

1 MEETING MINUTES (AMENDED)  
2 College of Chiropractors of British Columbia Board Members  
3 February 17, 2016  
4

5 CCBC ADMINISTRATION OFFICE, #125 – 3751 SHELL ROAD, RICHMOND, BC  
6  
7

8 **Present:**

9	Dr. David Olson	Chair
10	Dr. Avtar Jassal	Vice-Chair
11	Dr. Chris Anderson	Board Member
12	Dr. Parm Rai	Board Member
13	Dr. Gil Desaulniers	Board Member
14	Dr. Enrique Domingo	Board Member
15	Dr. Don Nixdorf	Board Member
16	Mr. Jeremy Comazzetto	Public Member
17	Mr. Derek Hall	Public Member
18	Mr. Doug Kellner	Public Member
19	Ms. Karen Kesteloo	Public Member
20	Mrs. Michelle Da Roza	Registrar
21	Dr. Doug Wright	Deputy Registrar
22	Mrs. Susan Wawryk	Minute recorder

23  
24 **Regrets:**

24 Dr. Lidia Mickelson Board Member

25  
26 **Guests:**

26 Dr. Jay Robinson, BCCA CEO & BCCA President  
27 Dr. Aslam Khan  
28 Dr. Paul Kliffer MD, FRCPC, Anesthesia,  
29 BC Women's Hospital, Vancouver, BC  
30 Dr. Anne Flanagan, Ph.D.  
31 Hina, Operations Manager, KKT  
32 George Eisler PhD  
33

34  
35 **1. CALL TO ORDER**

36  
37 Dr. David Olson, Chair of the College Board, called the meeting of the Board to  
38 order at 2:04 p.m.  
39

40 **2. MINUTES**

41  
42 The minutes of the December 2, 2015 Board meeting were reviewed for errors  
43 and omissions.  
44

45 Motion 020/15-16: Moved by Dr. Avtar Jassal, to adopt the Board minutes of the  
46 December 2, 2015 Board meeting as amended.  
47

48 Motion 020/15-16: Carried  
49

50 **3. RATIFICATION OF THE EMAIL MOTION - BENEFITS**

51  
52 Motion 021/15-16: Moved by Dr. Avtar Jassal to ratify the email vote to approve the  
53 staff benefits package through RWAM and RRSP matching program as presented at  
54 the December 2, 2015 Board meeting.

55  
56 Motion 021/15-16: Carried

57  
58  
59 **4. MATTERS ARISING**

60  
61 4.1 Immunization/ Vaccination Policy Review

- 62 • The prevention and treatment of infectious disease is not within the scope of
- 63 chiropractic practice. Accordingly, British Columbia chiropractors must not
- 64 provide any professional advice or counseling to patients in relation to
- 65 vaccination issues.
- 66 • The Quality Assurance Committee reaffirms the BOD's Vaccination and
- 67 Immunization policy without revision and/or amendment.

68  
69 Motion 022/15-16: Moved by Ms. Karen Kesteloo to accept the motion of the Quality  
70 Assurance Committee regarding the immunization policy.

71  
72 Motion 022/15-16: Carried

73  
74 4.2 Revision PCH Schedule 1

- 75 • The Board approved the revised online Schedule 1 as circulated.

76  
77 4.3 ICBC Flat Fee Program – Discharge

78  
79 Motion 023/15-16: Moved by Dr. Don Nixdorf that the Board advise ICBC that  
80 discharge is a clinical term and solely the responsibility of the chiropractor without  
81 prejudice.

82  
83 Motion 023/15-16: Carried

84  
85 4.4 Cultural Competency Training

- 86 • Tabled.

87  
88 4.5 IT Implementation Update

- 89 • Michelle advised that the College of Nurses of Ontario consisting of over 200,000
- 90 members have signed on with the CRM. This proposal will bring the College's
- 91 costs down however may cause some delay or reprioritization of Schedule 1,
- 92 Sexual Misconduct questionnaire and mandatory CPR requirement. The CE
- 93 integration although delayed is currently up and running.

94  
95 4.6 PAIC Update

- 96 • George gave a presentation updating the efforts of PAIC

97  
98

99 **5. NEW BUSINESS**

100 5.1 Kahn Kinetic Technique (“KKT”)

- 101 • Dr. Aslam Kahn gave a presentation on KKT.

102  
103 Motion 024/15-16: Moved by Dr. Don Nixdorf to receive the report on KKT as  
104 presented.

105  
106 Motion 024/15-16: Carried

107  
108 Concern is that the “technique” has not been field tested in a regulated chiropractic  
109 jurisdiction and/or a school of chiropractic (not their core curriculum, but in their clinic).

110  
111 Motion 025/15-16: Moved by Dr. Avtar Jassal to approve Dr. Aslam Kahn’s request for  
112 the use of KKT as an approved chiropractic technique in BC under PCH 82.

113  
114 Motion 025/15-16: Defeated

115  
116 **Action:** Dr. Doug Wright to contact Dr. Kahn to advise the Board’s decision and that  
117 the device can be used for his individual use in a private domain.

118  
119 5.2 Bylaw Amendments

120 Review of recommended Bylaw changes in meeting package, prepared by legal and  
121 Deputy Registrar.

- 122 • Change 3 – officially recognizing the Executive Committee

123 This change was not approved and should be removed completely from the  
124 amendments. The concern was too much power in the hands of the Executive  
125 Committee. As this is not urgent can be discussed later, to make changes that might  
126 be acceptable to the Board.

- 127 • CHANGE 11 – add requirement for CPR training

128 This change requires an effective date. The CMTBC passed their requirement on  
129 February 19, 2014 and effective November 1, 2014. Our current 2-year CE cycle ends  
130 on March 31, 2017.

131  
132 The effective/required date should be April 30, 2017

133  
134 Subsection 2 regarding CE credits does not need to be included in the Bylaws change.

135  
136 The Board wishes to grant structured CE credits for completing or renewing the  
137 Standard First aid/CPR certificate. Note that the ticket is valid for 3 years, so it will be  
138 interspersed thought out the CE cycles. Note that Change #10 removes the number of  
139 CE hours required each cycle, and provides “the number of continuing education hours  
140 specified by the quality assurance committee including any mandatory courses required  
141 by the Board”. Therefore once the Bylaws are passed, we will need to draft a policy  
142 statement from the QAC specifying the hours required. (setting hours, credits, etc.)

143  
144 We can, and should, advise registrants of the pending change and the required for the  
145 certification ASAP. (this assumes the Bylaws will pass) That way they can arrange to  
146 take the courses early if they wish and have it apply to the current 2015-17 CE cycle or  
147 take it later and have it count towards their 2017-19 cycle. Either way, they would have

148 to have it completed by the 2017 registration renewal date as the CE requirements must  
149 be met for renewal under s. 52(10(e)).

150

151 Motion 026/15-16: Moved by Mr. Derek Hall to approve the amendments to the Bylaws  
152 as presented

153

154 Motion 026/15-16: Carried

155

156 5.3 CCEB Results

- 157 • Tabled and Board members to review documentation.

158

159 5.4 Osteopaths

160 Action: Dr. Doug Wright to prepare a report for the membership regarding osteopathic  
161 practitioners.

162

163 5.5 Specialties

- 164 • Review of documents in meeting package and recommendations from legal  
165 counsel and Deputy Registrar.

166

167 Motion 027/15-16: Moved by Mr. Doug Kellner to approve the changes to the PCH  
168 permitting use of the term “Specialist”.

169

170 Motion 027/15-16: Defeated (10 against - 1 for)

171

172 5.6 Chirothin

173 To revise the PCH, as offered by legal, to add 9.3 (h):

174 9.3 Diagnostic and therapeutic procedures specifically prohibited are:

175 h) supplying supplements for and monitoring a very low calorie diet program.

- 176 • Tabled

177

178 5.7 Get In The Loop

- 179 • Review and discussion of documents in meeting package. GITL does not appear  
180 to be a web based coupon, rather an email promotion to a select group  
181 (members of GITL) -registrant pays upfront fee to GITL for marketing services/ad  
182 space (similar to most conventional ad or marketing campaigns) - GITL receives  
183 no payment from chiro for number of participants, no money from person to GITL  
184 to participate. Person contacts registrant directly and pays registrant directly for  
185 services provided.

186

- 187 • Get in The Loop services are permitted as they do not appear to violate the  
188 PCHs 14.6.

189

190 **6. FINANCE & Investment Committee – Karen Kesteloo**

- 191 • Balance sheet – transition to Great Plains;
- 192 • Income statement requires some adjustments;
- 193 • Under budgeted for amortization of the new IT System.

194

195 Motion 028/15-16: Moved by Mr. Doug Kellner to receive the Financial & Investment  
196 Committee report as presented.

197  
198 Motion 028/15-16: Carried  
199  
200 **7. INQUIRY COMMITTEE** – *Mr. Doug Kellner reporting for Dr. Lesley Taylor-Hughes*  
201  
202 Motion 029/15-16: Moved by Dr. Avtar Jassal to receive the Inquiry Committee report  
203 as circulated.  
204  
205 Motion 029/15-16: Carried  
206  
207 **8. DISCIPLINE COMMITTEE** – *Mr. Derek Hall reporting for Dr. Natalie Williams*  
208  
209 No report  
210  
211 **9. REGISTRATION COMMITTEE** – *Mr. Derek Hall reporting for Dr. Blake Cameron*  
212  
213 Motion 030/15-16: Moved by Dr. Don Nixdorf to receive the Registration Committee  
214 report as circulated.  
215  
216 Motion 030/15-16: Carried  
217  
218 **10. QUALITY ASSURANCE COMMITTEE:** – *Dr. Enrique Domingo*  
219  
220 Motion 031/15-16: Moved by Dr. Don Nixdorf to receive the Quality Assurance  
221 Committee report as circulated.  
222  
223 Motion 031/15-16: Carried  
224  
225 Motion 032/15-16: Moved by Dr. Avtar Jassal to approve the Quality Assurance  
226 Committee terms of reference as circulated.  
227  
228 Motion 032/15-16: Carried  
229  
230 **11. PATIENT RELATIONS COMMITTEE** – *Dr. Lidia Mickelson*  
231  
232 No report  
233  
234 **12. EXECUTIVE COMMITTEE** – *Dr. Dave Olson*  
235  
236 Motion 033/15-16: Moved by Dr. Derek Hall to receive the Executive Committee report  
237 as circulated.  
238  
239 Motion 033/15-16: Carried  
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241  
242 **13. REGISTRAR** - *Mrs. Michelle Da Roza*  
243 • Invitation from the Ministry for discussion on the provision of alternative and  
244 complementary therapies for animals in British Columbia. BCCA was also  
245 included in the invitation;  
246 • Staff benefits update;

- 247       • CCE USA withdrawn from CCE International;  
248       • Multi-lingual communications campaign.

249

250    Motion 034/15-16: Moved by Mr. Doug Kellner to receive the Registrar's report as  
251    circulated.

252

253    Motion 034/15-16: Carried

254

255    **14.    NEXT BOARD MEETINGS:**

256

257    The next CCBC Board meetings will be held on:

- 258       • Wednesday, April 6, 2016 at 1:00 p.m. at the CCBC Board office in Richmond,  
259       BC;  
260       • Wednesday, June 8, 2016 at 1:00 p.m. at the CCBC Board office in Richmond,  
261       BC.

262

263    **15.    Adjournment**

264

265    Motion 035/15-16: Moved by Dr. Parm Rai to adjourn the meeting at 5:40 p.m.

266

267    Motion 035/15-16: Carried

268