

1 MEETING MINUTES (AMENDED)  
2 College of Chiropractors of British Columbia  
3 81<sup>st</sup> Annual General Meeting  
4 November 8, 2014  
5

6 Delta Burnaby Hotel and Conference Centre  
7 Burnaby, British Columbia  
8

9 (FOR PRESENTATION AT THE 82<sup>ND</sup> AGM SATURDAY, NOVEMBER 7, 2015)  
10

11  
12 Dr. David Olson, Chair, called the 81<sup>st</sup> Annual General Meeting of the College of Chiropractors  
13 of British Columbia ("CCBC") to order at 1:34 p.m. Dr. David Olson welcomed the members.  
14 He advised the membership that additional 2014 AGM agendas, financial reports, annual  
15 reports, 2013 AGM minutes and sign in book were located at the conference room entrance.  
16

17 Dr. David Olson introduced the members of the CCBC Board and appointed Mr. Don Lebars as  
18 parliamentarian.  
19

20 A moment of silence was observed for Dr. Pat Maxwell who passed away since the last AGM.  
21

22 Motion 001/14-15: Moved by Dr. Stephen Maskall, to adopt the minutes of the 2013 AGM  
23 minutes as circulated.  
24

25 Motion 001/14-15: Carried  
26

27 *The Chair was passed to Dr. Shannon Patterson, Vice-Chair for receipt of the President's*  
28 *report.*  
29

30 CHAIR'S REPORT – *Dr. David Olson*  
31

32 Motion 002/14-15: Moved by Dr. Shannon Patterson, to receive the Chair's report as  
33 presented.  
34

35 Dr. David Olson acknowledged Dr. Doug Alderson who registered 50 years ago when there  
36 were only 100 chiropractors in BC. Dr. Alderson opened his North Vancouver practice in 1965.  
37 As a College Board member he served as Registrar, chaired the Peer Review Committee,  
38 conducted the first formalized review in conjunction with Medicare related to billings. Dr.  
39 Alderson was involved in road trips, office inspections, the new HPA, CE, Quality Assurance  
40 standards and received numerous awards. He is currently enjoying his retirement years.  
41

42 He invited questions from the membership.  
43

44 Motion 002/14-15: Carried  
45

46 *The Chair was passed back to Dr. David Olson*  
47

48 REGISTRAR'S REPORT – *Diana MacKay*  
49

50 Motion 003/14-15: Moved by Dr. David Olson, to receive the Registrar's report as presented.  
51

52 Ms. Diana MacKay commented on:  
53

- 54
- College Mandate/Mandatory Committees

- 55 • Education in BC  
56 • HPRBC  
57 • Health Professions Act – 2009: Regulations, Bylaws  
58

59 She advised that it is the members' responsibility to understand and abide by legislation and be  
60 familiar with the Professional Conduct Handbook.  
61

62 At the 2008 AGM the membership voted to increase their dues by \$500.00 per year to support  
63 education in BC. The development team has requested funds from the College. After legal  
64 input, the decision was made to release limited funds on a phased basis to minimize risk.  
65

66 Ms. MacKay welcomed the Deputy Registrar, Dr. Doug Wright who has increased support to the  
67 Board committees, staff and membership. She also thanked the Board, public members and  
68 departing Board members.  
69

70 Ms. Diana MacKay invited questions from the membership.  
71

72 Motion 003/14-15: Carried  
73

74 FINANCE & INVESTMENT COMMITTEE REPORT – Ms. Karen Kesteloo  
75

76 Motion 004/14-15: Moved by Dr. Brian Luco, to adopt the draft Finance and Investment  
77 Committee report as presented.  
78

79 Ms. Karen Kesteloo thanked Dr. Heidi Benda and Mr. Derek Hall for their assistance in the  
80 creation of the Financial & Investment Committee Charter. Highlights of the Financial report  
81 included:  
82

- 83 • The statements have been revamped to make them informative and user friendly.  
84 • Total income has declined due to:  
85 - less fine income;  
86 - increase of visa use resulting in higher service charge costs;  
87 - legal costs have increased due to matters related to governance and  
88 education in BC.  
89

90 However Inquiry Committee costs have reduced, Board expenses are down, and electronic  
91 communication has reduced office costs.  
92

93 Mr. Kesteloo invited questions from the membership.  
94

95 Motion 004/14-15: Carried  
96

97 INQUIRY COMMITTEE REPORT – Dr. Robert Turner  
98

99 Motion 005/14-15: Moved by Dr. Robert Turner, to receive the Inquiry Committee report as  
100 presented.  
101

102 Dr. Robert Turner advised that communication is extremely important – tell the patient exactly  
103 what you are going to do and the reason behind it.  
104

105 Motion 005/14-15: Carried  
106

107 DISCIPLINE COMMITTEE REPORT – Mr. Derek Hall  
108

109 Motion 006/14-15: Moved by Dr. Natalie Williams, to receive the Discipline Committee report as  
110 presented.

111  
112 She invited questions from the membership.

113  
114 Motion 006/14-15: Carried

115  
116 REGISTRATION COMMITTEE REPORT– *Dr. Richard Hawthorne*

117  
118 Motion 007/14-15: Moved by Dr. Richard Hawthorne, to receive the Registration Committee  
119 report as presented.

120  
121 Dr. Richard Hawthorne thanked the Board and advised that their dedication has given him a  
122 new perspective of the Board.

123  
124 He invited questions from the membership.

125  
126 Motion 007/14-15: Carried

127  
128 QUALITY ASSURANCE COMMITTEE REPORT - *Dr. Rob Cormack*

129  
130 Motion 008/14-15: Moved by Dr. Rob Cormack, to receive the Quality Assurance Committee  
131 report as presented.

132  
133 Dr. Rob Cormack advised that the committee is rewriting and restructuring the PCH and  
134 Standards of Guidelines.

135  
136 He invited questions from the membership.

137  
138 Motion 008/14-15: Carried

139  
140 PATIENT RELATIONS COMMITTEE - *Dr. Shannon Patterson*

141  
142 Motion 09/14-15: Moved by Dr. Shannon Patterson, to receive the Patient Relations Committee  
143 report as presented.

144  
145 Dr. Shannon Patterson thanked the Board and advised that it had been a privilege to work on  
146 the Board for the membership.

147  
148 She awarded Dr. Dean Greenwood with a cheque of \$1000.00 for his published article in the  
149 JCCA titled Congenital Scoliosis in Non-identical Twins.

150  
151 Dr. Dean Greenwood thanked the Board and advised the membership to subscribe to  
152 chiropractic literature and contribute to the chiropractic research which will support the  
153 profession provincially and nationally.

154  
155 Motion 009/14-15: Carried

156  
157 NEW BUSINESS

158  
159 New Motions were not received.

160  
161 Dr. David Olson advised that Mr. Bob Bucher, Dr. Heidi Benda and Dr. Enrique Domingo were  
162 absent from the AGM. He acknowledged the new Island CCBC Board member, Dr. Chris

163 Anderson and mainland Board member, Dr. Don Nixdorf. The interior position has not been  
164 assigned.  
165  
166 Dr. David Olson advised that he was elected as Chair and Dr. Avtar Jassal as Vice-Chair.  
167  
168 Dr. David Olson thanked Dr. Richard Hawthorne and Dr. Shannon Patterson for their  
169 participation on the CCBC Board. He also thanked the administrative staff and committee  
170 members.  
171  
172 He announced that next year's AGM will be November 7, 2015 at the Delta Victoria Ocean  
173 Pointe Resort in Victoria.  
174  
175 Motion 010/14-15: Moved by Dr. Brian Luco, to adjourn the 81<sup>st</sup> Annual General Meeting.  
176  
177 Motion 010/14-15: Carried  
178  
179 Meeting adjourned at 2:37 p.m. Saturday, November 8, 2014  
180  
181  
182 Delta Victoria Ocean Pointe Resort