



CAPT Board Retreat
Friday, June 19, 2015
9:30 a.m.–4:30 p.m.(Retreat)
Official Meeting Portion: 1-3 pm
Minutes for Official Meeting ONLY
“Sand Room,” Verity Club, 111 Queen Street East

Present: Mary Fulford-Winsor, President; Wendy Fredricks, Vice President; Ali Crosthwait, Treasurer; Jena Ledson, ex officio; Jay Tropianskaia, Member at Large; Carolina Edwards, Secretary; Gordon MacLeod, Member at Large; Sally Wright, Chair of Membership; Kate Unrau, Minute Taker.

SALLY moves to call the official meeting to order; Wendy 2nds; Official meeting called to order.

-Ali has a proposal regarding rates for contract employees; Kate and Jena step out.
-Summary: Carolina will take on HR role, annual review, June 30 for year-end

1.RP Registration and CAPT Membership

- effect on membership in Ontario, Quebec, Nova Scotia
- Will we continue extending membership to people in regulated districts who are not registering?**
- many Board members express their concerns
- Wendy thinks of categories of membership; particularly for members towards end of careers, those who do not wish to go through process; nonvoting?
- nonregistered members should not be insured (McFarlan will insure whomever we list; a lot of responsibility on CAPT)
- title is protected, cannot call yourself a therapist, psychotherapist, related terms; therefore, are we allowed to take these members on?
- Carolina is concerned about aligning with outliers; political ramifications; confuse the public if we are aligning ourselves with definition of psychotherapist, but that nonpractitioners can be members
- limited category restricted to current CAPT members
- until end of grandparenting window, everyone is still a member; until then, do we have a second category? if not in process, new member can't join; after grandparenting window, can't be a member
- students – need to provide a letter from institutional members, or get from institutions directly; for foreign applicants, has to be vetted with direct reference to core competencies, THEN CAPT can extend membership

-membership must be notified that for future renewal, they must have an RP number or be in-process; include a rationale –mail in addition to email
-is March a good time? back it up to the end of the insurance year?
- association fee has not been increased for many years – consideration for increase this year

Mary makes a motion to increase rates from \$125 to \$160 and \$90 to \$115 (students), approximately a 30% increase.

WENDY moves to accept, JAY 2nds. All in favour; motion carried.

-Next motion

-all current members must be registered or have submitted their application for registration (and provide proof) in time for renewal (all future members must be registered or in-process in order to qualify)

including

please indicate your status

- 1) I am an RP; I have completed the process and have received my registration number (provide number).
- 2) I am not yet an RP; I have submitted my application (provide date); and I am awaiting my acceptance.

Or “in process” with another paragraph; “as of THIS DATE you must have...”

-this year “in process”

Motion: As of December 1, 2015 (the date of CAPT membership renewal), CAPT members practicing in regulated jurisdictions will need to provide a) registration number (or equivalent) or b) signed confirmation that their application has been submitted to the regulatory body (for example, CRPO in the province of Ontario).

By December 1, 2016 (the end of the next CAPT renewal period), all members will be required to be registered in their appropriate regulatory environment and to provide a registration number.

Student membership will require verification from the student’s institution that the applicant is a student in good standing. Any status changes (for example, from Student to Qualifying member) must be reported to CAPT.

Carolina moves; Sally 2nds.

All in favour; motion carried.

Formal portion of Meeting ends. Formal meeting Adjourned.

