

Council Meeting
 Wednesday and Thursday, June 7 and 8, 2017
 at 9:00 a.m.

Revised Agenda

Wednesday, June 7, 2017

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

9:00 a.m.	1. Launch – 2017-2018 Council New voices: The public we serve Panel Presentation <ul style="list-style-type: none"> • Judith John • Jane Meadus • Dr. Brian Goldman 	
10:30 p.m.	Break	
10:45 a.m.	The public we serve: discussion	
11:15 a.m.	A public-facing organization	
11:30 a.m.	Annual plan for Council	
noon	Lunch	
1:00 p.m.	2. Agenda Review	Decision
1:05 p.m.	3. Minutes of the meeting of March 8 and 9, 2017	Decision
	4. Business arriving out of the minutes	

	5. Strategic Issues	
1:10 p.m.	5.1 Annual report of the College	Decision
1:45 p.m.	5.2 Evaluation of international applicants	Decision
2:00 p.m.	5.3 Controlled substances education	Decision
2:15 p.m.	5.4 Bill 87 – Protecting Patients Act	Discussion
2:45 p.m.	Break	
3:00 p.m.	5.5 RN Scope of Practice <ul style="list-style-type: none"> Denise Cole, Assistant Deputy Minister, Health Workforce Planning and Regulatory Affairs Division attending 	Decision
3:30 p.m.	5.6 Code of Conduct <ul style="list-style-type: none"> Richard Steinecke, Legal Counsel, attending 	Input
4:30 p.m.	5.7 Practice support	Information & discussion
5:00 p.m.	Recess until Thursday, June 7 at 9:00 a.m.	Decision

Thursday, June 8, 2017

9:00 a.m. to 3:45 p.m.

	5. Strategic Issues - continued	
9:00 a.m. Includes break	5.8 Quality Assurance program of the future	Information & input
11:15 a.m.	5.9 Program approval <ul style="list-style-type: none"> Seneca College new practical nurse program New program approval process – update A. Sidiq Ali, from Release and Evaluation Consulting Inc. attending 	Information & decision
Noon	Lunch	
	6. Reports	
1:00 p.m.	6.1 Executive Director update	Information
2:00 p.m.	6.2 Executive Committee meetings <ul style="list-style-type: none"> 6.2.1 April 27, 2017 6.2.2 May 18, 2017 	Information
2:15 p.m.	6.3 Finance Committee meeting of May 18, 2017 <ul style="list-style-type: none"> Blair MacKenzie attending 2016 Audited financial statements 2016 Audited statements of the Pension Plan Trust Fund Appointment of the auditors for 2018 Fee by-law amendments 	Decision
3:00 p.m.	Break	

	7. Council governance and operations	
3:15 p.m.	7.1 Committee appointments	
	8. Agenda Item(s) added by Council members	
3:30 p.m.	8.1 Nurse: patient ratios	Discussion
4:00 p.m.	9. Evaluation	Discussion
4:15 p.m.	10. Conclusion	

Next Meeting:

Tuesday and Wednesday, September 19 and 20, 2017