

1 MEETING MINUTES (Amended)
2 College of Chiropractors of British Columbia
3 1st Annual General Meeting
4 October 3, 2009
5

6 DELTA HOTEL & RESORT
7 SUN PEAKS, B.C.
8

9 (FOR PRESENTATION AT THE 2ND AGM SATURDAY, SEPTEMBER 25, 2010)
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12 Dr. P. Bickert, Chair, called the 1st Annual General Meeting of the College of Chiropractors of
13 British Columbia to order at 8:40 a.m. Dr. P. Bickert welcomed the members. He advised the
14 membership that additional agenda, annual reports, AGM minutes, notice of motion and sign in
15 sheets were located at the conference room entrance.
16

17 Dr. P. Bickert introduced the members of the CCBC Board and appointed Mr. Don Lebens as
18 parliamentarian. Mr. Don Lebens, legal counsel and Dr. Richard Gehrke, President of the CCA
19 were recognized as guests of the CCBC.
20

21 A moment of silence was observed for Dr. Allan Doyle, Dr. Ernie St. Denis and Dr. Russell
22 Manson who passed away since the last AGM.
23

24 Motion 092/09/10: Moved by Dr. T. Knight, to adopt the minutes of the 75th BCCC 2008 AGM
25 as circulated.
26

27 Motion 092/08-09: Carried
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29 CHAIR'S REPORT – *Dr. Patrick Bickert*
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31 Motion 093/09/10: Moved by Dr. T. Knight, to receive the Chair's report.
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33 Dr. P. Bickert invited questions from the membership.
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35 Motion 093/09/10: Carried
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37 REGISTRAR'S REPORT – *Dr. Blake Cameron*
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39 Motion 094/09/10: Moved by Dr. B. Cameron, to receive the Registrar's report.
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41 Dr. B. Cameron invited questions from the membership.
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43 Motion 094/09/10: Carried
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45 FINANCIAL REPORT – *Dr. Blake Cameron*
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47 Motion 095/09/10: Moved by Dr. B. Cameron to adopt the Financial report.
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49 Dr. B. Cameron invited questions from the membership.
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51 Motion 095/09/10: Carried
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53 INQUIRY COMMITTEE'S REPORT – *Dr. Robert Turner*

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55 Motion 096/09/10: Moved by Dr. R. Turner to receive the Inquiry Committee's report.
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57 Dr. R. Turner reminded the membership of the advertising guidelines in the Professional
58 Conduct Rulings:
59
60 14.3 Marketing activity referencing the use of any diagnostic or treatment techniques, tests,
61 methods, devices or appliances (other than x-ray studies) must include a notice
62 informing recipients that effectiveness varies from patient to patient.
63
64 Dr. R. Turner invited questions from the membership.
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66 • Dr. S. Banman questioned the start date for reporting the College's discipline activity of
67 chiropractors to the public.
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69 Dr. B. Cameron advised that the date was from 1987 when the College was created.
70
71 Motion 096/09/10: Carried
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73 DISCIPLINE COMMITTEE REPORT – *Dr. David Olson*
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75 Motion 097/09/10: Moved by D. D. Olson to receive the Discipline Committee report.
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77 Dr. D. Olson invited questions from the membership.
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79 Motion 097/09/10: Carried
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81 REGISTRATION COMMITTEE REPORT– *Dr. Doug Alderson*
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83 Motion 098/09/10: Moved by Dr. D. Alderson to receive the Registration Committee Report.
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85 Dr. D. Alderson invited questions from the membership.
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87 Motion 098/09/10: Carried
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89 PATIENT RELATIONS COMMITTEE - *Dr. Shannon Patterson*
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91 Motion 099/09/10: Moved by Dr. S. Patterson to receive the Patient Relations Committee
92 report.
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94 Dr. S. Patterson invited questions from the membership.
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96 Motion 099/09/10: Carried
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98 QUALITY ASSURANCE COMMITTEE REPORT - *Dr. Gregg Anderson*
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100 Motion 100/09/10: Moved by Dr. G. Anderson, to receive the Quality Assurance Committee
101 report.
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103 Dr. G. Anderson invited questions from the membership.
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105 Motion 100/09/10: Carried
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107 EXECUTIVE DIRECTOR'S REPORT – *Dr. Don Nixdorf*

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Dr. D. Nixdorf discussed updates on Education in BC.

- Question from Dr. Barbara James as to what is the College's involvement considering the new legislation, new College of Chiropractors of BC and new CCBC Board.

Dr. D. Nixdorf replied that as per the information last year from the College's legal counsel, Mr. Jim MacMaster, it is very much a public interest and very closely related to the objects of the College.

NEW BUSINESS

Dr. P. Bickert advised that Dr. Enrique Domingo was appointed by the College Board due to Dr. G. Anderson's decision not to run for College Board member again.

- Dr. Heidi Benda advised that Dr. E. Domingo was appointed because there were no nominations for the position.

Motion 101/09/10: Moved by Dr. P. Bickert, to adjourn the 1st CCBC Annual General Meeting.

Motion 101/09/10: Carried

Meeting adjourned at 9:10 a.m. Saturday, October 3, 2009.