

1 MEETING MINUTES (AMENDED)
2 College of Chiropractors of British Columbia Board of Directors
3 July 28, 2010
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5 CCBC ADMINISTRATION OFFICE, RICHMOND, B.C.
6

7 **Present:**

8 Dr. Brad Dickson	Vice-Chair
9 Dr. Heidi Benda	Board Member
10 Dr. Enrique Domingo	Board Member
11 Dr. Terrence Knight	Board Member
12 Dr. David Olson	Board Member
13 Mr. Bob Bucher	Public Member
14 Mr. Derek Hall	Public Member
15 Mr. Doug Kellner	Public Member
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17 Dr. Don Nixdorf	Executive Director
18 Dr. Blake Cameron	Registrar
19 Susan Wawryk	Recording Secretary

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21 **Absent:**

21 Dr. Patrick Bickert	Chair
22 Dr. Shannon Patterson	Board Member
23 Dr. Daniel Zybutz	Board Member

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25 MINUTES

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27 Dr. B. Dickson, Voce-Chair of the College Board, called the meeting of the Board to order at
28 3:05 p.m.

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30 The minutes of the May 12, 2010 CCBC Board meeting were reviewed for errors and omissions.

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32 Motion 057/09-10: Moved by Dr. B. Dickson, to receive the minutes of the May 12, 2010 CCBC
33 Board meeting as amended.

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35 Motion 057/09-10: Carried
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37 BUSINESS ARISING FROM PREVIOUS MINUTES:

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39 NEW BUSINESS:

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41 CORRESPONDENCE:

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43 REGISTRAR – *Dr. Blake Cameron*

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45 The Executive Director's written report included information on Education in BC, , SFU
46 Reception, AGM 2010, Graphically Speaking, WorkSafe BC, Provincial Presidents Meeting on
47 November 11, 2010 and the CFCREAB.

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49 Motion 058/09-10: Moved by Dr. H. Benda, to receive the Registrar's report as presented.

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51 1. Clinical Competency Data

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53 2. Bylaw Revisions

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3. CFCREAB

4. Elections

Motion 058/09-10: Carried

FINANCIALS – *Dr. Blake Cameron*

Motion 059/09-10: Moved by Dr. B. Dickson, to receive the Financial report as presented.

Motion 059/09-10: Carried

Motion 060/09-10: Moved by Dr. T. Knight, to approve the College Board Expenses report as presented.

Motion 060/09-10: Carried

Motion 061/09-10: Moved by Dr. E. Domingo, to approve the College 2010/2011 Budget report as presented.

Motion 061/09-10: Carried

INQUIRY COMMITTEE – *Mr. Doug Kellner*

Motion 062/09-10: Moved by Mr. D. Kellner, to receive the Inquiry Committee report as presented.

1. Websites

Motion 062/09-10: Carried

Motion 063/09-10: Moved by Mr. T. Knight that “All registrants using websites or other electronic medium such as Twitter, Facebook, etc., should have on their homepage, a prominent link to CCBC homepage: <http://bcchiro.com/bccc/index.html>”

Motion 063/09-10: Carried

Motion 064/09-10: Moved by Mr. T. Knight that “All registrants using public medium forms of communication (Twitter, Facebook and other social networks) and registrant member forums on their websites must advise their patients that anonymity cannot be assured on these pages and such. Therefore, members shall advise patients of potential by posting a notice on these sites.”

Motion 064/09-10: Defeated

DISCIPLINE COMMITTEE – *Dr. David Olson*

Motion 065/09-10: Moved by Mr. D. Olson, to receive the Discipline Committee report as presented.

1. Disciplinary Committee Forum to be Placed on Website:

Motion 065/09-10: Carried

108 REGISTRATION COMMITTEE – *Dr. Brad Dickson*

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110 Motion 066/09-10: Moved by Dr. B. Dickson, to receive the Registration Committee's report as
111 presented.

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113 Motion 066/09-10: Carried

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115 QUALITY ASSURANCE COMMITTEE – *Dr. Terrence Knight*

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117 Motion 067/09-10: Moved by Dr. T. Knight, to receive the verbal Quality Assurance
118 Committee's report as presented.

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120 Motion 067/09-10: Carried

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122 Motion 068/09-10: Moved by Dr. T. Knight, to approve the Incorporation Status report as
123 presented.

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125 Motion 068/09-10: Carried

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127 PATIENT RELATIONS – *Dr. Shannon Patterson*

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129 Motion 069/09-10: Moved by Dr. B. Cameron, to receive the Patient Relations Committee's
130 report as presented.

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132 1. CCPA DVD

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134 Motion 069/09-10: Carried

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136 NEW BUSINESS:

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138 1. Chad Contract

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140 2. AGM 2010

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142 Motion 070/09-10: Moved by Dr. H. Benda to proceed in the revisions for finalizing a draft
143 contract for Chard.

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145 Motion 070/09-10: Carried

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147 Motion 071/09-10: Moved by Dr. E. Domingo that at the AGM 2010 the CCBC Board members
148 be entitled to:

149 Complimentary registration;

150 One night accommodation except for out of town members who would be entitled to two
151 nights accommodation;

152 Parking and travel;

153 One-half day per diem.

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155 Motion 071/09-10: Carried

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157 NEXT BOARD MEETINGS:

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159 The next CCBC Board meetings will be held on:

- 160 • AGM - Saturday, September 25, 2010 at 8:30a.m. at the Coast Plaza Hotel in
- 161 Vancouver, BC.

- 162 • Wednesday, October 27, 2010 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
163 • Wednesday, December 2010 at 1:00 p.m. to coincide with the Branch MacMaster
164 dinner/date and location to be announced.

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166 Motion 072/09-10: Moved by Dr. E. Domingo, to adjourn the meeting at 5:15 p.m.

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168 Motion 072/09-10: Carried