

**CCPA Board Meeting
October 20, 2011
Teleconference
19:00-19:50 (EDT)**

Present: Lorna Martin (Chair), Miriam Duff, Lilli Janzen, Beatrice St. Amand-Doepker, Sarah Holland, Serge Hall, Beth Robinson, George Dunne, Barbara MacCallum (Secretary) Michel Lefebvre, Erin Crossland, Deborah Wood Salter

Regrets: Blythe Shepard, Ron Lehr, Martin Reid, Marie Cardinal-Picard, Trish McCracken

Welcome

- Lorna welcomed everyone and thanked them for attending the meeting.

Agenda

1. Approval of Agenda
2. Acceptance of the September 15, 2011 Minutes
3. Conflict of Interest
4. Directors' Reports
5. Next Meeting
6. Adjournment

1. Approval of the Agenda

Motion: To approve the agenda as presented.

**Moved by Michel Lefebvre. Seconded by Serge Hall.
CARRIED.**

2. Acceptance of Minutes

Motion: To accept the minutes of the September 15, 2011 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Beth Robinson. Seconded by Miriam Duff.
CARRIED.**

3. Conflict of Interest

All attendees confirmed that they did not have a conflict of interest with regard to any of the agenda items.

4. Director's Reports

Ontario Francophone – Michel Lefebvre

- The Transitional Council of the College of Registered Psychotherapists and Registered Mental Health Therapists of Ontario completed its formal consultation on the draft Registration, Misconduct and Quality Assurance Regulations on September 27, 2011.
- CCPA submitted comments through the Ontario Coalition.
- The major concerns are regarding the two protected titles which have access to the controlled act and scope of practice but have very different educational requirements.

- The Registered Mental Health Therapists title appears to be at the community college level while the Registered Psychotherapist title appears to be at a master's level although that terminology cannot be used in the regulations.
- There is also an issue with the requirement to practice 750 hours within a three year period to remain current.
- There were several other issues that were also addressed by the Coalition.
- Michel requested an update on the inter-mobility issues for counsellors.
- Lorna indicated that there has been no change in the AIT agreement.
- Lorna also indicated that CCPA has engaged the three regulatory colleges in informal discussions to discuss pathways between the provinces for the various protected titles.

New Brunswick – Erin Crossland and Serge Hall

- The final draft of the New Brunswick bill to regulate counselling has been submitted to the NB Department of Health.
- There is a slight possibility that the bill could be introduced into the fall session of the legislature.
- It is more likely that the bill will be introduced in the Spring of 2012.
- The Minister of Health is very supportive.
- The University of New Brunswick has a new student representative.

Prince Edward Island – Deborah Wood Salter

- The provincial election resulted in the return of the incumbent government.
- The Minister of Health appointed in the new government held the same portfolio two years ago and was supportive of regulating counselling at that time.
- The Prince Edward Island Counselling Association (PEICA) has new leadership which has energized the association.
- PEICA had a booth at the Teachers' Convention which had 2,000 attendees.
- There was a great deal of interest at the Convention in PEICA and CCPA.
- There appears to be a critical shortage of school counsellors on PEI at this moment.
- Two counsellors who had retired were called back into service.

Quebec Anglophones – Lilli Janzen

- Bill 21 is the major issue facing counsellors in Quebec.
- The draft regulations have been published.
- Comments must be received by the Office des Professions by November 21, 2011.
- Barb is to send Lilli a copy of the draft regulations.
- Lilli will supply National Office with the contents of an email to be sent to Quebec members to notify them of this opportunity to comment on the draft regulations.
- Lorna Martin sent a letter to the Office des Professions in August 2011 requesting grandfathering for CCPA members who hold the CCC designation.
- A response was received from the Office des Professions on October 18, 2011.
- The response did not directly answer the questions formulated in the letter.
- The response directed CCPA to reply to the Office des Professions regarding the draft regulations by November 21, 2011.

- Lorna is drafting another letter to the Office des Professions in addition to a letter to respond to the draft regulations.

Nova Scotia – Beth Robinson

- The Counselling Therapists Act was proclaimed on October 11, 2011.
- Congratulations were extended to all who worked so hard to achieve this goal.
- This opens the door for the CCPA Nova Scotia Chapter to define its new role.
- The Chapter and the College will determine the role each will play in Nova Scotia.
- Barb and Nicole will be meeting with the Nova Scotia Chapter Executive on October 23, 2011 to discuss the 2013 Conference which will be held in Halifax.
- It appears that the College of Psychologists will be changing its requirements to a Ph.D. which may result in an increase of members for CCPA.
- The Nova Scotia College of Counselling Therapists (NSCCT) requires supervised practice hours prior to becoming fully registered: this may result in an increased demand for supervisors.
- Lorna noted that CCPA is preparing a handbook for supervisors.
- Lorna Martin and Blythe Shepard are working on handbook: research is complete and the drafting is underway.
- Beth is also involved on the Ethics Committee which has been extremely busy.

Manitoba – Miriam Duff

- Miriam is planning a meeting of Manitoba members interested in regulation.
- The meeting will be on November 1, 2011 and Lorna will be attending.
- Miriam met with the faculty member responsible for coordinating the counselling area group at the University of Manitoba this Fall to review the upcoming changes in certification requirements and to consider the implications for the counsellor training program, regarding strengths, gaps and areas for development.
- The goal is to help students seeking certification to meet the new requirements.
- Miriam has also undertaken the Student Representative role for the University of Manitoba due to the sudden unavailability of the intended representative.
- It appears that there may be a Student Representative for the College de St. Boniface.
- Miriam was involved with the local Creative Arts in Counselling Chapter members when they launched a local network (Artwell).
- Miriam has also been working with Blythe Shepard, George Dunne and Sarah Holland on the Northern Initiative.
- She is hoping to have a report on this initiative for the November 2011 Board Meeting.

Saskatchewan – Beatrice St. Amand-Doepker

- Beatrice will be attending the Saskatchewan Psychological Association Conference in early November at which she will be distributing CCPA pamphlets and pens.
- She hopes to schedule a meeting of school counsellors in the near future.
- She will also be in contact with the University of Saskatchewan and University of Regina to present to the counselling students.

Alberta – Sarah Holland

- Sarah has been working with Blythe Shepard, George Dunne and Miriam Duff on the Northern Initiative.
- She has been responding to a number of emails from across the country about the regulation of Psychologists in Alberta.
- Psychologists may be registered in Alberta at the Master's level.
- There are rumours that this may be changing to a Ph.D. level in Alberta.

British Columbia – George Dunne

- George has been working with Blythe Shepard, Sarah Holland and Miriam Duff on the Northern Initiative.
- He has been receiving all sorts of interesting questions from the ninety people he has emailed.
- He has also been in communication with the British Columbia Association of Clinical Counsellors (BCACC).
- George is a member of the Ethics Committee which has been quite busy.
- He has also chosen a Student Representative for Gonzaga University.

- Lorna thanked everyone for their hard work and contributions.

5. Next Meeting

- The next meeting will be on November 19-20, 2011 at 19:00 in Ottawa at the Sheraton Hotel.

6. Adjournment

Motion: To adjourn the meeting.

**Moved by Erin Crossland. Seconded by Lilli Janzen..
CARRIED**

President

Date

SUMMARY OF MOTIONS

Motion: To approve the agenda as presented.

**Moved by Michel Lefebvre. Seconded by Serge Hall.
CARRIED.**

Motion: To accept the minutes of the September 15, 2011 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Beth Robinson. Seconded by Miriam Duff.
CARRIED.**

Motion: To adjourn the meeting.

**Moved by Erin Crossland. Seconded by Lilli Janzen..
CARRIED**

SUMMARY OF TASKS

Task No.	Reference No.	Task	Date	Responsibility
1	4	Send information regarding Bill 21 to Lilli Janzen	October 21, 2011	Barb MacCallum
2	4	Develop a message to be sent to Quebec members	ASAP	Lilli Janzen
3	4	Send information to Quebec members	ASAP	National Office
4	4	Letter to Office des Professions re original letter and letter regarding the draft regulations	ASAP	Lorna Martin