

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *May 13, 2009*
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5 CCBC ADMINISTRATION OFFICE, RICHMOND, B.C.
6

7 Present:	Dr. Patrick Bickert	Chair
8	Dr. Brad Dickson	Vice-Chair
9	Dr. Doug Alderson	Board Member
10	Dr. Gregg Anderson	Board Member
11	Dr. Heidi Benda	Board Member
12	Dr. Terrence Knight	Board Member
13	Dr. Shannon Patterson	Board Member
14	Dr. Daniel Zybutz	Board Member
15	Mr. Derek Hall	Public Member
16	Mr. Doug Kellner	Public Member
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18 Absent:	Ms. Gwen Ford	Public Member
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20	Dr. Don Nixdorf	Executive Director
21	Dr. Blake Cameron	Registrar
22	Susan Wawryk	Recording Secretary
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24 **MINUTES**
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26 Dr. P. Bickert, Chair of the College Board, called the meeting of the Board to order at 2:15 p.m.
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28 The minutes of the March 25, 2009 CCBC Board meeting were reviewed for errors and
29 omissions.
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31 Motion 042/08-09: Moved by Dr. D. Alderson, to receive the minutes of the March 25, 2009
32 CCBC Board meeting as amended
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34 Motion 042/08-09: Carried
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36 **BUSINESS ARISING FROM PREVIOUS MINUTES:**
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38 **CORRESPONDENCE:**
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- 40 1. CCBC Member Letter: Requesting verification regarding dispensing nutritional products
41 and other items to the general public.
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43 Action: Quality Assurance Committee to review this matter and report to the Board.
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- 45 2. Eva Bartlett Estate Scholarship: Letter of gratitude from recipient of the scholarship.
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47 **REGISTRAR'S REPORT** – *Dr. Blake Cameron*
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49 Motion 043/08-09: Moved by Dr. B. Cameron, to receive the Registrar's report as presented.
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- 51 1. Election Protocols/Regional Voting Only
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53 Motion 043/08-09: Carried

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55 Motion 044/08-09: Moved by Dr. T. Knight, to approve the incorporation name Health in Hand
56 Family Chiropractic Corporation.

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58 Motion 044/08-09: Carried

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60 Motion 045/08-09: Moved by Dr. G. Anderson, to approve the incorporation name change from
61 Panorama Village Chiropractic Inc. to Laser Health Solutions BC Corp.

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63 Motion 045/08-09: Carried

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65 Motion 046/08-09: Moved by Dr. H. Benda, to delete the incorporation Rainbow Chiropractic
66 Corp.

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68 Motion 046/08-09: Carried

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70 Motion 047/08-09: Moved by Dr. H. Benda, to delete the incorporation Frank Martin
71 Chiropractic Corporation.

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73 Motion 047/08-09: Carried

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75 **FINANCIALS** – *Dr. Blake Cameron*

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77 Motion 048/08-09: Moved by Dr. T. Knight, to receive the Financial report as presented.

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79 Motion 048/08-09: Carried

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81 Motion 049/08-09: Moved by Dr. G. Anderson, to approve the College Board Expenses report
82 as presented.

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84 Motion 049/08-09: Carried

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86 **INQUIRY COMMITTEE** – *Dr. Robert Turner*

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88 No report

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90 **DISCIPLINE COMMITTEE** – *Dr. David Olson*

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92 No report

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94 **REGISTRATION COMMITTEE** – *Dr. Doug Alderson*

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96 Motion 050/08-09: Moved by Dr. D. Alderson, to receive the Registration Committee's report as
97 presented.

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99 1. Membership Categories and Dues: Consideration of waiving the \$400.00 reinstatement
100 fee for members that qualify for a change in status due to special circumstances.

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102 2. Jurisprudence Examination

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104 Motion 050/08-09: Carried

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106 Motion 051/08-09: Moved by Dr. B. Dickson, to amend the Jurisprudence Examination question
107 to reflect the change in voting procedures to electoral districts/by constituency only.

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Motion 051/08-09: Carried

QUALITY ASSURANCE COMMITTEE – *Dr. Gregg Anderson*

Motion 052/08-09: Moved by Dr. G. Anderson, to receive the verbal Quality Assurance Committee's report as presented.

1. Continuing Education: Requirements will remain as currently processed for this term.
2. Practice Self-Review Process: Dr. Benda recommended that the QA Committee consider the PSR requirements be processed by Dr. Alderson as he fit the qualifications recommended by legal counsel.

Motion 052/08-09: Carried

Motion 053/08-09: Moved by Dr. T. Knight, to approve the 24 hour CE requirement be allotted to Drs. Greg Kawchuk and John Taylor.

Motion 053/08-09: Carried

PATIENT RELATIONS – *Dr. Shannon Patterson*

Motion 054/08-09: Moved by Dr. S. Patterson, to receive the verbal Patient Relations Committee's report as presented.

1. Sexual Misconduct Protocol
2. Educational Information to the Membership
3. Pro-active Campaign

Motion 054/08-09: Carried

NEW BUSINESS:

Motion 055/08-09: Moved by Dr. T. Knight, to appoint Dr. Lesley Taylor-Hughes to the Inquiry Committee.

Motion 055/08-09: Carried

Motion 056/08-09: Moved by Dr. T. Knight, to appoint Dr. Natalie Williams to the Discipline Committee.

Motion 056/08-09: Carried

Motion 057/08-09: Moved by Dr. T. Knight, to appoint the Executive Director, Registrar and CCBC Chair to the Budget Committee.

Motion 057/08-09: Carried

Motion 058/08-09: Moved by Dr. T. Knight, to assign advertising requests to the Registrar.

Motion 058/08-09: Carried

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NEXT BOARD MEETINGS:

The next CCBC Board meeting will be held on:

- Wednesday, July 8, 2009 at 2:00 p.m. at the CCBC Board office in Richmond, BC.

Motion 059/08-09: Moved by Dr. T. Knight, to adjourn the meeting at 4:45 p.m.

Motion 059/08-09: Carried