

ANNUAL GENERAL MEETING

SEPTEMBER 26, 2017

TELECONFERENCE

1. CALL TO ORDER

Quorum was confirmed.

The meeting was called to order by Sabrina Francescut, Chair, at 6:03pm.

2. APPROVAL OF AGENDA

MOVED: Janice Ray  
SECONDED: Delissa Burke

THAT the agenda be approved as circulated.

MOTION CARRIED

3. APPROVAL OF MINUTES OF JUNE 19, 2016 ANNUAL GENERAL MEETING

MOVED: Mark Williams  
SECONDED: Delissa Burke

THAT the minutes of the June 19, 2016 Annual General Meeting be approved as circulated.

MOTION CARRIED

4. YEAR IN REVIEW

College of Kinesiologists

- Stuart Moulton, Executive Director, attended all CKO Board meetings to ensure that members are represented
- Regularly liaises with the College on behalf of OKA members and comment on CKA guidelines to ensure YOUR interests and those of the professional are being met

Minister Responsible for Seniors

- Met to discuss role of R.Kins in long-term care. There was a gap in exercise programming so put together a position paper to the government
- Appointment of dedicated OKA subject matter expert to represent the association at LTC-related meetings

#### MOHLTC

Multiple contacts with the NOHLTC:

- Minister's office re Kins in Chronic Disease Management including an OKA position paper
- Minister's Office re Kins in Primary Care
- Minister's office and Associate Minister's Office - Kins in Long-Term Care including OKA position papers
- Ministry Staff re Kins in Chronic Disease Management specifically focused on diabetes education – the Ministry has agreed to change DEPs to segment out Kinesiologist for tracking purposes in 2017
- Staff agreed to track of “upstream programming” including exercise in primary care teams (FHTs, nurse practitioner=led clinics)
- Response to Patients First bill with series of recommendations promoting incorporation of R.Kins and physical fitness and active living approaches throughout the health care system
- Additional direct contacts as part of OCDPA

#### Third-Party Payers

- Updated brochure re Kinesiology as extended benefits
- Outreach with Canadian Life and Health Insurance Association (CLHIA), including presentation last week
- Approximately 15,000 claims have been made for Kinesiologists
- Ongoing outreach to add Kinesiology to benefits packages: Large health benefit brokers, construction/building trades
- Outreach to clinics re research on Kinesiology as EHB – asking them to get clients to ask for Kin coverage

#### Ministry of Finance

- Participated in pre-budget consultations/submissions with a focus on R.Kins in primary care, chronic disease prevention/management, health promotion, recognizing Kins in MVA system – several recommendations
- Meeting with MOF regarding recognizing R.Kins as Health Practitioners in MVA system authorized to sign Part 4 of OCF 18
- Participated in drafting OCDPA pre-budget submission

#### LHINS

- Continued liaison with Kin LHIN champion, Paul Huras
  - Huras keynote speech @ OKA Fall Education Day
  - Brief champion on efforts with Ministry re Primary Care – our champion is LHIN Primary Care Lead
- Supported Champlain LHIN in exploring adding Kin to one of its CHC Diabetes Education Programs

#### The Broader Sector

- Submission re IHP Primer for College of Family Physicians
- Meeting Executive Director of College of Family Physicians of Ontario

- Continuing to participate in Rehabilitative Care Alliance
- Joined successful application with in-kind support for creation of Canadian MSK Rehabilitation Research network
- Active membership with CORPHA, OCDPA
- Leadership role in OCDPA
- Initiatives in discussion with Dietitians of Canada, Physical Activity Research Centre, Parks & Rec Ontario, Ontario Lung Association, Metabolic Syndrome Canada
- OKA is actively participating in a Queen's Park Day and will be having our own Queen's Park Day on October 28th

#### In Academia

- First Post-Doctoral Fellowship in Kinesiology
- Consensus Research Agenda for Kinesiology with participation from several universities
- Explore Kinesiology Research Foundation with the goal of doing work in Kinesiology specific research which will demonstrate the effectiveness of Kinesiologists
- Present Consensus Research Agenda to Canadian Society for Exercise Physiologists (2016)
- Ongoing engagement of the Academic Advisory Committee (AAC)
- New outreach initiative to Kinesiology students and university programs – posters, social media, outreach to professors, career days

#### Keeping You Educated and Informed

- Kinsight: New member-only newsletter, distribution of 1400+
- New social media postcards, supporting 3100 Facebook fans and 1100 Twitter followers
- Launched OKA Education Days
- Launched OKA webinar format – 3 programs in 2016
- OKA on-line Education Portal to launch early 2018 to host recorded webinars for future use by members

#### 5. 2016 FINANCIAL STATEMENT REVIEW – Janice Ray, OKA Treasurer

There were two relatively poor years as a result of regulation of the College. The Board and the management company worked hard to ensure we did not have another loss. The Board cut their expenses, Fletcher Wright Associates cut their fees, as did John Armstrong, from Armstrong Communications.

Expenses were down and membership was up which increased our revenue.

#### 6. MOTION TO APPROVE THE 2016 FINANCIAL STATEMENT

MOVED: Janice Ray  
 SECONDED: Chelsea Coghlin

THAT the financial statement be approved for the year ending December 31, 2016 as presented.

MOTION CARRIED

#### 7. MOTION TO APPOINT R&C CHARTERED ACCOUNTANTS

MOVED: Janice Ray  
SECONDED: Renee David

THAT R&C Chartered Accountants be approved as the OKA Auditor for the year ending December 31, 2017.

MOTION CARRIED

#### 8. PROPOSED BYLAW CHANGE

Under section 4.2 – Classes

Asking to remove “seven (7) classes of members” and replace with in “eight (8) classes of members”.

Addition:

Academic Members

Add the following description for the Academic Member class:

(h) Academic members

Academic Members shall consist of individuals who are faculty members (including lecturers and academic co-curricular staff) from Ontario academic institutions with a recognized kinesiology undergraduate, graduate, or post-graduate (including human kinetics, exercise science, etc) program. The role of the Academic Member is to promote and advocate for initiatives that support the Registered Kinesiologist’s training and professional advancement. Academic Members are also eligible to participate in the OKA Academic Advisory Board. Academic Members are not required to be members registered with the College of Kinesiologists of Ontario. Academic Members shall not be entitled to vote at, but shall be entitled to notice of and to attend all members’ meetings Academic Members shall not be entitled to hold any office in the Corporation, either as a Director or Officer, but shall be eligible to serve on any committee of the Corporation except as otherwise provided in this bylaw.

MOVED: Eliza Reid  
SECONDED: Janice Ray

THAT the bylaw changes presented be approved.

MOTION CARRIED

#### 9. OTHER BUSINESS

No other business was brought forward.

#### 10. ADJOURNMENT

MOVED: Janice Ray

THAT the Annual General Meeting be adjourned at 6:29pm.