

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia**
3 **77th Annual General Meeting**
4 *September 25, 2010*

5
6 COAST PLAZA HOTEL & SUITES
7 VANCOUVER, BC
8

9 (FOR PRESENTATION AT THE 78TH AGM SATURDAY, SEPTEMBER 24, 2011)
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12 Dr. Brad Dickson, Vice-Chair, called the 77th Annual General Meeting of the College of
13 Chiropractors of British Columbia ("CCBC") to order at 8:38 a.m. Dr. Brad Dickson welcomed
14 the members. He advised the membership that additional agenda, annual reports, AGM
15 minutes, notice of motion and sign in sheets were located at the conference room entrance.
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17 Dr. Brad Dickson introduced the members of the CCBC Board and appointed Mr. Don Lebars,
18 legal counsel as parliamentarian. Dr. Jean Moss, President of CMCC was recognized as a
19 guest of the CCBC.
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21 A moment of silence was observed for Dr. Charles Cormack, Dr. Bob Madill, Dr. Ralph Chatwin,
22 Dr. Keith Hasler and Dr. Larry Kientz who passed away since the last AGM.
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24 Motion 001/10/11: Moved by Dr. Dorothea McCallum, to adopt the minutes of the 2009 AGM
25 minutes as circulated.
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27 Motion 001/10/11: Carried
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29 **CHAIR'S REPORT** – *Dr. Brad Dickson*
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31 Motion 002/10/11: Moved by Dr. Brad Dickson, to receive the Chair's report as presented.
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33 Dr. Brad Dickson invited questions from the membership.
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- 35 • Question from Dr. Else Larsen regarding exam applicants.
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37 Dr. Brad Dickson advised that he would address the question in the Registration Committee
38 report.
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40 Motion 002/10/11: Carried
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42 **REGISTRAR'S REPORT** – *Dr. Blake Cameron*
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44 Motion 003/10/11: Moved by Dr. Blake Cameron, to receive the Registrar's report as presented.
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46 Dr. Blake Cameron invited questions from the membership.
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- 48 • Question from Dr. Else Larsen regarding the terminology of temporary registrants.
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50 Dr. Blake Cameron advised that temporary registrant applies to members of sports teams and
51 Olympics that will be practicing in BC for only a short time. They are required to forward
52 documentation, complete an exam and make payment. They are entitled to practice 90 days.
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54 Motion 003/10/11: Carried

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FINANCIAL REPORT – *Dr. Blake Cameron*

Motion 004/10/11: Moved by Dr. Blake Cameron to adopt the Financial report as presented.

Dr. Blake Cameron invited questions from the membership.

- Comment from Dr. Else Larsen that the committee expenses should be broken down.

Dr. Don Nixdorf advised that the cover page of the financials discusses the committees which are the Inquiry Committee, Quality Assurance Committee, Registration Committee, Discipline Committee and Patient Relations Committee.

- Question from Dr. Else Larsen as to why the wages are higher for the CCBC than the BCCA.

Dr. Don Nixdorf replied that the Health Professions Act (“HPA”) requires a Registrar as a staff position with remuneration.

- Question from Dr. Misty Watson as to the status of the funds for Education at SFU.

Dr. Don Nixdorf replied that the funds are in a segregated account with the interest accumulating in the account.

- Question from Dr. Misty Watson as to the outcome of the funds should the College not be a success.

Dr. Don Nixdorf advised that the remuneration including interest would be refunded to the membership.

Motion 004/10/11: Carried

INQUIRY COMMITTEE’S REPORT – *Dr. Robert Turner*

Motion 005/10/11: Moved by Dr. Brad Dickson to receive the Inquiry Committee report as presented.

Dr. Robert Turner reminded the membership of the advertising guidelines in the Professional Conduct Rulings:

14.3 Marketing activity referencing the use of any diagnostic or treatment techniques, tests, methods, devices or appliances (other than x-ray studies) must include a notice informing recipients that effectiveness varies from patient to patient.

He also advised that their websites must also include the same notation that effectiveness varies from patient to patient. With the HPA there is the ability to fine members that do not comply. Membership websites must also have the link to the CCBC website.

Dr. Robert Turner invited questions from the membership.

- Question from Dr. Jennifer Forbes regarding the policing of websites and the links that are allowed.

Dr. Turner replied that the links in their websites must meet the College standards.

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- Question from Dr. Misty Watson as to why the investigations are costly.

Dr. Robert Turner advised that the sexual misconduct complaints are very costly with timely investigations and mediation.

- Question from Dr. Larry Kozuback as to why the legal costs have increased substantially.

Dr. Don Nixdorf advised that the costs were higher due to the transition into the new HPA and the related legal costs.

Motion 005/10/11: Carried

DISCIPLINE COMMITTEE REPORT – Dr. David Olson

Motion 006/10/11: Moved by Dr. Brad Dickson to receive the Discipline Committee report as presented.

Dr. David Olson invited questions from the membership.

Motion 006/10/11: Carried

REGISTRATION COMMITTEE REPORT – Dr. Brad Dickson

Motion 007/10/11: Moved by Dr. Brad Dickson, to receive the Registration Committee Report as presented.

Dr. Brad Dickson invited questions from the membership.

- Question from Dr. Else Larsen as to the terms of substantial equivalency.

Dr. Brad Dickson advised that the College is obligated to consider applicants who have graduated from a chiropractic college, have practiced in another jurisdiction, provide a letter of good standing and complete a criminal record check.

- Question from Dr. Else Larsen as to the criteria standards of the applicant who has not passed the Canadian Chiropractic Examining Board (“CCEB”) examinations.

Dr. Brad Dickson advised that with the HPA there is consideration of applicants that have substantial equivalency through education in a Council on Chiropractic Education (“CCE”), accredited College and have previously passed entry to practice examinations from a licensed jurisdiction.

- Question from Dr. Jennifer Forbes as to whether an applicant in the US who has written the National Boards can apply.

Dr. Brad Dickson replied that anyone can apply.

- Question from Dr. Masud Hasan as to the minimum number of years of practice that are required.

Dr. Brad Dickson replied that the decision is based on the merits of the application and not the number of years.

163 Dr. Blake Cameron advised the membership that the AGM meeting is open to the public.

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165 Motion 007/10/11: Carried

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167 **PATIENT RELATIONS COMMITTEE** - Dr. Shannon Patterson

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169 Motion 008/10/11: Moved by Dr. Brad Dickson, to receive the Patient Relations Committee
170 report as presented.

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172 Dr. Shannon Patterson invited questions from the membership.

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174 Motion 008/10/11: Carried

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176 **QUALITY ASSURANCE COMMITTEE REPORT** - Dr. Terrence Knight

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178 Motion 009/10/11: Moved by Dr. Brad Dickson, to receive the Quality Assurance Committee
179 report as presented.

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181 Dr. Terrence Knight invited questions from the membership.

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- 183 • Question from Dr. Else Larsen as to the status of the office inspections.

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185 Dr. Terrence Knight advised that office inspections are related to complaint issues. Practice
186 Self Reviews ("PSR's) have replaced office inspections and are going very well with Dr. Doug
187 Alderson continuing to work on them.

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- 189 • Question from Dr. Else Larsen as to the percentage of reviews completed per year.

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191 Dr. Terrence Knight advised that 20% are done per year.

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- 193 • Question from Dr. Stan Marcus as to what the major issues are with the PSR's.

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195 Dr. Terrence Knight advised that the major problem is illegible notes.

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197 Motion 0091/10/11: Carried

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199 Motion 010/10/11: Moved by Dr. Brad Dickson, to recess the meeting at 9:20 a.m.

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201 Dr. Don Nixdorf advised that there would be presentations from Dr. Jean Moss and Dr. Joseph
202 Brimhall.

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204 Motion 010/10/11: Carried

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206 **NEW BUSINESS**

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208 The meeting reconvened at 1:38 p.m.

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210 Dr. Brad Dickson advised that the CCBC Board Executive included himself, Dr. Brad Dickson as
211 Chair and Dr. David Olson as Vice-Chair. He welcomed the newly elected CCBC Board
212 members:

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214 Island: Dr. Robert Rowe – 3 year term

215 Lower Mainland: Dr. David Olson – 3 year term

216 Lower Mainland: Dr. Avtar Jassal – 2 year term

217 Dr. Richard Hawthorne fills the vacant position from Dr. Patrick Bickert's resignation.
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219 Dr. Brad Dickson thanked Ms Gwen Ford, Dr. Terrence Knight, Dr. Doug Alderson, Dr. Enrique
220 Domingo and Dr. Patrick Bickert for their service to the CCBC Board.
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222 Motion 011/10/11: Moved by Dr. Brad Dickson to adjourn the 77th CCBC Annual General
223 Meeting.
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225 Motion 011/10/11: Carried
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227 Meeting adjourned at 1:42 p.m. Saturday, September 24, 2010.