

MEETING MINUTES (FINAL)

College of Chiropractors of British Columbia Board of Directors

November 7, 2015 (Board Meeting)

Delta Victoria Ocean Pointe Resort and Spa
Victoria, British Columbia

Present:	Dr. David Olson	Chair
	Dr. Avtar Jassal	Vice-Chair
	Dr. Heidi Benda	Board Member (outgoing member)
	Dr. Robert Cormack	Board Member (outgoing member)
	Dr. Enrique Domingo	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
	Dr. Gil Desaulniers	Board Member (incoming member)
Guest:	Ms. Michelle Da Roza	Communications Manager
Absent:	Dr. Christopher Anderson	Board Member
	Dr. Parm Rai	Board Member (incoming member)

MINUTES

Dr. David Olson Chair of the College Board, called the meeting of the Board to order at 1:03 p.m.

The minutes of the October 7, 2015 CCBC Board meeting were reviewed for errors and omissions.

Motion 090/15-16: Moved by Dr. David Olson, to table review of the minutes. To be reviewed and approved at the next meeting of the Board.

Motion 090/15-16: Carried

BUSINESS ARISING:

The chair was passed to Dr. Avtar Jassal to call for nomination of the College Chair. Dr. Avtar Jassal called for nominations for the position of Chair. Mr. Derek Hall nominated Dr. David Olson. Dr. David Olson accepted the nomination. Dr. Avtar Jassal called a second and third time for nominations to the position of Chair. There being no further nominations, nominations were closed. Dr. David Olson was declared Chair.

Dr. David Olson called for nominations for the position of Vice-Chair. Dr. Heidi Benda nominated Dr. Avtar Jassal. Dr. Avtar Jassal accepted the nomination and Dr. David Olson called a second and third time for nominations to the position of Vice-Chair. There being no further nominations, nominations were closed. Dr. Avtar Jassal was declared Vice-Chair.

55 Thank you to out-going members Dr. Rob Cormack & Dr. Heidi Benda.
56 Welcome to Dr. Gilbert Desaulniers and Dr. Parm Rai.
57 Also welcome to incumbents Dr. Avtar Jassal and Dr. Lidia Mickelson

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59 **CORRESPONDENCE:**

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61 None

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63 **REGISTRAR'S REPORT** – Ms. Diana MacKay

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65 No report

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67 **FINANCIALS** – Ms. Karen Kesteloo

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69 No report

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71 **INQUIRY COMMITTEE** – Mr. Doug Kellner

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73 No report

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75 **DISCIPLINE COMMITTEE** – Dr. Derek Hall

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77 No report

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79 **REGISTRATION COMMITTEE** – Dr. Blake Cameron

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81 No report

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83 **QUALITY ASSURANCE COMMITTEE** – Dr. Rob Cormack

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85 No report

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87 **PATIENT RELATIONS** – Dr. Avtar Jassal

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89 No report

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91 **NEW BUSINESS:**

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93 1. Oath of Office Documents (HPA S. 17-11)
94 Oath of office given for Dr. Avtar Jassal, Dr. Lidia Mickelson and Dr. Gil Desaulniers.

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96 2. Recommendation to retain Branch McMaster as legal counsel.

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98 **NEXT BOARD MEETINGS:**

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100 The next CCBC Board meeting will be held on:

- 101 • Wednesday, December 2, 2015 at 11:00 a.m. to coincide with the Branch MacMaster
102 dinner at the Metropolitan Hotel in Vancouver.

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104 Motion 091/15-16: Moved by Dr. Heidi Benda, to adjourn the meeting at 1:55 p.m.

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106 Motion 091/15-16: Carried