



BOARD HIGHLIGHTS – SEPTEMBER 2024

The Board of Directors of the Health and Supportive Care Providers Oversight Authority held a virtual meeting on September 11, 2024. The following is a summary of the key decisions made by the Board at the meeting:



Governance

- Approved proposed amendments to the By-laws which would add a new Article 13 that includes requirements to and timelines for the CEO to send renewal notices, notices of fees to be paid (which will not apply at this time, but may in the future), and requirements for Registrants to provide information requested by the CEO in connection with registration renewals.
- Approved the following five governance policies, all of which support the objective of achieving governance excellence at HSCPOA:
 - Board Critical Outcomes/Ends Policy
 - Board Role Description Policy
 - CEO Position Description Policy
 - Delegation to the CEO Policy
 - Director and Committee Member Use of Social Media Policy.



Regulatory and Operational Oversight and Accountability

- Approved the Financial Statements for April 1 to July 31, 2024.
- Accepted the CEO's Report to the Board.
- Approved in principle the Competency Assessment process approach for HSCPOA to determine whether an applicant's previous personal support provider education and training is substantially equivalent to the education and training that meets the standards set by the Ontario Ministry of Colleges and Universities for programs designed to prepare an individual to provide personal support services.



Next Board Meeting

The next regularly scheduled meeting will be held on November 6, 2024. Special Board meetings may be called at any time.

All Board meetings, unless otherwise specified, are held virtually.