MEETING MINUTES (DRAFT)
College of Chiropractors of British Columbia
83rd Annual General Meeting
November 5, 2016

Delta Burnaby Hotel and Conference Centre
Burnaby, British Columbia

(FOR PRESENTATION AT THE 84TH AGM SATURDAY, NOVEMBER 4, 2017)

1. CALL TO ORDER/OPENING REMARKS

Dr. David Olson, Chair, called the 83rd Annual General Meeting of the College of Chiropractors of British Columbia (“CCBC”) to order at 2:12 p.m. Dr. David Olson welcomed the members.

Dr. David Olson advised that the meeting is open to the public.

The College regulates chiropractic doctors in the public interest. Under the Health Professions Act, it is our duty, at all times, to severe and protect the public. It is with this that I remind registrants that this always forms the basis of the College’s decisions. Quorum has been reached with over 45 members present.

A moment of silence was observed for Dr. Ernest Meindersma who passed away within the last year.

2. INTRODUCTIONS

Dr. David Olson introduced:
- the current Board members and the appointed members in attendance;
- The Committee Chairs;
- The College staff.

3. APPROVAL OF THE STANDING RULES/AGENDA

Motion 001/16-17: Moved by Dr. Richard Hawthorne to approve the Standing Rules and Agenda for the 2016 Annual General Meeting.

Motion 001/16-17: Carried

4. APPOINTMENT OF THE PARLIAMENTARIAN

Motion 002/16-17: Moved by Dr. Brett Peters to appoint Mr. Don Lebans, legal counsel for the College, as parliamentarian for the 2016 Annual general Meeting.

Motion 002/16-17: Carried
5. ANNOUNCEMENT OF OFFICERS

Dr. David Olson announced that Dr. Avtar Jassal has been appointed as Vice Chair and Dr. David Olson appointed as Chair. Also, this year’s elections resulted in the re-election of Dr. Chris Anderson to the Vancouver Island district position and himself, Dr. David Olson to the Lower Mainland position. Both are elected for three terms.


Motion 003/16-17: Moved by Dr. Karin Mattern to adopt the minutes of the November 7, 2015 AGM minutes as circulated.

Motion 003/16-17: Carried

7. REPORT FROM THE BOARD AND REGISTRAR / QUESTIONS – Mrs. Michelle Da Roza

The CCBC serves and protects the public and governs the delivery of chiropractic health care in BC by:

Ensuring the highest professional standards;
Advancing continued education and research; and
Promoting and enhancing collaborative relationships.

Motion 004/16-17: Moved by Dr. Paul Dhaliwal to approve the Board and Registrar report.

Motion 004/16-17: Carried

8. FINANCE & INVESTMENT COMMITTEE REPORT – Ms. Karen Kesteloo

Ms. Karen Kesteloo presented highlights of the audited financial statements.
Ms. Karen Kesteloo thanked Dr. Parm Rai, Mr. Derek Hall and accountant Mr. Shelby Thiessen for their assistance in the Financial & Investment Committee.
Ms. Kesteloo invited questions from the membership.

Motion 005/16-17: Moved by Dr. Jill Snell to approve the Finance & Investment Committee Report as circulated.

Motion 005/16-17: Carried

9. QUESTION PERIOD ON THE REPORT FROM THE BOARD AND ANNUAL REPORT

a. Registration
b. Quality Assurance
c. Inquiry
d. Discipline
e. Patient Relations
f. Finance and Investment

Comments:

- Comment that marketing practices should be handled through an ethics course.
  - The new Registration Information Manual covers this subject.

- Question regarding a patient that does not want to move forward in a sexual misconduct situation.
  - Legal counsel advised that under the HPA the practitioner cannot file a report without the adult patient consent. The clinical records should note the nature of the patient's issue and include the advice or recommendations given to the patient.

- Advisement that CPR should be CE creditable for every CE term moving forward.
  - The Board will consider this issue.

- Question as to why the CCBC Board did not financially support the CCGI as they have previously with the BCCA.
  - Dr. David Olson commented that the Board had decided that there were other guidelines that could be equally supported.

- Comment to encourage members to read the College minutes to keep updated on Board affairs.

- Comment regarding the non-BCCA members currently on the CCBC Board.

Motion 006/16-17: Moved by Dr. Jill Snell to approve the Committee reports as circulated.

Motion 006/16-17: Carried

10. RESOLUTIONS

Dr. Scott Banman:

That the Board rescind and remove section 9.5 and the accompanying Appendix J from the CCBC Professional Conduct Handbook that refers to the prevention of Doctors of Chiropractic in British Columbia from discussing the issue of immunization and vaccination with their patients.

Motion 007/16-17: Moved by Dr. Scott Banman that the Board rescind and remove section 9.5 and the accompanying Appendix J from the CCBC Professional Conduct Handbook that refers to the prevention of Doctors of Chiropractic in British Columbia from discussing the issue of immunization and vaccination with their patients.
Motion 007/16-17: Carried (44 for, 39 against)

NEW BUSINESS

- The College thanked Dr. Robert Turner for his years of dedication, commitment and service with the Inquiry Committee.

CLOSING REMARKS / ADJOURNMENT

Dr. David Olson announced that next year’s AGM will be on November 4, 2017 at the Delta Grand Okanagan Resort and Conference Centre in Kelowna, BC.

Motion 008/16-17: Moved by Dr. Ken Zagrodney, to adjourn the 83rd Annual General Meeting.

Motion 008/16-17: Carried

Meeting adjourned at 3:00 p.m. Saturday, November 5, 2016.