

SCPT Council Teleconference via Zoom June 17, 2020 7-9pm

Present: T. Descottes; C. Cuddington; D. Shuya; J. Grant; K. Horvey; H. Burrridge; A. Crow; L. McLellan; S. Illerbrun; B. Green; K. Harrison; J. Hunchak;

Regrets: D. Pitura

Call to Order: 7:06pm

**1. Agenda**

1.1 Approval of Agenda and Consent Agenda

**Motion: to approve agenda and consent agenda as amended to include Item 4.2 for Vision**

Mover: T. Descottes

Second: L. McLellan

**CARRIED: MOTION: 20.028**

1.2 Declaration of Conflict of Interest- B. Green declared for Item 3.1

1.3 Minutes of Previous Council Meeting

1.3.1 May 23, 2020 Zoom Meeting

**Motion: to approve May 23, 2020 Council meeting minutes as circulated**

Mover: T. Descottes

Second: A. Crow

**CARRIED: MOTION: 20.029**

1.3.2 Evote:

**Motion: To appoint D. Poncsak to Legislation Committee**

Mover: T. Descottes

Second: J. Grant

**CARRIED: MOTION: 20.030**

**2. Items for Information**

2.1 Governance

2.1.1. Consent Agenda

2.1.2. EDR Report

Discussion

- with respect to concerns about contact tracing for COVID, there are clauses within the Public Health Act that supersede HIPA to allow for sharing of information

- government now taking regulatory bylaw amendments- hoping to get a package together prior to September AGM

**Motion: to go In CAMERA for part of EDR report**

Mover: H. Burrridge

Second: L. McLellan

**CARRIED: MOTION: 20.031**

**In Camera Session**

**Motion:** to come out of in CAMERA session at 7:44

Mover: H. Burrridge

Second: C. Cuddington

**CARRIED: MOTION: 20.032**

- Year end financials will be presented at September pre-AGM meeting
- SunLife letter updated to more clearly state our specific concerns, included in the meeting package

**Motion: to extend pandemic practice advisor position until March 2021**

Mover: A. Crow

Second: J. Grant

**CARRIED: MOTION: 20.033**

**ACTION 2.1.2.** Brandy to develop policy/process for management of Fitness to Practice concerns if multiple complaints against a member and send to Legislation committee for review

**ACTION 2.1.2.** Brandy to send edited letter to SunLife

**ACTION 2.1.2.** Tasha to update nominations form for sending out to membership in early July

**2.1.3. PCE Working Group Update**

- verbal update- given at AGM

- have had conversation with School of Rehab Science; Dale to have a phone conversation with the Alliance this week

**3. Items for Decision**

**3.1 Governance**

**3.1.1. EDR Recruitment Planning (In Camera)**

**3.1.1.1. Interim EDR extension to 2 year contract**

**3.1.1.2. RFP Results**

Discussion: (from Brandy first)

- briefing note for RFP for recruitment from 3 companies-

B. Green left meeting at 7:57pm

- Out of In Camera 8:40pm

**Motion: to extend current interim EDR position for additional 6 months with plan to post EDR position in Spring of 2021**

Mover: H. Burrridge

Seconder: K. Horvey

**CARRIED: MOTION: 20.034**

**Abstain- J. Hunchak- difficulty defending the situation that this isn't an open process for application at this time- should begin the process now**

**ACTION 3.1.1.** Daysha to speak with Brandy about discussion with council about EDR position

3.1.2. Board Calendar 2020/2021

- operational calendar vs. board calendar

- what are the priorities for the year? Board education and policy in August

- should this be a facilitated board discussion

- should be reviewed frequently- maybe 2x/year

- could develop this over the next 6 months

- idea of the opportunity to start this with the existing council that if we wait for the new board might be missed

- bring it up at the August meeting

- suggestion of August 22 as meeting- could we split this into 2 nights (August 12, 2020; August 19, 2020)

**ACTION 3.1.2.** Heather to bring draft board calendar to August Council Meeting on August 12, 2020

3.1.3. Updated National Standards of Practice

**Motion: council to approve the December 2019 Updated Core Standards in their entirety as attached**

Mover: C. Cuddington

Seconder: J. Grant

**CARRIED: MOTION: 20.035**

**ACTION 3.1.3.** Brandy to update National Standards of Practice on the website

#### **4. Items for Vision**

4.1. Governance

#### 4.1.1 Risk Round Table

- Roundtable discussion had about council members perceived risks for the organization

#### 4.2. Indigenous Representation/Participation

- made some commitments last June
- public rep possibility open- possibility of recruiting an indigenous rep
- made some work towards getting some cultural sensitivity and educational process for council moving forward
- statistics provided regarding the school about indigenous representation- unable to know what graduation rates/employments stats as students would have to self-identify and the SRS does not make that data public
- perhaps once we have a practice advisor in place- may allow for more connection of the public to various cultures by reaching out to other resources

**ACTION 4.2.** Jackie to bring public representative info to Council in August meeting

#### 5. Meeting Summary

##### 5.1. Action Plan Review

**ACTION 2.1.2.** Brandy to develop policy/process for management of Fitness to Practice concerns if multiple complaints against a member and send to Legislation committee for review

**ACTION 2.1.2.** Brandy to send edited letter to SunLife

**ACTION 2.1.2.** Tasha to update nominations form for sending out to membership in early July

**ACTION 3.1.1.** Daysha to speak with Brandy about discussion with council about EDR position

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**ACTION 3.1.3.** Brandy to update National Standards of Practice on the website

**ACTION 4.2.** Jackie to bring public representative info to Council in August meeting

##### 5.2. Next Meeting: August 12, 2020 and August 19, 2020

#### 6. Adjourned: 9:22pm

Signature  (President) 23 Oct 2020 (Date)

Signature  (Secretary) Oct 23/20 (Date)