MINUTES OF THE COLLEGE OF CHIROPRACTORS OF ONTARIO'S COUNCIL MEETING HELD WEDNESDAY, APRIL 14, 2021, VIA ZOOM

PRESENT:

Dr. Dennis Mizel, President and Meeting Chair

Mr. Robert MacKay, Vice-President

Ms Robyn Gravelle, Treasurer

Ms Anuli Ausbeth-Ajagu

Mr. Markus de Domenico

Dr. Jarrod Goldin

Dr. Colin Goudreau

Dr. Sarah Green

Dr. Kyle Grice

Dr. Paul Groulx

Dr. Steve Lester

Mr. John Papadakis

Dr. Angelo Santin

Mr. Gagandeep Dhanda

Mr. Shawn Southern

Dr. Julia Viscomi

ABSENT/REGRETS:

None

GUESTS:

Mr. Kaveh Katebian, Beaconsfield Group (for a portion of the in camera meeting)

Mr. Glenn Goldhahn, Tator, Rose & Leong, Auditor (for a portion of the meeting)

STAFF:

Mr. Joel Friedman, Director, Policy and Research

Ms Jo-Ann Willson, Registrar and General Counsel

MINUTE-TAKER:

Mrs. Beth Ann Kenny, Recording Secretary

CALL TO ORDER

Dr. Mizel called the meeting to order at 8:30 a.m.

PARLIAMENTARIAN

As noted on the agenda, Council members will continue to serve as their own parliamentarians, being familiar with and complying with the rules of order. If required, Mr. MacKay, Vice President, will be parliamentarian.

1. CONSENT AGENDA

MOTION moved by Dr. Groulx/seconded by Ms Gravelle

To approve the consent agenda as presented:

- 1.1 Discipline Committee Report;
- 1.1.1 CCO v Dr. Carly Butterworth (March 1, 2021);
- 1.1.2 CCO v Mr. Wayne Woodland (March 9, 2021) (application for reinstatement);
- 1.1.3 *CCO v Dr. Brian Nantais* (March 15, 2021);
- 1.1.4 CCO v Dr. Paul Christopher (April 1, 2021);
- 1.1.5 Information re: HPRO discipline training (April 9 Basic, April 30 Advanced);
- 1.2 Fitness to Practise Committee Report;
- 1.3 Inquiries, Complaints, and Reports Committee (ICRC) Report;
- 1.4 Patient Relations Committee Report;
- 1.5 Registration Committee Report;
- 1.5.1 Statement dated March 9, 2021 re. COVID-19 Adaptations rapid response future direction:
- 1.5.2 Policy P-058: Registration during Pandemic;
- 1.5.3 Application for General (Provisional) Class;
- 1.5.4 Communication dated March 4, 2021 re. February 2021 consultation session on proposed risk-informed compliance framework;
- 1.5.5 Communication dated April 1, 2021 re: Implementation of OFCs Risk-Informed Compliance;
- 1.6 Advertising Committee Report;

CARRIED UNANIMOUSLY.

2. MAIN AGENDA

MOTION moved by Dr. Green/seconded by Dr. Lester

To approve the main agenda with the addition of CCO's audited Financial Statements, circulated April 13, 2021.

CARRIED UNANIMOUSLY.

2.1 Conflict of Interest

Council was reminded that any real or perceived conflicts of interest could be raised during the meeting and that standing conflicts of interest do not need to be declared at every meeting.

3. ADOPTION OF MINUTES/NOTES

3.1 February 26, 2021 Meeting

MOTION moved by Dr. Green/seconded by Mr. Papadakis

To approve the February 26, 2021, Council meeting minutes, correcting Mr. Gagandeep Dhanda's name.

CARRIED UNANIMOUSLY.

3.2 February 26, 2021 In Camera Meeting

MOTION moved by Dr. Green/seconded by Dr. Groulx

To approve the February 26, 2021, in camera Council meeting minutes, correcting Mr. Gagandeep Dhanda's name.

CARRIED UNANIMOUSLY.

4. **COMMITTEE REPORTS**

4.1 Executive Committee Report

Dr. Mizel turned the chair over to Mr. MacKay to present the Executive Committee Report.

Received for information:

- 4.1.1 Confidential Executive Committee Meeting Minutes of January 22, 2021
- 4.1.2 Confidential Executive Committee Meeting Minutes of February 11, 2021

MOTION moved by Dr. Mizel/seconded by Mr. Papadakis

That, effective for the next set of external elections (March 2022), once a person is nominated and has filed their candidacy documents, they need to undergo a CCO orientation process to enhance their understanding of CCO's public interest role and the duties and responsibilities of Council members.

CARRIED UNANIMOUSLY.

Move In Camera

MOTION moved by Dr. Mizel/seconded by Mr. Southern
To move in camera, consistent with the *RHPA* Procedural Code s.7(2).
CARRIED UNANIMOUSLY.

Guests were placed into the virtual meeting platform's waiting room and Mr. Katebian joined the meeting.

Move Out of In Camera Session and Ratify Decisions

MOTION moved by Ms Gravelle/seconded by Dr. Staffen

To ratify the decisions made in the in camera session:

- To accept the Treasurer's Report as presented;
- To move out of the in camera session.

CARRIED UNANIMOUSLY.

Guests were returned to the meeting.

Ministry of Health

College Performance Measurement Framework (CPMF)

- 4.1.17 Correspondence dated March 31, 2021 to Ms Henry from Ms Willson re. CCO CPMF Report
- 4.1.18 CCO CPMF Report submitted March 31, 2021

MOTION moved by Dr. Mizel/seconded by Dr. Groulx

That all committees carefully review CCO's CPMF Report dated March 31, 2021 and develop an action plan to implement aspects of the Report relating specifically to each committee's mandate, including bringing recommendations to Council at the earliest opportunity.

CARRIED UNANIMOUSLY

4.1.19 Reappointment of Mr. Gagandeep Dhanda (effective April 9, 2021)

Mr. Dhanda was welcomed back to Council having been reappointed for a three year term.

Received for information:

- 4.1.20 Ministry of Health Bulletins dated February 9, 2021 re: Guidance for Prioritizing Health Care Workers for COVID-19 Vaccination and April 1, 2021 re: Ontario Implements Provincewide Emergency Brake
- 4.1.21 COVID-19 Page of CCO Website
- 4.1.22 Memo from Ministry of Health dated March 15, 2021 re: College Support for Vaccination Program
- 4.1.23 Globe and Mail article updated February 3, 2021, entitled, "Will governments be able to mandate the COVID-19 vaccine for health care workers?"

Chiropractic and Immunity (public interest lens) – Institute of Health Policy, Management and Evaluation, University of Toronto, Accessing Centre for Expertise (ACE)

Reviewed for information:

- 4.1.24 Draft Scoping Review dated March 8, 2021
- 4.1.25 Communication to Stakeholders dates March 17, 2021 re. Key Informant Interviews
- 4.1.26 Communication exchange with Alison Dantas, CEO, CCA re. ACE Study

Elections

Reviewed for information:

- 4.1.27 2021 Electronic Ballot Notice
- 4.1.28 Correspondence dated March 7, 2021 to Ms Brereton from Ms Willson
- 4.1.29 Communication dated March 18, 2021 to various members/candidates
- 4.1.30 Memo dated March 29, 2021 to Candidates et al from Ms Willson re. Unofficial Election Results

By-Law Amendments

4.1.31 By-law 1: Definitions and Interpretations (amendments)

MOTION moved by Dr. Green/seconded by Dr. Viscomi

That Council approves the amendments to By-Law 1: Definition and Interpretation. CARRIED UNANIMOUSLY

Received for information:

- 4.1.32 By-law 6: Election of Council Members (amendments)
- 4.1.33 Correspondence dated February 11, 2021 to Dr. Bryan Wolfe from Ms Willson
- 4.1.34 By-law 6: Election of Council Members (current)

MOTION moved by Dr. Green/seconded by Dr. Viscomi

That Council approves the amendments to By-Law 6: Election of Council Members. CARRIED UNANIMOUSLY

Members of Council were requested to alert Ms Willson if an acronym used by CCO is not included on the list; it will be added.

Received for information:

4.1.35 Policy I-018: Minutes for CCO Meetings

MOTION moved by Dr. Mizel/seconded by Dr. Groulx To accept the Executive Committee Report. CARRIED UNANIMOUSLY

Mr. MacKay turned the chair back to Dr. Mizel.

4.2 Quality Assurance Committee Report

4.2.1 S-021: Assistive Device (amendments)

MOTION moved by Ms Gravelle/seconded by Mr. Southern

That Council approves minor amendments to Standard of Practice S-021: Assistive Devices.

CARRIED UNANIMOUSLY

Received for information:

- 4.2.2 Memo dated July 29, 2020 from ICRC re. S-021: Assistive Devices
- 4.2.3 S-021: Assistive Devices (current)
- 4.2.4 Inquiry dated March 25, 2021 from AFC re. S-001: Scope of Practice and Vaccinations
- 4.2.5 Summary of Social Media Reports for Non-Council Committee Members/Peer Assessors, dated March 5, 2021, from Dr. Gauri Shankar

5. NEW BUSINESS

No new business was raised.

ADJOURNMENT

Dr. Mizel called for a motion to adjourn, noting the next Council meeting dates.

MOTION moved by Dr. Santin/seconded by Dr. Goudreau To adjourn this meeting at 11:30 a.m. CARRIED UNANIMOUSLY.

President

Registrar and General Counse

Executive Committee Meeting Dates for 2021

All Executive Committee and Council meetings are virtual and are scheduled from 8:30 a.m. - 1:00 p.m. unless otherwise noted (no in person until it is safe to do so).

Year	Date	Time	Event	Location
2021	Friday, May 14	8:30 a.m. – 1:00 p.m.	Meeting	Virtual
	Friday, August 13	8:30 a.m. – 1:00 p.m.	Meeting	TBD
	Friday, October 22	8:30 a.m. – 1:00 p.m.	Meeting	TBD

Council Meeting Dates through 2021

Year	Date	Time	Event	Location
2021	Tuesday, June 15	6:00 p.m. – 9:00 p.m.	Annual General Meeting	Virtual
	Wednesday, June 16	8:30 a.m. – 4:30 p.m.	Council Meeting	Virtual
	Friday, September 10	12:00 p.m. – 4:30 p.m.	Council Meeting	TBD
	Saturday, September 11	8:30 a.m. – 4:30 p.m.	Strategic Planning/ Topic Specific Meeting	TBD (tentative)
	Sunday, September 12	8:30 a.m. – 12:00 p.m.	Strategic Planning/ Topic Specific Meeting	TBD (tentative)
	Thursday, November 25	8:30 a.m. – 4:30 p.m.	Council Meeting	TBD
	Friday, November 26	8:30 a.m. – 12:00 p.m.	Council Meeting	TBD (tentative)
	Friday, November 26	6:00 p.m. – 9:00 p.m.	Holiday Party	TBD (tentative)