

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *March 25, 2009*
4

5 CCBC ADMINISTRATION OFFICE, RICHMOND, B.C.
6

7 Present:	Dr. Patrick Bickert	Chair
8	Dr. Brad Dickson	Vice-Chair
9	Dr. Doug Alderson	Director
10	Dr. Gregg Anderson	Director
11	Dr. Heidi Benda	Director
12	Dr. Terrence Knight	Director
13	Dr. Shannon Patterson	Director
14	Dr. Daniel Zybutz	Director
15	Ms. Gwen Ford	Public Member
16	Mr. Derek Hall	Public Member
17	Mr. Doug Kellner	Public Member
18		
19	Dr. Don Nixdorf	Executive Director
20	Dr. Blake Cameron	Registrar
21	Susan Wawryk	Recording Secretary
22		

23 **MINUTES**
24

25 Dr. P. Bickert, Chair of the College Board, called the meeting of the Board to order at 2:00 p.m.
26

27 The minutes of the February 25, 2009 CCBC Board meeting were reviewed for errors and
28 omissions.
29

30 Motion 025/08-09: Moved by Dr. G. Anderson, to receive the minutes of the February 25, 2009
31 BCCC Board meeting.
32

33 Motion 025/08-09: Carried
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35 Motion 026/08-09: Moved by Dr. D. Alderson, to receive the minutes of the February 25, 2009
36 CCBC Board meeting.
37

38 Motion 026/08-09: Carried
39

40 **BUSINESS ARISING FROM PREVIOUS MINUTES:**
41

42 Motion 027/08-09: Moved by Mr. D. Hall to appoint Dr. B. Cameron signing authority for the
43 College.
44

45 Motion 027/08-09: Carried
46

47 **CORRESPONDENCE:**
48

49 Dr. Jean Moss, President of CMCC letter of congratulations on the completion of the legislative
50 process for the CCBC.
51

52 **REGISTRAR'S REPORT** – *Dr. Blake Cameron*
53

54 Motion 028/08-09: Moved by Dr. B. Cameron, to receive the Registrar's report as presented.

- 55
56 1. New Committees
57
58 2. Education in BC
59
60 3. Nutritional Supplement Seminars
61
62 4. Display Portable
63
64 5. X-ray Inspection Certification
65

66 Motion 028/08-09: Carried

67
68 Motion 029/08-09: Moved by Dr. T. Knight, to approve the incorporation name Dr. Dee Anne
69 Gelinis Inc.

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71 Motion 029/08-09: Carried

72
73 Motion 030/08-09: Moved by Dr. B. Dickson, to approve the incorporation name Chief
74 Chiropractic & Sports Injury Clinic Inc.

75
76 Motion 030/08-09: Defeated

77
78 Motion 031/08-09: Moved by Dr. B. Dickson, to approve the incorporation name J. Rennicks
79 Chiropractic Inc.

80
81 Motion 031/08-09: Carried

82
83 **FINANCIALS** – *Dr. Blake Cameron*

84
85 Motion 032/08-09: Moved by Dr. T. Knight, to receive the Financial report as presented.

86
87 Motion 032/08-09: Carried

88
89 Motion 033/08-09: Moved by Dr. B. Dickson to approve the payment to Branch MacMaster as
90 presented.

91
92 Motion 033/08-09: Carried

93
94 Motion 034/08-09: Moved by Dr. D. Alderson, to approve the College Board Expenses report
95 as presented.

96
97 Motion 034/08-09: Carried

98
99 **INQUIRY COMMITTEE** – *Dr. Robert Turner*

100
101 Motion 035/08-09: Moved by Dr. T Knight, to receive the verbal Inquiry Committee report as
102 presented.

103
104 Motion 035/08-09: Carried

105
106 **DISCIPLINE COMMITTEE** – *Dr. David Olson*

107

108 *Motion 036/08-09:* Moved by Dr. G. Anderson, to receive the verbal Discipline Committee
109 Report as presented.

110
111 *Motion 036/08-09:* Carried

112
113 **REGISTRATION COMMITTEE** – *Dr. Doug Alderson*

114
115 *Motion 037/08-09:* Moved by Dr. D. Alderson, to receive the Registration Committee's report as
116 presented.

117
118 1. Membership Categories and Dues

119
120 *Action:* Membership to be advised of the new membership categories and applicable dues.

121
122 *Motion 037/08-09:* Carried

123
124 *Motion 038/08-09:* Moved by Dr. D. Alderson, to accept the changes in the Membership Status
125 report as presented:

126
127 Drs. Nicholas Barber (1st Year→Deleted), Bartosz Bubak (BCCEB→Regular), Cameron Edgar
128 (BCCEB→Regular), Maja Edgar (BCCEB→1st Year).

129
130 *Motion 038/08-09:* Carried

131
132 **QUALITY ASSURANCE COMMITTEE** – *Dr. Gregg Anderson*

133
134 *Motion 039/08-09:* Moved by Dr. D. Zybutz, to receive the verbal Quality Assurance
135 Committee's report as presented.

136
137 *Motion 039/08-09:* Carried

138
139 **PATIENT RELATIONS** – *Dr. Shannon Patterson*

140
141 No report

142
143 **NEW BUSINESS:**

144
145 *Motion 040/08-09:* Moved by Dr. T. Knight, that the CCBC and the BCCA co-share the
146 \$5,000.00 fee for the Conference Board of Canada.

147
148 *Motion 040/08-09:* Carried

149
150 **NEXT BOARD MEETINGS:**

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152 The next CCBC Board meeting will be held on:
153 • Wednesday, May 13, 2009 at 2:00 p.m. at the CCBC Board office in Richmond, BC.

154
155 *Motion 041/08-09:* Moved by Dr. T. Knight, to adjourn the meeting at 4:40 p.m.

156
157 *Motion 041/08-09:* Carried