

SPECIAL MEETING OF THE COUNCIL OF THE COLLEGE OF PHYSIOTHERAPISTS OF ONTARIO

MINUTES

Friday, February 10, 2023

Virtual via Zoom

Attendees

Jennifer Clifford, Physiotherapist (Chair)
Katie Schulz, Physiotherapist
Hervé Cavanagh, Physiotherapist
Paul Parikh, Physiotherapist, Academic
Nitin Madhvani, Public
Carole Baxter, Public
Richard O'Brien, Public
Tyrone Skanes, Public
Janet Law, Physiotherapist
Dennis Ng, Physiotherapist
Sharon Gabison, Physiotherapist, Academic
Anna Grunin, Physiotherapist

Regrets:

Jesse Finn, Public

Theresa Stevens, Physiotherapist, President Laina Smith, Public

Karen St. Jacques, Physiotherapist

Staff

Anita Ashton, Interim Registrar Joyce Huang, Manager Strategy

Recorder:

Elicia Persaud, Governance Analyst

Guests:

Alan Bromstein, Weirfoulds LLP Sarah Yun, Weirfoulds LLP

12:00 p.m. <u>Welcome</u>

The Chair welcomed all members, opened the meeting with the College's Land Acknowledgement Statement, and confirmed the College's ongoing commitment to the Public Interest mandate. Members were asked to declare any conflict of interest for any of the items to be discussed during the meeting; none were declared.

1.0 Approval of the Agenda

Motion 1.0

It was moved by T. Skanes and seconded by D. Ng that:

The agenda be accepted as presented with the possibility for changes to address time constraints.

2.0 Draft Regulations to Create an Emergency Class of Registration

In keeping with the requirements of Bill 106 – Emergency Preparedness Act, which requires all Health Regulatory Colleges to have an "emergency class" of registration to create an alternative pathway to register individuals in an expedited manner during an emergency, Council was asked to convene a Special Meeting of Council to ensure it could meet the government deadline of May 1, 2023.

Joyce Huang, Manager Strategy presented the briefing materials and provided Council with an overview of the three requirements of the regulation, which include:

- What constitutes an "emergency" that would trigger this class of registration to be opened?
- Who could become registered in the emergency class?
- What are the terms, conditions and limitations for the emergency class of registration?

Alan Bromstein and Sarah Yun were present to address any questions regarding the proposed draft regulation.

Motion

2.0

It was moved by K. Schulz and seconded by S. Gabison that:

Council approve in principle the draft regulation to create an "Emergency Class" of registration.

CARRIED.

3.0 Motion to go in camera pursuant to Section 7 (2)(d) of the Health Professions Procedural Code

Council was asked to move in camera pursuant to Section 7 (2)(d) of the Health Professions Procedural Code to discuss the Registrar recruitment.

Motion

3.0

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

Council move in camera pursuant to Section 7(2)(d) of the Health Professions Procedural Code.

CARRIED.

Council moved in camera at 12:37 p.m. Council moved back into the public portion the meeting at 1:04 p.m.

No decisions were provided for inclusion in the minutes.



Adjournment

It was moved by J. Law that the meeting be adjourned. The meeting ended at 1:05 p.m.

Jennifer Clifford, Chair