



SPECIAL COUNCIL MEETING MINUTES

July 5, 2022 (2:00-4:00p.m)

Videoconference

Present

Kerri LaBrecque RD-Chair
Anahita Djalilvand RD
Ann Watt RD
Denis Tsang RD
Donna Hennyey RD
Israel Ogbechie Public Member
Lesia Kicak RD
Julie Slack RD
Karine Dupuis Pominville RD
Santhikumar Chandrasekharan Public Member
Sharanjit Padda Public Member

Regrets

Douglas Ellis Public Member
John Regan Public Member
Ray D'Sa Public Member

Guests

Richard Steinecke – Steinecke Maciura LeBlanc (SML)
Law

Staff

Melanie Woodbeck - Registrar & Executive Director
Sandra Brazel-Manager, Governance & Operations
Jada Pierre - Executive & General Office
Administrative Assistant
Colin Ellis – Director of Communications
Deborah Cohen – Director of Registration

ITEM & DISCUSSION	ACTION
<p>1.0 Call to Order K. LaBrecque opened the meeting with a Land Acknowledgement and Council had a minute of silence for a personal reflection.</p>	<p>The meeting was called to order at 2:02 p.m. by K. LaBrecque President and Chair.</p>
<p>2.0 Approval of Agenda</p>	<p>MOTION to approve the agenda as presented.</p> <p>Moved by: D. Tsang Seconded by: K. LaBrecque Carried</p>
<p>3.0 Declaration of Conflict of Interest No conflict of interest was declared.</p>	

ITEM & DISCUSSION	ACTION
<p>4.0 Declaration of Bias No declaration of bias was declared.</p>	
<p>5.0 In Camera Session – Legal Advice</p>	<p>Motion to move In Camera</p> <p>Moved by: K. LaBrecque Seconded by: I. Ogbechie</p> <p>Carried</p>
<p>6.0 Accreditation Provider</p> <p>K. LaBrecque, Council chair, thanked the stakeholders that provided written submissions to Council for consideration.</p> <p>Several factors were discussed by Council as they considered Alliance's recommendation to approve EQual/Accreditation Canada as the national accreditation agency and to approve the proposed transition period for PDEP accreditation following the withdrawal of the current accreditation service provider. These included a discussion of the risks and available options. Council noted that a common national accreditation process facilitates labour mobility and CDO's obligation for timely registration of new Registered Dietitians in Ontario.</p> <p>Council also discussed the fee structure of accreditation service providers, sustainable pricing and the scaling of fees based on the size of the educational program.</p> <p>College's regulatory obligations and timelines.</p>	<p>MOTION that Council approve EQual/Accreditation Canada as the approved accreditation agency in accordance with the Registration Regulation.</p> <p>Moved by: K. LaBrecque Seconded by: S. Chandrasekharan</p> <p>Carried</p> <p>MOTION that Council continue to recognize PDEP accreditation awards until August 31, 2023, regardless of the date of the programs' last accreditation and award expiry date.</p> <p>Moved by: K. LaBrecque Seconded by: D. Tsang</p> <p>Carried</p>

ITEM & DISCUSSION	ACTION
	<p>Council requested to move in-Camera to receive legal advice.</p> <p>Motion to move in-Camera at 3:12p.m.</p> <p>Moved by: L. Kicak Seconded by: K. LaBrecque</p> <p>Carried</p>
	<p>Motion to adjourn at 3:29 p.m. was moved by K. LaBrecque.</p> <p>Carried</p>

<Original signed by>

K. LaBrecque RD, President

October 3, 2022

Date

<Original signed by>

Jada Pierre, Recorder

October 3, 2022

Date