

Executive Finance/Audit	James McGettigan Beth Sampson - to go to new Public Representative	Registrar Director Corporate Services
Inquiry	Rebecca Darnell	Director of Compliance
Legislation	Rebecca Darnell	Registrar
Patient Relations	Naseem Gulamhusein	Director of Compliance
Quality Assurance	Marilynne Waithman	Deputy Registrar
Registration	James McGettigan (Interim)	Deputy Registrar
Research	Beth Sampson	Registrar
Scope of Practice	Koby Blanchfield	Deputy Registrar
Unauthorized Practice	Voula Soursos	Director of Compliance

It was Moved/Seconded/Passed to dissolve the Communications Committee.

It was Moved/Seconded/Passed to approve Committee Chairs as noted above.

STRATEGIC PLANNING MEETING:

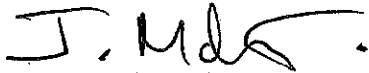
The Registrar recommended that this meeting take place in the fall once new Board members are determined dates will be discussed and set for this meeting. Dates for this meeting were discussed but not decided. All Board members are to contact the Registrar with their black out dates – that is dates which are not available for use. The Board agreed to leave the establish of a date for the Strategic Planning meeting to be set by the Registrar.

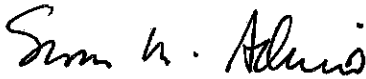
FUTURE BOARD MEETINGS:

Board meeting dates will be set once the Registrar has heard from Board members in regard to their availability. The Board is required to meet six (6) times per year. It is recommended that the Board hold one more meeting prior to the election and appointment of the Public Representatives to deal with – the Consortium Report, RFBF and plans for the future and the bylaw revisions. The date fro the next Board meeting is set for May 7th, 2012 with a 9:00 a.m. start time. Venue to be announced.

ADJOURNMENT:

There being no further business the meeting was adjourned at 2:25 p.m.


James McGettigan, President


Susan Addario, Registrar