

COLLEGE OF HOMEOPATHS OF ONTARIO
REPORT FORM / BRIEFING NOTES

MEETING/DATE:	COUNCIL MARCH 10, 2022	DECISION	<input type="checkbox"/>
DATE:	FEBRUARY 18, 2022	DISCUSSION	<input type="checkbox"/>
ITEM NAME:	COMMITTEE REPORT – EXECUTIVE COMMITTEE	INFORMATION	<input checked="" type="checkbox"/>
INITIATED BY:	A CARDOZO		

OBJECTIVE OF THIS REPORT (relevance to the business of Council, potential impact/outcome of decision):

To provide an update on the activities of Executive Committee from October 2021 to March 2022.

STRATEGIC DIRECTIONS: This initiative fits with the strategic direction of the College's 2021/2022 Operating Plan, Goals and Objectives in the Key Result Area or other requirement:

- 1 Delivering on Legislative & Legal Mandate
- 2 Practicing Good Governance
- 3 Achieving Growth
- Fulfilling RHPA Objects
- Meeting a Legislative/Regulatory or Bylaw Requirement
- CPMF – College Performance Measurement Framework
- Other, specify: _____

GUIDING LEGISLATION/BYLAWS/POLICY:

*Regulated Health Professions Act, 1991(RHPA), Schedule 2 the Health Professions Procedural Code
Homeopathy Act, 2007*

PROTECTING THE PUBLIC: Provide a brief summary and rationale for any proposed decision and how it may impact and advance public interest and protection. I.e. How action taken or proposed demonstrates and advances public interest and protection, increases public trust and transparency, reduces risk to patients/public, and/or addresses changing public expectations.

The *Regulated Health Professions Act, 1991*, mandates the College to have an Executive Committee:

Executive Committee's exercise of Council's powers

12 (1) Between the meetings of the Council, the Executive Committee has all the powers of the Council with respect to any matter that, in the Committee's opinion, requires immediate attention, other than the power to make, amend or revoke a regulation or by-law.

Report to Council

(2) If the Executive Committee exercises a power of the Council under subsection (1), it shall report on its actions to the Council at the Council's next meeting. 1991, c. 18, Sched. 2, s. 12.

LINK TO CURRENT/FUTURE OPERATIONAL STRUCTURE:

The Executive Committee currently has five voting members plus the Past President and is supported by staff.

- Anna Cardozo (Professional), President and Chair
- Kerri Flood (Professional), Vice President
- Heather Broadhead (Public), Treasurer
- Julie Hughes (Public)
- Sanjeev Nayyar (Professional)
- Mark Heller (Public), Past President

BACKGROUND (history/pertinent info/stakeholder groups consulted/government directives/research findings/best practices. When conducting research provide full references including web links, document title, author, source, page number):

Between October 5, 2021 and March 3, 2022, the Committee met once.

February 15, 2022 Meeting Summary

Purpose of Meeting: To review the status of operations as of the end of fiscal 2021, consider the proposed 2022-2023 operating plan goals and objectives, and address other items to advance the work of the College.

Items Covered:

1. Reviewed the statement of operations to the end of Q3.
2. Received a report from staff on the proposed Council and committee training plan for the coming year.
3. Reviewed the recommendations of the Governance Panel on Council self-evaluation and agreed to move forward with a mandatory, non-anonymous survey whose responses will remain confidential and for which results will be presented in the aggregate only.
4. Reviewed and approved Governance Panel recommendations on the policy and procedure for the Registrar's performance evaluation, which will take place in January 2023 in conjunction with the next Council self-evaluation.
5. Reviewed the key result areas component of the operating plan goals and objectives and agreed to move forward with the same KRAs for 2022-2023.
6. Considered options related to the System Partner Initiative requirements of the CPMF and agreed to proceed with the two initiatives recommended.
7. Discussed the CHO's draft response to the Ministry's consultation on regulatory governance reform.

The following action items were identified:

1. Create form-fillable pdf for Registrar's annual performance review questionnaire.
2. Remove items in red from proposed annual performance review document. [completed]
3. Change "fiscal" to "financial" in response to Ministry. [completed]
4. Recirculate response letter to Executive once changes have been incorporated consistent with HPRO response. [completed]
5. Distribute surveys to Council members on self-evaluation and proposed training. [completed]