

BRIEFING NOTE

TO: COUNCIL

FROM: FAZAL KHAN, REGISTRAR

DATE: MAY 28, 2019

SUBJECT: 6.0 COMMITTEE AND CHIEF EXAMINER APPOINTMENTS

Purpose: To ask Council to ratify the appointments made by Executive Committee at its March 22, 2019 meeting,

Background:

At its March 22, 2019 meeting, Executive Committee discussed the Committee and position vacancies given the resignation of elected Council member P. Dreyer, RO, effective March 1, 2019, which included Executive Committee member, Standards of Practice committee member, Quality Assurance Committee Chair, and Chief Examiner.

P. Dreyer's Council position will remain vacant because there are less than twelve months remaining in her term. The vacancy on Executive Committee resulting from P. Dreyer's resignation may be filled by Council through an election in accordance with the College by-laws.

Executive Committee powers

Between 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 (*Health Professions Procedural Code*, section 12(1)). If the Executive Committee exercises such a power, it shall report its actions to the Council at the Council's next meeting (*Health Professions Procedural Code*, section 12(1)).

Chief Examiner appointment

The Executive Committee decided that it was necessary to appoint an interim Chief Examiner for the spring examinations on May 3-5. The Committee appointed R. Vezina to act as interim Chief Examiner for the spring examinations, with D. Reiz given the opportunity to shadow and observe.

Quality Assurance Committee appointment

The Executive Committee also decided that it was necessary to appoint an additional professional member to the Quality Assurance Committee, and appointed D. Reiz.

Current Quality Assurance Committee Composition:

Derick Summers, Acting Chair
David Milne, Public Member
Gordon White, Public Member
Dorina Reiz, Elected Member
Dennis Tse, Appointed Member

Standards of Practice Committee – no appointment

The Executive Committee recommended no additional appointment to the Standards of Practice Ad-Hoc Committee. The composition of the Standards of Practice Committee is addressed as a separate Council agenda.

For Consideration:

1. With respect to the Chief Examiner Role, Executive Committee (a) asks that Council ratify its decision to appoint R. Vezina on an interim basis for the spring 2019 examinations, with D. Reiz shadowing R. Vezina, and (b) recommends that Council appoint a Chief Examiner for the fall examinations.
2. With respect to the Quality Assurance Committee, Executive Committee asks that Council ratify its decision to appoint D. Reiz to the Quality Assurance Committee and affirm her continued appointment for the remainder of 2019.

Recommendations: That Council ratify the appointments made by Executive Committee on March 22, 2019, and make any additional committee and position appointments it deems necessary in light of P. Dreyer's resignation.