

## NOTICE OF CRTO COUNCIL MEETING

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Regular Council Meeting: Friday February 24th, 2012 9:00 a.m. to 4:00 p.m.  
19th floor Conference Room, 180 Dundas Street West, Toronto, Ontario

### AGENDA

#### COUNCIL MEETING

1. Introduction and Guests
2. Approval of Council Agenda
3. Strategic Issues
  - 3.1. Strategic plan report (*for discussion/adoption*)
4. Operational and Administrative Issues
  - 4.1. Registrar transition (*First 90 Days Report*)
5. Consent agenda items (*for decision*)\*
  - 5.1. Minutes of December 1st, 2011
  - 5.2. Registrar's Report and Finances
    - 5.2.1. Financial Statements
    - 5.2.2. Investment Portfolio – Wood Gundy
    - 5.2.3. Membership Statistics
  - 5.3. Executive Committee Report
  - 5.4. Registration Committee Report
  - 5.5. Quality Assurance Committee Report
  - 5.6. Patient Relations Committee Report
  - 5.7. Inquiries, Complaints and Reports Committee Report
  - 5.8. Discipline Committee Report
  - 5.9. Fitness to Practice Committee Report
  - 5.10. Professional Practice Committee Report
6. Legislative and Policy Issues
  - 6.1 *Legislative Update*
    - 6.1.1 Registration Regulation (*for information*)
    - 6.1.2 Status of Other Regulations (QA, Prescribed Substances, etc.) (*for information*)
    - 6.1.3 By-Law Amendments Article-33 Fees (*for decision*)
  - 7.1 *Executive Committee items*
    - 7.1.1 2012-2013 Annual Budget (*for decision*)
  - 7.2 *Registration Committee items*
    - 7.2.1 Registration Committee Goals and Terms of Reference (*for approval*)
    - 7.2.2 Approved Respiratory Therapy Programs (*for approval*)
  - 7.3 *Quality Assurance Committee items*
    - 7.3.1 QA Practice Assessment Policy (*for approval*)
    - 7.3.2 QA Program Policy (*for approval*)
    - 7.3.3 QA SCERP Policy (*for approval*)

*7.4 Professional Practice Committee items*

*7.4.1 PPC Goals & Terms of Reference (for approval)*

*7.4.2 Proposed Conflict of Interest Regulation (for approval)*

*7.5 Inquiries, Complaints & Reports Committee*

*7.5.1 Goals & Terms of Reference (for approval)*

*7.6 Patient Relations Committee*

*7.6.1 PRC Life Membership Policy (for approval)*

8. Other Business

9. Next meeting

10. Adjournment

11. Open Forum

**\*One motion will be used to approve all consent agenda items. There will be no discussion of the consent agenda items unless specific questions/issues are identified at this point in the agenda. Simple clarification of a particular item under the consent agenda can be addressed, however, should any Council member feel that an item requires discussion then the item will be removed and placed on the regular agenda.**