



## **CVRP Board of Directors**

### **Meeting Agenda**

April 29, 2015

**11AM EST**

**1-877-341-3314**

**PIN: 1001 again 1001**

**Place of Meeting:** *Teleconference Meeting*

**Attendees:** Roselle Piccininni; Thea Aldrich; Kelvin Brown; Warren Comeau; Sean FitzGerald; Jody Hawley; Sandra Preeper; Jac Quinlan; Dennis Shaw; Sharon Smith; Sue Allardyce; Neil Pierce

**Registrar:** Janice Ray

**Regrets:**

- |   |                         |
|---|-------------------------|
| <b>I. Call to order</b>   | <b>Sean FitzGerald</b>  |
| <b>II. Roll call; Declaration of Conflict of Interest; Approval of Agenda</b> |                         |
| <b>III. Approval of Minute Meeting Drafts and Action Items:</b>               | <b>Sean FitzGerald</b>  |
| a) Draft BOD Meeting Minutes from March 25, 2015                              |                         |
| b) Revised Draft BOD Minutes from January 15,m 2015                           |                         |
| c) Action Items from March 25, 2015   |                         |
| <b>IV. President's Report</b>   | <b>Sean FitzGerald</b>  |
| a) Credential re-classification proposal                                      |                         |
| b) CVRP/VRA – April 10 <sup>th</sup> meeting Sean F., Addie G-S, and Gail K.  |                         |
| c) President Elect  |                         |
| <b>V. Registrar's Report</b>  | <b>Janice Ray</b>       |
| a) Financial Update   |                         |
| b) CVRP Administration Update   |                         |
| c) Examination Update   |                         |
| <b>VIII. Standing Committee Reports: (as posted online)</b>                   | <b>Committee Chairs</b> |
| a) Registration   |                         |
| b) Complaints   |                         |
| c) Professional Practice  |                         |
| d) Discipline   |                         |
| e) Fitness to Practice  |                         |
| f) Examination  |                         |
| g) VRAC/CVRP Joint Committee  |                         |
| h) Communications   |                         |
| i) Research and Development   |                         |
| <b>IX. New Business</b>   |                         |
| a) Directors planning to attend VRA Ottawa conference                         |                         |
| <b>X. Adjournment</b>   |                         |