

Council Meeting
 Tuesday and Wednesday, September 19 and 20, 2017
 at 9:00 a.m.

Revised Agenda

Tuesday, September 19, 2017

9:00 a.m. to 5:00 p.m.

9:00 a.m.	1. Motion re. closure	Decision
9:05 a.m.	2. Closed session: to receive privileged advice from the College's solicitors Closed under Section 7(2)e of the <i>Health Professions Procedural Code</i>	Information
10:00	Break Council opens for observers	
10:15 a.m.	3. Agenda Review	Decision
10:20 a.m.	4. College participation in the public inquiry	Information
10:50 a.m.	5. Minutes of the meeting of June 7 and 8, 2017	Decision
	6. Strategic Issues	
11:00 a.m.	6.1 RN diagnosing and prescribing	Discussion and direction
12:00	Lunch	

1:00 p.m.	6.1 RN diagnosing and prescribing (continued)	Discussion and direction
Wed. 11:00 a.m.	6.2 Governance Vision – Implementation milestones <ul style="list-style-type: none"> • Speaker: Dr. Rocco Gerace, Registrar College of Physicians and Surgeons of Ontario 	Decision
2:00 p.m.	6.3 Key regulatory function: Enforcement	Information & Discussion
3:00 p.m.	Break	
3:15 p.m.	6.4 Program approval body for RN programs <ul style="list-style-type: none"> • Pilot programs, 2018 • Transition from current approval body to Council 	Decision
3:30 p.m.	6.5 Controlled substances: curriculum integration into Nurse Practitioner education programs	Decision
3:45 p.m.	6.6 Fees By-Law amendments – final decision re. evaluation fees	Decision
5:00 p.m.	Recess until Wednesday September 20 at 9:00 a.m.	

Wednesday, September 20, 2017

9:00 a.m. to p.m.

	6. Strategic Issues - continued	
9:00 a.m. Includes break	6.7 Quality Assurance Program of the future	Information & input
11:15 a.m.	6.8 Strategic plan update: 2017 Mid-Year Report	Information & discussion
	7. Reports	
11:30 a.m.	7.1 Executive Director update	Information
12:00	Lunch	
1:00 p.m.	7.2 Executive Committee meeting of August 24, 2017	Information
1:15 p.m.	7.3 Finance Committee meeting of August 24, 2017 <ul style="list-style-type: none"> • Financial statements • Compensation Sub-Committee competencies 	Decision
	8. Council governance and operations	
2:00 p.m.	8.1 Code of Conduct <ul style="list-style-type: none"> • Richard Steinecke attending 	Decision
3:15	Break	
3:30 p.m.	8.2 Committee appointment	Decision
3:35 p.m.	8.3 Council dates	Decision
3:40 p.m.	8.4 Information sharing: posting Council decisions on the website	Information & Discussion

4:00 p.m.	9. Agenda Item(s) added by Council members	
	9.1 Nurse: patient ratios	Discussion
4:30 p.m.	10. Evaluation	Discussion
4:50	11. Other business	Discussion
5:00 p.m.	12. Conclusion	

Information Items:

- 11.1 Practice support redesign update
- 11.2 The opioid crisis
- 11.3 Canadian Practical Nurse examination – continuous improvement
- 11.4 ONA correspondence re. RN prescribing
- 11.5 ONA correspondence re. psychotherapy

Next Meeting:

Wednesday and Thursday, December 6 and 7, 2017