



Minutes

NATIONAL FRAMEWORK TASK FORCE MEETING

Monday, April 7, 2014 - 10:30 a.m.

Via Teleconference and Adobe Connect

Members:

Diane Freeman, P. Eng. (Chair)

Christian Bellini, P. Eng. (Vice-Chair)

Ross Judd, P. Eng.

Kathryn Sutherland, P. Eng. [*until 11:00 a.m.*]

Regrets:

Tony Cecutti, P. Eng.

Roydon Fraser, P. Eng.

Santosh Gupta, P. Eng.

Nicholas Pfeiffer, P. Eng.

Staff:

Josie D'Aluisio

Johnny Zuccon, P. Eng.

Guest:

Ravi Gupta, P. Eng. (designate for Santosh Gupta, P. Eng.)

1. Opening Remarks

The Chair opened the meeting at 10:30 a.m. The purpose of this meeting is to receive any comments that members of the Task Force might have on the Experienced Practitioners Task Force report.

2. Approval of Agenda

A motion was made to approve the agenda.

Moved by: C. Bellini

Seconded by: R. Judd

CARRIED

3. Experienced Practitioners Task Force Report - Peer Review

The Chair referred to the report included in the agenda package, which is to be peer reviewed by the National Framework Task Force (NFTF).

Discussion ensued, and the following comments were provided:

- This meeting only deals with the inter-relationship between the NFTF requirements and this report.
- As a National Framework Task Force, NFTF's sole purpose is to provide comment to CEO group at Engineers Canada on the development of a national framework for licensure. However, this particular report deals with very specific recommendations associated with concise definitions of incompetence, unprofessional conduct and conduct unbecoming of a professional.
- Singular piece in the report that steps out as being inconsistent with what the NFTF has already spent considerable time talking about is Recommendation #3 around a national code of ethics.
- As a committee, NFTF would not necessarily agree with the language that is in the report around a national code of ethics as they already have a place where they have said that a code of ethics should be the lofty goals and that you need the minimum standards of conduct and minimum standards of practice by which you measure one against.
- NFTF could recommend to Council that a copy of the report be forwarded to the CEO group at Engineers Canada to give consideration when looking at some of the detailed elements related to Complaints and Discipline.

A motion was made to approve the following as the NFTF's comments regarding the final report of the Experienced Practitioners Task Report:

It is the recommendation of the NFTF that, should Council approve the report and the recommendations contained therein, that the report be sent to the CEO group at Engineers Canada in conjunction with the Canadian Framework for Licensure (CFL). In particular, the NFTF would draw to Council's attention that Council already approved the NFTF's position on a national code of ethics, as per attached.

Moved by: K. Sutherland

Seconded by: R. Judd

CARRIED

4. Next Meeting

The Chair asked if there was any other business. As there was no other business, a motion was made to adjourn the meeting.

Moved by: C. Bellini

Seconded by: R. Judd

CARRIED

The meeting adjourned at 11:05 a.m.