



MINUTES

Transition Council

September 9, 2024

In-Person and Virtual

Presiding Officer: Ms. Catherine Knipe

Members present: Dr. Patricia Alderson
Dr. Kathleen Day Dunbar
Ms. Kirsti Clarida, RVT
Dr. Louise Kelly
Ms. Lisa Langton, RVT
Dr. Lena Levison
Dr. Clayton MacKay
Dr. Sean Marshall
Mr. Phil Nichols, RVT
Dr. Alana Parisi
Dr. Sami Qureshi
Dr. Jessica Retterath
Mr. Douglas Reynolds
Ms. Rena Spevack
Dr. Wade Wright
Dr. Michael Zigler
Dr. Yashvir Varma

Guests: Ms. Julie Maciura, SML

Regrets: Dr. Claire Beauchamp
Ms. Cathy Hecimovich

Appointed Officer: Jan Robinson, Registrar and CEO

Staff attending: Ms. Kim Huson, Director, Communications & Engagement
Ms. Sarah Kirby, Director, Policy
Dr. Kim Lambert, Associate Registrar, Regulatory Programs
Ms. Kali Pieters, Policy & Projects Coordinator
Ms. Shilo Tooze, Deputy Registrar
Ms. Alice Couto, Executive Assistant



Transition Council

1. Call to Order

Ms. Catherine Knipe, Chair, called the meeting to order at 1:28 pm and welcomed Councillors.

2. Roll Call

A roll call was conducted.

3. Approval of Agenda

MOTION: It was moved and seconded,

“That the agenda be adopted as circulated.”

CARRIED

4. Conflict of Interest

No conflicts were declared.

5. Overview of Veterinary Professional Act – Julie Maciura

Ms. Jan Robinson, Registrar introduced Ms. Julie Maciura from Steinecke Maciura LeBlanc (SML). Ms. Maciura provided an overview of the *Veterinary Professional Act* with emphasis on the changes from the existing Act, the transitional provisions and the role of the Transition Council moving forward.

Ms. Maciura outlined the three stages of the transition and highlighted the roles of the Transition Council. Full details can be found in the package.

Councillors were given the opportunity to ask questions.

6. A Focus on Regulations

Ms. Sarah Kirby, Director, Policy and Ms. Kali Pieters, Policy & Projects Coordinator joined the table. Ms. Kirby provided an overview of the Regulations Project with a focus on concepts, consultation and submission to OMAFA.

Ms. Kirby outlined the current concepts, including, licensure, professional misconduct, authorized activities, alternative dispute resolution, prescribed offences, quality assurance, VCPR (Veterinary Client Patient Relationship), conflict of interest, informed client consent, after-hours care, drugs and committees/panels.

Ms. Kirby outlined what the Transition Council could expect from the Policy team as well as the roles of the Transition Council and highlighted that the team is committed to supporting the Transition Council with its work.

Councillors were given the opportunity to ask questions.

7. Proposed Work Plan and Next Steps

Ms. Catherine Knipe, Chair introduced the topic and reminded members that the Transition Council Work Timeline being presented was confidential and not to be shared outside of Council.

Ms. Jan Robinson, Registrar reviewed the timeline in detail with Council and noted that the timeline may need to be adjusted as various things unfold.

The Registrar answered questions posed by Council. The Registrar noted that meeting packages may be delayed slightly due to the complex work being done by the Policy and the Regulators Practice teams.

8. Confidentiality

Councillors were reminded that Council meetings are public meetings.

Information discussed in in-camera sessions must be kept confidential by all in attendance. All budget/financial/strategic alignment documents are not to be shared outside of the meeting as these documents are working documents of Council and not public material. Any inquiries regarding the package can be directed to the website where the public package is posted.

Minutes of the Council meeting are not approved until its next meeting.

9. Date of Next Meeting

- September 23-24

10. Adjourn

MOTION: It was moved,

“That the meeting of Council be adjourned.”

CARRIED

The meeting adjourned at 2:50 pm



Ms. Catherine Knipe
Chair



Jan Robinson
Registrar and CEO



Alice Couto
Recording Secretary