

# COMMITTEE TO REVIEW COUNCIL COMMITTEES – REPORT TO COUNCIL

October 2023



The CRCC was tasked to re-evaluate the Professional Conduct Sub-committees under the auspices of the Quality Assurance Committee at the June 2 CDSS General Council Meeting.

Subsequently, a Meeting was conducted on August 15 with full attendance,

Based on our discussions, we wish to advance the following recommendations to the Fall General Council:

1. Sterilization Monitoring

It was decided that the recommendation be that their roles would be readily assumed internally by the Registrar and Management. CRCC recommends immediate suspension of their designations.

2. Practice Enhancement Subcommittee- formerly PERP

It was decided to table this and wait for a permanent Registrar to re-activate this Program. In the interim, the PEP sub-committee will be discontinued and its membership disbanded.

3. Advertising Review Subcommittee

This garnered considerable discussion. Lisa provided a strong review of its role in pre-authorization of Members' advertising requests and Dean gave it his endorsement as an 'entry level' Committee for membership participation. CRCC recommends the retention of this sub-committee.

4. Investigative Arm of Quality Assurance

This is a valuable adjunct for PCC in investigating clinically based complaints. It is over-populated with 11 members at this juncture, so CRCC recommends a slight reduction in Members.

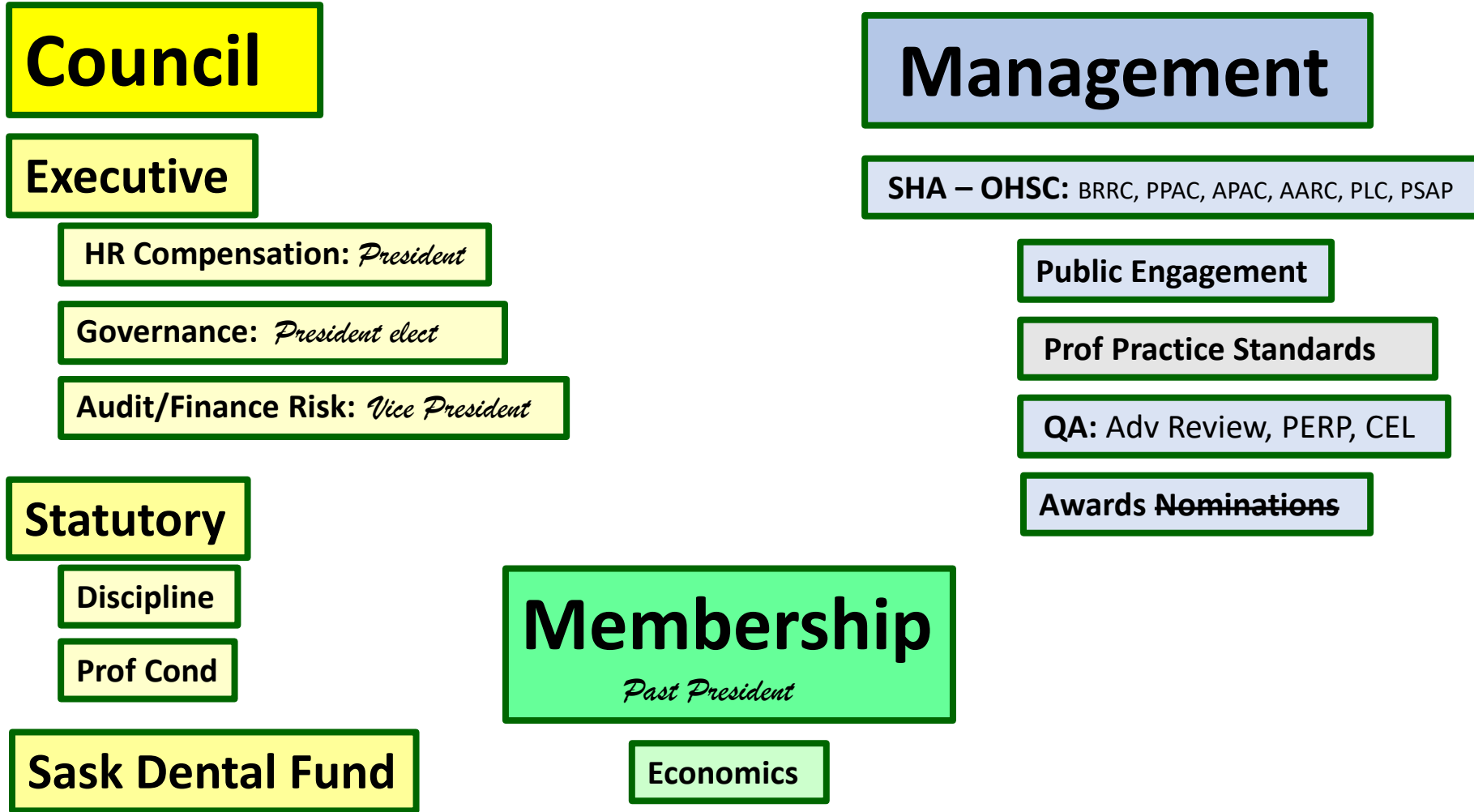
Based on the decision of CDSS Council, an announcement will be made and a formal letter will be forwarded to all serving committee members that explains their duties and honorariums. Compensation details to be decided by the Finance Committee for 2024 and forward.

Respectfully submitted,

Dr. Wes Thomson

CRCC Chairman

# Current Committee Structure



# Recommended Committee Structure

## Council

- HR Compensation: President
- Governance: President Elect
- Audit/Finance Risk: Vice President
- Discipline: President Appointed
- Professional Conduct: President Appointed
  - Quality Assurance: President Appointed
  - Advertising Review: President Appointed

## Management

\* Encompassed in management responsibilities, will be all the activities of the following former council committees.\*

- SHA – OHSC: BRRC, PPAC, APAC, AARC, PLC, PSAP
- Prof Practice Standards
- Economics
- PERP
- CE