

**FACT-Manitoba Minutes**  
January 20, 2017  
7:00 pm MHC 7<sup>th</sup> Floor Board Room

**Present:** Don Russell (PACCP), Stepan Bilynskyy (CASC), Sarah Kroeker (MTAM), Csilla Przibislawsky (NADTA), Adri Leinberger (CATA), Melody Newcomb (MTAM), Mintie Grienke (CCPA), Elizabeth Janzen (MTAM)

**Regrets:** Jaclyn Sorenson (MTAM), Tanis Dyck (CATA), Jacqueline Wong (PACCP), Barbara Woods (CCPA), Kevin MacDonald (MFTA), Candace Reinsch (CCPA)

1. Approval of meeting minutes

-A correction was made to the minutes from November 18, 2017 regarding who was in attendance. Sarah K will distribute the corrected minutes.

**MOTION:** to accept the minutes from November 18, 2017. Moved by Csilla P. Seconded by Melody N. Motion carried by unanimous vote.

2. New membership to FACT-MB

a) the Canadian subcommittee of the governance committee of North American Drama Therapy Association appointed Csilla Przibislawsky as representative to FACT-Manitoba.

b) the Board of Canadian Art Therapy Association has approved Adri Leinberger as the representative to FACT-Manitoba. Renée Saurette as the alternate.

Documentation procedure: Please provide an email or letter from the president or committee chair with portion of the minutes that appoint the voting member and alternate to FACT-Manitoba.

**MOTION:** for CATA and NADTA representatives to be welcomed as participant members of FACT-Manitoba. Moved by Don R. seconded by Mintie G. Motion carried by unanimous vote.

Note: CATA would like to be represented in the MOU as "CATA-ACAT members based in the province of Manitoba."

**ACTION:** Adri L. to forward email to Don R. to clarify this.

3. Future FACT-Manitoba invitations

-Melody N. indicated that the recreational therapists should be invited to the table. She has passed along the draft definition and scope of practice as an introduction to the current work of FACT-Manitoba.

-Stepan B. indicated that he would like to invite the spiritual directors international as well. He wondered what would be appropriate to send them.

Question: What information do we send out to potential member associations?

Should we create a welcome package?

Should there also be a checklist for potential member associations that invites them to the table and subsequently indicates the next steps?

Does this serve as a screening process?

#### 4. Application Process:

What we are working toward is the creation of a legislated self-regulated college. "Legislation" is done by the government. "Self-regulation" is related to all the stuff around the profession.

- a) Submit application
- b) The Health minister looks at the application and can decide to accept without investigation, reject without investigation, or send for investigation.
- c) If it goes to investigation the Health Professions Advisory Council (HPAC) reviews the application and provides a report on this.
- d) The application is opened up to public and other stakeholder professions for consultation. They are made aware through the Ministry of Health website and possibly other media.
  - We need to prepare for a discussion around our application
  - Concerns that terms like "diagnosis" and "treatment" could cause problems for the application.

The Criteria in the Applications

**Criterion 1.** Risk of Harm – This is the overriding theme for the application.

- What areas of practice are performed exclusively by our profession?
- What areas of practice are performed by other regulated health professionals?
- What areas of practice are performed by unregulated health professionals
- What is the profession's preferred title?

#### 4. Proving that we are a distinct profession.

- What are the fundamentals of our body of knowledge?
- What do we share?
- What makes us different from the other professions?

#### 5. Entry to practice

- minimum standards to practice. Standards of competence for new practitioners.

#### 6. Leadership – We must prove that we are not self-serving.

#### 7. Membership support and willingness to be regulated and likelihood of complying with regulations

- Demonstrate that membership are supportive of this application.

#### 8. Economic Impact

- Can the profession afford to do this?
- is the profession going to raise cost to the public for our services?
- How will it cost the health care system?

## 9. Public need for regulation

-Why does the public need the profession to be regulated?

## 5. The FACT-Manitoba Ongoing Process

**ACTION:** get documentation from all incumbent organizations

Financial commitment to be addressed. There is a need to define and get information regarding the costs.

Barbara McCallum CEO of CCPA has resources for us to use in the application process.

Once the application is submitted the government drives the process and the timeline. Therefore the information in that portion of the handout is an estimate of steps at best.

A public education campaign will be necessary to educate them on who has the protected title and what the public should look for.

## 6. Future Business

a) Find out more about the costs mentioned in appendix 2 of the application.

Finances will be discussed at the next meeting.

**ACTION:** Contact College of Social Work to find out how much regulation cost them.

**ACTION:** Contact the Health Minister to give estimate about the excessive costs

b) Access to FACT-Manitoba information

The website – [www.FACT-Manitoba.org](http://www.FACT-Manitoba.org) - has a members only section that could serve as the place for documents.

**ACTION:** Sarah K. to contact Barbara McCallum regarding this members' only section. If that does not serve as the appropriate location for materials Sarah will invite members to the Dropbox.

c) Next Meeting Agenda Setting

Financial Discussion

Scope of Practice and Definition discussion

Memorandum Signing

d) Remain Action items

**ACTION:** Candace R. to follow up on the questionnaire sent out.

**ACTION:** Don R. to ask Barbara McCallum about how to manage the funds for FACT-Manitoba.

**ACTION:** Don R. to ask Barbara McCallum about the resources available to FACT-Manitoba from other FACT organizations in Canada.

## 7. Next Meeting **Friday February 24, 2017** @ MHC 7<sup>th</sup> Floor Board Room – 7:00 pm

## 8. Adjournment - 8:48 pm