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CRTO Council Meeting Minutes

Scheduled on April 24, 2023, from 9:00 am to 11:00 am Location: Virtual meeting via Zoom Videoconference

Attendance:

Board Members:

Lindsay Martinek, RRT – **Chair** Derek Clark, Public Member Jeff Dionne, RRT Christa Krause, RRT Katherine Lalonde, RRT Jeffrey Schiller, Public Member Jody Saarvala, RRT Andriy Kolos, Public Member

Staff:

Carole Hamp, RRT, Registrar & CEO Kelly Arndt, RRT, Quality Practice Manager Ania Walsh, Regulatory Affairs Manager Denise Steele, Professional Programs Coordinator Stephanie Tjandra, Finance & Office Manager Abeeha Syed, Professional Conduct Associate Peter Laframboise, Professional Conduct Manager

Guests

Jason Maurier, Ministry of Health

Regrets:

Kim Morris, Vice-Chair Allison Peddle, Public Member Shawn Jacobson, RRT Kelly Munoz, RRT Angela Miller, RRT Jillian Wilson, RRT

1.0: INTRODUCTIONS & LAND ACKNOWLEDGEMENT

The meeting was called to order at 9:05 am. Lindsay Martinek welcomed Council, Staff, and Guest to the meeting and read the land acknowledgement.

2.0: CONFLICT OF INTEREST DECLARATION

No conflict of interest was declared.

3.0: APPROVAL OF COUNCIL AGENDA

Council reviewed the meeting agenda for April 24, 2023.

MOVED BY, Jeffrey Schiller, and SECONDED BY, Christa Krause, RTT, that Council approves the agenda for the April 24, 2023 Special Council meeting.

MOTION # 3.0 CARRIED.

4.0 LEGISLATIVE AND GENERAL POLICY ISSUES

4.1 REVISED REGISTRATION REGULATION – APPROVAL FOR SUBMISSION TO MOH

Carole Hamp presented the Revised Registration Regulation. Several consultation survey comments were highlighted to Council. Discussion ensued around the following topics:

- Wording/language used around "mentally and physically competent to practise..". It was confirmed that the document had gone through legal advice.
- The abbreviated title for emergency class registrants; if there might be a clearer one to avoid confusion with other class of registration. CRTO will check with other health regulatory colleges to see if it is possible to obtain some consistency across the board.
- Retired class title, adding this may cause more confusion and no benefit to protect the public's interests.

MOTION #4.1

MOVED BY, Derek Clark, and SECONDED BY, Jeff Schiller, that Council approves that the Draft Amendments to Ontario Regulation 596/94, Part VII Prescribed Procedures, Part VII.1 Prescribed Substances, and Part VIII Registration, be submitted to the Ministry.

MOTION # 4.1 CARRIED.

4.2 FUNDING FOR SUPPORTIVE MEASURES POLICIES – TO RESCIND AND ARCHIVE

Carole Hamp presented the rationale for rescinding and archiving the Funding for Supportive Measures Policies. These policies will be replaced by the Funding for Therapy and Counselling – Fact Sheet.

MOTION # 4.2

MOVED BY, Jody Saarvala, RRT, and SECONDED BY, Katherine Lalonde, RRT, that Council approves that the Funding for Support Measures (Non-Patient/Client) Policy be rescinded, archived & replaced by the Funding for Therapy and Counselling – Fact Sheet.

MOTION # 4.2 CARRIED.

5.0: OTHER BUSINESS

No items for this meeting.

6.0: NEXT MEETING

Next Council Meeting:

Date: May 26, 2023

Location: DoubleTree by Hilton Downtown Toronto

7.0: ADJOURNMENT

Adjournment

The April 24, 2023, Council meeting adjourned at 9:47 a.m.