

MEETING MINUTES (AMENDED)

College of Chiropractors of British Columbia Board Members

July 11, 2015

CCBC ADMINISTRATION OFFICE, #125 – 3571 SHELL ROAD, RICHMOND, BC

Present:

Dr. David Olson	Chair
Dr. Avtar Jassal	Vice-Chair
Dr. Chris Anderson	Board Member
Dr. Heidi Benda	Board Member
Dr. Robert Cormack	Board Member
Dr. Lidia Mickelson	Board Member
Dr. Don Nixdorf	Board Member
Mr. Derek Hall	Public Member
Mr. Doug Kellner	Public Member
Ms. Karen Kesteloo	Public Member
Ms. Diana MacKay	Registrar
Dr. Doug Wright	Deputy Registrar

Regrets: Dr. Enrique Domingo Board Member

Guests: Dr. Jay Robinson BCCA President

1. CALL TO ORDER

Dr. David Olson, Chair of the College Board, called the meeting of the Board to order at 9:05 a.m.

2. MINUTES

The minutes of the June 10, 2015, 2015 Board meeting were reviewed for errors and omissions.

Motion 062/14-15: Moved by Mr. Derek Hall, to adopt the Board minutes of the June 10, 2015 Board meeting.

Motion 062/14-15: Carried

3. MATTERS ARISING:

3.1 PAIC

Review and summary of PAIC history by Ms. Diana MacKay (circulated) was discussed.

Discussion led to review of discussion paper "CCBC Education in BC Statement – draft". Discussion, review and recommended changes made.

Motion 063/14-15: Moved by Dr. Don Nixdorf to amend the draft document "CCBC Education in BC Statement".

Motion 063/14-15: Carried

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55 Final document attached as Item 1 - "CCBC Education in BC Statement – July 11, 2015"

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57 Motion 064/14-15: Moved by Ms. Karen Kesteloo to accept and adopt the paper/policy as
58 "CCBC Education in BC Statement – July 11, 2015"

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60 Motion 064/14-15: Carried

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62 Review and discussion of Criteria for Funding – draft, prepared by Mr. Jim MacMaster
63 (circulated earlier)

64 Discussion, review and recommended changes made.

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66 Final document attached as Item 2 - "Criteria for Funding – June 11, 2015".

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68 Motion 065/14-15: Moved by Ms. Karen Kesteloo to accept and adopt the paper/policy as
69 "Criteria for Funding – June 11, 2015".

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71 Motion 065/14-15: Carried

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73 Funding request from PAIC.

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75 Motion 066/14-15: Moved by Ms. Karen Kesteloo to approve funding request as noted in
76 "Criteria for Funding – June 11, 2015", Part 1.

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78 Motion 066/14-15: Carried

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80 Motion to take from table motions from last meeting:

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82 Motion 054/14-15: Moved by Dr. Rob Cormack, to accept the proposal Criteria
83 for Funding – Draft 1 June 9, 2015 – items 1,2,3,5, and 6.

84
85 Motion 055/14-15: Moved by Dr. Enrique Domingo, to table motion 054/14-15.

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87 Motion 055/14-15: Carried

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89 Motion 067/14-15: Moved by Dr. Rob Cormack to withdraw Motion 054/14-15.

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91 Motion 067/14-15: Carried

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- 94 • Review of email submission by Dr. Enrique Domingo on July 10, 2015.
 - 95 • Discussion points and recommended motions.
 - 96 • Considered further to BOD discussions and motions above.

97 Motion 068/14-15: Moved by Dr. Don Nixdorf, (Motion #3 from Dr. Domingo): Motion to withhold
98 any further advances from Education in BC Funds to PAIC or any other third party unless
99 fundraising has been demonstrated to be of equal amount requested and only interest gained
100 on existing Education in BC funds would be considered if at all.

101
102 Motion 068/14-15: Defeated

103 104 **3.2 IT Solution Update**

105 Verbal Report by Diana MacKay

106
107 3.2.1 CE – update CE 2014/15 cycle

108 3.2.2 CE - cycle end date change request (attachment)

109

110 Recommended by staff that the CE Cycle end date be changed to March 31.

111

112 Motion 069/14-15: Moved by Dr. Avtar Jassal to approve the changed CE Cycle end date to
113 March 31.

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115 Motion 069/14-15: Carried

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117 **3.3 CCA National Conference- CCBC delegate**

118 September 18-20, 2015 at Scotiabank Center, Niagara Falls. Directors interested in
119 attending should contact the Registrar.

120

121 **4. New Business**

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123 **4.1 Dr. Jerome Fryer - \$1000.00 publication grant** for The Hypnic Reflex, Postulated to be a
124 Monosynaptic Reflex Generated from Spine Stretching as the Muscles Relax around the
125 Intervertebral Discs.

126

127 Motion 070/14-15: Moved by Dr. Avtar Jassal to provide the \$1,000.00 grant to Dr. Fryer.

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129 Motion 070/14-15: Carried

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131 **4.2 Canadian Chiropractic Guidelines Initiative (CCGI)**

132 Funding request for 3 year commitment of \$50,000 per year

133 (Attachments x 4 were circulated for last meeting)

134 EC recommendation for funding of 1 year of \$25,000

135

136 Motion 071/14-15: Moved by Dr. Don Nixdorf to approve the funding request of \$25,000 for one
137 year from the research fund.

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139 Motion 071/14-15: Carried

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141 **4.3 Succession Planning**

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143 Planning required for BOD, Public Members and Registrar. (4.3.1, 4.3.2 & 4.3.3)

144 Executive Committee to review and report to BOD.

145

146 **4.3.4 ICBC – Terms in Agreement with Registrants.**

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148 Dr. Don Nixdorf advised of concerns regarding the wording in the ICBC agreement
149 surrounding discharge of patients, if an agreement can stipulate the discharge
150 requirements of a patient.

151

152 Motion 072/14-15: Moved by Dr. Don Nixdorf to have ICBC document reviewed by legal counsel
153 for advice on “discharge” issues.

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155 Motion 072/14-15: Carried

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157 **Action: Registrar to review ICBC document regarding advice on “discharge issues” and**
158 **forward to legal if required.**

159

160 **5 to 11 Committee Reports**

161 None

162

163 **12. Registrar's Report (Diana MacKay)**

164

165 Verbal report.

166 Updates from Health Regulators (HPRBC) on developments, minutes from those

167 meetings will be circulated.

168

169 **Action: Registrar to distribute Update from Health Regulators (HPRBC) to BOD.**

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171 **4. NEXT BOARD MEETINGS:**

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173 Meeting scheduled for August 12, 2015 is cancelled.

174

175 The next CCBC Board meetings will be held on:

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177 • Wednesday, October 7, 2015 at 2:00 p.m. at the CCBC Board office in Richmond, BC;

178 • Saturday, November 7, 2015 at 1:00 p.m. Board meeting at the Delta Victoria Ocean
179 Pointe Resort and Spa in Victoria, BC with 2014 AGM to follow at 2:00 p.m. (timing
180 tentative);

181 • December 2, 2015 at 10:00 a.m. to coincide with the Branch MacMaster dinner at the
182 Metropolitan Hotel in Vancouver.

183

184 **5. Adjournment**

185

186 Motion 073/14-15: Moved by Mr. Doug Kellner to adjourn the meeting at 1:25 p.m.

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188 Motion 073/14-15: Carried

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