

1 MEETING MINUTES (Amended)
2 College of Chiropractors of British Columbia
3 79th Annual General Meeting
4 November 3, 2012

5
6 FAIRMONT EMPRESS HOTEL
7 VICTORIA, BC
8

9 (FOR PRESENTATION AT THE 80TH AGM SATURDAY, OCTOBER 26, 2013)
10

11
12 Dr. David Olson, Chair, called the 79th Annual General Meeting of the College of Chiropractors
13 of British Columbia ("CCBC") to order at 2:30 p.m. Dr. David Olson welcomed the members.
14 He advised the membership that additional agenda, annual reports, AGM minutes and sign in
15 book were located at the conference room entrance.
16

17 Dr. David Olson introduced the members of the CCBC Board and appointed Dr. Jay Robinson
18 as parliamentarian.
19

20 A moment of silence was observed for Dr. William Darrell Turner, Dr. James Powell Grant,
21 Dr. Ruby Anne Commandeur, Dr. Barry James Urness, Dr. Kevin Huang, Dr. James Boyd
22 Wickstrom, Dr. William George Hartwick and Dr. James Buchanan who passed away since the
23 last AGM.
24

25
26 Motion 001/12/13: Moved by Dr. Brett Peters, to adopt the minutes of the 2011 AGM minutes
27 as circulated.
28

29 Motion 001/12/13: Carried
30

31 *The Chair was passed to Dr. Shannon Patterson, Vice-Chair for receipt of the President's*
32 *report.*
33

34 CHAIR'S REPORT – *Dr. David Olson*
35

36 Motion 002/12/13: Moved by Dr. Shannon Patterson, to receive the Chair's report as presented.
37

38 Dr. David Olson invited questions from the membership.
39

40 Motion 002/12/13: Carried
41

42 *The Chair was passed back to Dr. David Olson*
43

44 REGISTRAR'S REPORT – *Diana MacKay*
45

46 Motion 003/12/13: Moved by Dr. David Olson, to receive the Registrar's report as presented.
47

48 Ms. Diana MacKay invited questions from the membership.
49

50 Motion 003/12/13: Carried
51

52 FINANCIAL REPORT – *Ms. Karen Kesteloo*
53

54 Motion 004/12/13: Moved by Ms. Karen Kesteloo to adopt the draft Financial report as
55 presented.

56
57 Ms. Karen Kesteloo invited questions from the membership.

58
59 Dr. Don Nixdorf responded to line item questions.

60
61 The Board will consider future expense presentation to segregate Committee expenses by
62 individual Committee.

63
64 Motion 004/12/13: Carried

65
66 INQUIRY COMMITTEE REPORT – *Dr. Robert Turner*

67
68 Motion 005/12/13: Moved by Dr. Robert Turner to receive the Inquiry Committee report as
69 presented.

70
71 Dr. Robert Turner advised that inquiry cases are down about 50% and that all advertisements
72 must be truthful and verifiable.

73
74 Dr. Robert Turner invited questions from the membership.

75
76 Motion 005/12/13: Carried

77
78 DISCIPLINE COMMITTEE REPORT – *Dr. Natalie Williams*

79
80 Motion 006/12/13: Moved by Dr. Natalie Williams to receive the Discipline Committee report as
81 presented.

82
83 Dr. Natalie Williams invited questions from the membership.

84
85 Motion 006/12/13: Carried

86
87 REGISTRATION COMMITTEE REPORT – *Dr. Richard Hawthorne*

88
89 Motion 007/12/13: Moved by Dr. Richard Hawthorne, to receive the Registration Committee
90 report as presented.

91
92 Dr. Richard Hawthorne invited questions from the membership.

93
94 Requirements of foreign applicants and CCEB equivalency were discussed and clarification
95 provided by Drs. Hawthorne, Nixdorf and Cameron.

96
97 Motion 007/12/13: Carried

98
99 QUALITY ASSURANCE COMMITTEE REPORT - *Dr. Robert Rowe*

100
101 Motion 008/12/13: Moved by Dr. Robert Rowe, to receive the Quality Assurance Committee
102 report as presented.

103
104 Dr. Robert Rowe invited questions from the membership.

105
106 In response to questions, Dr. Rowe advised:

- 107 • Osteopathy is outside of the chiropractic jurisdiction and is regulated by the College of
108 Physicians and Surgeons.
109 • Continued clinical competency is the goal of increased CE hours
110

111 Motion 008/12/13: Carried
112

113 PATIENT RELATIONS COMMITTEE - *Dr. Shannon Patterson*
114

115 Motion 09/12/13: Moved by Dr. Shannon Patterson, to receive the Patient Relations Committee
116 report as presented.
117

118 Dr. Shannon Patterson advised that all members will receive one hour CE credit by completing
119 the Sexual Impropriety questionnaire. This questionnaire will be available at no fee and is
120 mandatory for completion for this CE term ending June 30, 2013.
121

122 Dr. Shannon Patterson invited questions from the membership.
123

124 Motion 009/12/13: Carried
125

126 NEW BUSINESS
127

128 Motion 010/12/13: Moved by Kevin Turner to recommend that the CE hour requirement remain
129 unchanged at 24 hours.
130

131 Discussion took place and a number of questions came forward.
132

133 Motion 010/12/13: Defeated
134

135 Motion 011/12/13: Moved by Dr. Kevin Turner to recommend that all limitations and restrictions
136 be removed from the CE requirement including mandatory x-ray, limitation of philosophy and
137 limit of 12 hours per seminar or research paper.
138 Discussion took place and a number of questions came forward.
139

140 Motion 011/12/13: Carried
141

142 Motion 012/12/13: Moved by Dr. Elli Morton to recommend that the Board seek a legal opinion
143 as to whether the \$500.00 fee is legal under the HPA.
144

145 Motion 012/12/13: Defeated
146

- 147 • Question from Dr. Jane Kettner as to the procedure of hiring the former Registrar, Ms.
148 Valerie Osborne.
149

150 Dr. David Olson replied that the search committee was an administrative function of the Board
151 which made their recommendation following search, interview, and reference check.
152

153 Dr. David Olson welcomed the newly elected CCBC Board member, Dr. Robert Cormack.
154

155 Dr. David Olson advised that he was elected as Chair and Dr. Shannon Patterson as Vice-
156 Chair.
157

158 Dr. David Olson thanked Dr. Dan Zybutz for his participation on the CCBC Board. He also
159 thanked the administrative staff, committee members, Dr. Doug Wright, Ms. Shirley Stocker and
160 a special thank you to Ms. Diana MacKay in this time of transition for the Board,

161
162 Motion 013/12/13: Moved by Dr. Misty Watson to adjourn the 79th Annual General Meeting.
163
164 Motion 013/12/13: Carried
165
166 Meeting adjourned at 3:32 p.m. Saturday, November 3, 2012.