

1 MEETING MINUTES (FINAL)
2 College of Chiropractors of British Columbia
3 83rd Annual General Meeting
4 *November 5, 2016*

5
6 Delta Burnaby Hotel and Conference Centre
7 Burnaby, British Columbia
8

9 (FOR PRESENTATION AT THE 84TH AGM SATURDAY, NOVEMBER 4, 2017)
10

11 **1. CALL TO ORDER/OPENING REMARKS**
12

13 Dr. David Olson, Chair, called the 83rd Annual General Meeting of the College of
14 Chiropractors of British Columbia (“CCBC”) to order at 2:12 p.m. Dr. David Olson
15 welcomed the members.
16

17 Dr. David Olson advised that the meeting is open to the public.
18

19 The College regulates chiropractic doctors in the public interest. Under the Health
20 Professions Act, it is our duty, at all times, to severe and protect the public. It is with
21 this that I remind registrants that this always forms the basis of the College’s decisions.
22 Quorum has been reached with over 45 members present.
23

24 A moment of silence was observed for Dr. Ernest Meindersma who passed away within
25 the last year.
26

27 **2. INTRODUCTIONS**
28

29 Dr. David Olson introduced:

- 30 • the current Board members and the appointed members in attendance;
- 31 • The Committee Chairs;
- 32 • The College staff.
33

34 **3. APPROVAL OF THE STANDING RULES/AGENDA**
35

36 Motion 001/16-17: Moved by Dr. Richard Hawthorne to approve the Standing Rules
37 and Agenda for the 2016 Annual General Meeting.
38

39 Motion 001/16-17: Carried
40

41 **4. APPOINTMENT OF THE PARLIAMENTARIAN**
42

43 Motion 002/16-17: Moved by Dr. Brett Peters to appoint Mr. Don Lebens, legal counsel
44 for the College, as parliamentarian for the 2016 Annual general Meeting.
45

46 Motion 002/16-17: Carried
47
48
49
50

51 **5. ANNOUNCEMENT OF OFFICERS**

52

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

57

58 **6. ADOPTION OF THE MINUTES – AGM NOVEMBER 7, 2015**

59

60 Motion 003/16-17: Moved by Dr. Karin Mattern to adopt the minutes of the November 7,
61 2015 AGM minutes as circulated.

62

63 Motion 003/16-17: Carried

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

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

69 Ensuring the highest professional standards;

70 Advancing continued education and research; and

71 Promoting and enhancing collaborative relationships.

72

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

75

76 Motion 004/16-17: Carried

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

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80 Ms. Karen Kesteloo presented highlights of the audited financial statements.

81

82 Ms. Karen Kesteloo thanked Dr. Parm Rai, Mr. Derek Hall and accountant Mr. Shelby
83 Thiessen for their assistance in the Financial & Investment Committee.

84

85 Ms. Kesteloo invited questions from the membership.

86

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

89

90 Motion 005/16-17: Carried

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92 **9. QUESTION PERIOD ON THE REPORT FROM THE BOARD AND ANNUAL**
93 **REPORT**

94

95 a. Registration

96 b. Quality Assurance

97 c. Inquiry

98 d. Discipline

- 99 e. Patient Relations
- 100 f. Finance and Investment

101
102 **Comments:**

- 103
- 104 • Comment that marketing practices should be handled through an ethics
- 105 course.
- 106 ○ The new Registration Information Manual covers this subject.
- 107
- 108 • Question regarding a patient that does not want to move forward in a
- 109 sexual misconduct situation.
- 110 ○ Legal counsel advised that under the HPA the practitioner cannot
- 111 file a report without the adult patient consent. The clinical records
- 112 should note the nature of the patients issue and include the advice
- 113 or recommendations given to the patient.
- 114
- 115 • Advisement that CPR should be CE creditable for every CE term moving
- 116 forward.
- 117 ○ The Board will consider this issue.
- 118
- 119 • Question as to why the CCBC Board did not financially support the CCGI
- 120 as they have previously with the BCCA.
- 121 ○ Dr. David Olson commented that the Board had decided that there
- 122 were other guidelines that could be equally supported.
- 123
- 124 • Comment to encourage members to read the College minutes to keep
- 125 updated on Board affairs.
- 126
- 127 • Comment regarding the non-BCCA members currently on the CCBC
- 128 Board.
- 129

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

131 circulated.

132

133 Motion 006/16-17: Carried

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135 **10. RESOLUTIONS**

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137 Dr. Scott Banman:

138

139 That the Board rescind and remove section 9.5 and the accompanying Appendix

140 J from the CCBC Professional Conduct Handbook that refers to the prevention of

141 Doctors of Chiropractic in British Columbia from discussing the issue of

142 immunization and vaccination with their patients.

143

144 Motion 007/16-17: Moved by Dr. Scott Banman that the Board rescind and remove

145 section 9.5 and the accompanying Appendix J from the CCBC Professional Conduct

146 Handbook that refers to the prevention of Doctors of Chiropractic in British Columbia

147 from discussing the issue of immunization and vaccination with their patients.

148

149 Motion 007/16-17: Carried (44 for, 39 against)

150

151 **NEW BUSINESS**

152

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

155

156 **CLOSING REMARKS / ADJOURNMENT**

157

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

160

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

163

164 Motion 008/16-17: Carried

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