Manager provided a status update on the following work items highlighting:

- Development of the Ontario Clinical Exam
- Sherbrooke Exam
- Registration Committee Exemption Policy

8.0 2022-2023 Conference Attendance

Motion

8.0

In 2020, as ongoing education for all council and committee members, the Executive Committee decided that conference attendance was determined based on the specific learning needs of members' roles within the College.

E. Persaud, Governance Analyst presented the council member attendance conference plan for 2022-23 based on the conference agenda released. The Executive Committee discussed various conferences' assessment needs for councillors in different roles.

It was moved by N. Madhvani and seconded by K. Schulz that:

The Executive Committee approves removing the Society of Adjudicators and Regulators (SOAR) Annual Conference from the Council conference list.

At this time, more information was requested by the Executive to determine council member selection to attend the conference for 2022.

Staff is directed to bring back a proposal for a more structured approach to conference attendance later in the fall.

CARRIED.

9.0 Audited Annual Financial Statements ending March 31, 2022

Z. Robinson informed the committee that the auditors will present the audited statements, including the Q4 report at the June Council meeting.



The registrar noted that the audit was clean, and the auditor did not issue a management letter.

10.0 Canadian Alliance of Physiotherapy Regulators (CAPR)

The President provided the committee with a brief update on the ongoing discussion with CAPR leadership regarding the loan request.

11.0 J. Clifford, Vice President put forward a recommendation to the committee to consider an alternative format for the rules of order. Staff is directed to report back a simpler approach to meeting procedures.

12.0 Adjournment

The meeting was adjourned at 2:23 pm.

Theresa Stevens

Theresa Stevens, Chair