

BRIEFING NOTE

TO: Council

FROM: Executive Committee

DATE: October 7, 2019

SUBJECT: 5.0 Committee Composition Amendments

For Decision

For Information

Monitoring Report

Purpose:

To consider changes recommended by the Executive Committee to the current committee slates in light of two new public appointments and recent developments to the professional misconduct regulation.

Background:

On June 20, 2019, Stephen Kinsella was appointed to the College by the Public Appointments Secretariat for a three-year term. On September 16, 2019, Jack Zwicker, was appointed for a one-year term.

David Milne's appointment has expired effective September 28, 2019. We await information about Gord White's appointment, which has an upcoming expiry dates of October 18, 2019.

Given the new appointments, Executive Committee is making several recommended changes to the committee slates. The Executive is also making a recommendation to add three members to the Professional Misconduct Regulation Ad-Hoc Committee as we have recently engaged with the ministry on the status of the proposed regulation and anticipate that this is near completion.

For Consideration:

The Executive Committee recommends amendments to committee slate appointments as follows:

- To appoint S. Kinsella to the Patient Relations, Governance and Quality Assurance Committees
- To appoint J. Zwicker to the ICR, Patient Relations, and Quality Assurance, Registration Appeals Committees
- To remove G. White from the Patient Relations Committee. Gord was originally appointed as an interim member to temporarily fill a gap.
- To appoint O. Farouk, K. Cloutier and M. Osborne to the Misconduct Regulation Committee

A red-lined committee composition chart is attached.

Recommendation:

That Council approve the proposed changes to the committee slates as recommended by the Executive Committee.



COLLEGE OF OPTICIANS OF ONTARIO
2019 COMMITTEE COMPOSITION
(PROPOSED CHANGES IN RED LINE)

Executive (Finance)	Inquiries, Complaints and Reports Committee	Patient Relations	Quality Assurance	Registration & Fitness to Practise	Discipline	Governance Committee	Standards of Practice	Professional Misconduct Regulation
3 Elected 2 Public	AT LEAST (10) 4 Elected 3 Public	AT LEAST (5) 1 Elected 2 Public	AT LEAST (6) 2 Elected 2 Public	AT LEAST (7) 2 Elected 2 Public	AT LEAST (12) 4 Elected All Public	AT LEAST (5) 2 Elected 2 Public	AT LEAST 1 Public minimum 3 members	AT LEAST 1 Public minimum 3 members
Bryan Todd - President	Omar Farouk - Chair	David Milne - Chair	Derick Summers - Chair	Rob Vezina - Chair	Derick Summers - Chair	Gordon White - Chair	John Battaglia, Acting Chair	David Milne
Omar Farouk - Vice-President	Bryan Todd - Vice Chair	Dennis Tse - Vice-Chair	Dennis Tse - Vice Chair	John Battaglia - Vice Chair	Robin Dickinson - Vice-Chair	Margaret Osborne - Vice-Chair	David Milne-	Omar Farouk
Jacalyn Cop-Rasmussen	Jacalyn Cop-Rasmussen	Gord White (interim)-	David Milne-	Omar Farouk	David Milne-	Omar Farouk	Omar Farouk	Rob Vezina
Ingrid Koenig	Gordon White	Jack Zwicker	Gordon White	Jacalyn Cop-Rasmussen	Omar Farouk	Ingrid Koenig	Ingrid Koenig	Kevin Cloutier
Dorina Reiz	Neda Mohammadzadeh	Stephen Kinsella	Dorina Reiz	Dorina Reiz	Gordon White	Dorina Reiz	Bryan Todd	Margaret Osborne
	Ed Viveiros	Neda Mohammadzadeh	Rob Vezina	Derick Summers	Jacalyn Cop-Rasmussen	Behzad Safati	Daniela Celi	
	Ingrid Koenig	Behzad Safati	Stephen Kinsella	Robert Quinn	Bryan Todd	Stephen Kinsella		
	Robert Quinn	Kevin Cloutier	Jack Zwicker		Ingrid Koenig			
	Margaret Osborne				Dorina Reiz			
	Kevin Cloutier			RAP	Neda Mohammadzadeh			
	Daniela Celi			David Milne-	Ed Viveiros			
	Jack Zwicker			Balbir Dhillon	Balbir Dhillon			
	Panel 1			Ed Viveiros	Rob Vezina			
	Omar, Gord, Ed, Ingrid,			Jack Zwicker	Kevin Cloutier			
	Margaret, Daniela				John Battaglia			
					Daniela Celi			
	Panel 2				Margaret Osborne			
	Bryan, Jacalyn, Neda,				Robert Quinn			
	Rob Q, Kevin				Behzad Safati			
					Dennis Tse			
					Jack Zwicker			
					Stephen Kinsella			
Fazal Khan Melanie Woodbeck Carolyn Robertson Amy Stein	Daniel Jansen	Deidre Brooks	Peggy Dreyer	Anna Jeremian	Daniel Jansen	Deidre Brooks	Fazal Khan/Peggy Dreyer	Fazal Khan
Public Members	NEC REP - Rob Vezina							
Elected Members	CHIEF EXAMINER - Rob Vezina							
Discipline Only								