



## CVRP Board of Directors

### Meeting Agenda

Wednesday September 30, 2015

11AM EST

1-877-341-3314

Conference #: 1001, Pin #:1001

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

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

**VRA Liaison:** Ravi Persaud

**Registrar:** Janice Ray

**Regrets:** Dr. Jody Hawley

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|---|-------------------------|
| <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>  |
| <ul style="list-style-type: none"> <li>a) Draft BOD Meeting Minutes from June 17, 2015</li> <li>b) Draft BOD Meeting Minutes from June 24, 2015</li> <li>c) Action Items from June 24, 2015</li> </ul>  |                         |
| <b>IV. President's Report</b>   | <b>Sean FitzGerald</b>  |
| <ul style="list-style-type: none"> <li>a) Welcome Ravi Persaud to the Board as VRA Liaison</li> <li>b) IRPP Report: Leaving Some Behind - September 3, 2015 (Neil Pierce)</li> <li>c) CVRP/CAVEWAS Ad Hoc Development Committee               <ul style="list-style-type: none"> <li>I. Grandfathering CCVE (Cohort1)</li> <li>II. Grandfathering CCVE (Cohort 2)</li> <li>III. CCVE Registrants &amp; Application Committee<br/>Peer Review Sub-committee</li> </ul> </li> <li>d) Credential Re-Classification Proposal</li> <li>e) Director Nominations for AGM 2015</li> </ul> | <b>Roselle</b>          |
| <b>V. Registrar's Report</b>  | <b>Janice Ray</b>       |
| <ul style="list-style-type: none"> <li>a) Financial Statements – Updates</li> <li>b) CVRP Administration Updates</li> <li>c) CVRP Policy Revisions</li> <li>d) Examination Updates</li> <li>e) New On-line Course Module Updates – Standards of Practice &amp; Jurisprudence</li> </ul>   |                         |
| <b>VIII. Standing Committee Reports: (as posted online)</b>   | <b>Committee Chairs</b> |
| <ul style="list-style-type: none"> <li>a) Registration - Sharon Smith</li> <li>b) Complaints - NA</li> <li>c) Communications – Sandra Preeper</li> <li>d) Fitness to Practice - NA</li> <li>e) Examination – Janice Ray</li> </ul>  |                         |

f) CVRP/VRA Update - Warren/Sean

**IX. New Business**

**X. Adjournment**

DRAFT