

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *July 8, 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	Ms. Gwen Ford	Public Member
16	Mr. Derek Hall	Public Member
17	Mr. Doug Kellner	Public Member
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19 Absent:	Dr. Blake Cameron	Registrar
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21	Dr. Don Nixdorf	Executive Director
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 3:15 p.m.
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28 The minutes of the May 13, 2009 CCBC Board meeting were reviewed for errors and omissions.
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30 Motion 060/08-09: Moved by Dr. D. Alderson, to receive the minutes of the May 13, 2009
31 CCBC Board meeting as amended.
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33 Motion 060/08-09: Carried
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35 Conference call with Daryl Beckett at 3:25 p.m., meeting convened at 3:40 p.m.
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37 **BUSINESS ARISING FROM PREVIOUS MINUTES:**
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- 39 1. CCBC Member Letter: Requesting verification regarding dispensing nutritional products
40 and other items to the general public.
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42 Motion 061/08-09: Moved by Dr. B. Dickson, to allow chiropractors to retail nutritional
43 supplements to the general public.
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45 Motion 061/08-09: Carried
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47 **CORRESPONDENCE:**
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49 **REGISTRAR'S REPORT – Dr. Blake Cameron**
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51 Motion 062/08-09: Moved by Dr. T. Knight, to receive the Registrar's report as presented.
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1. Michael Smith Foundation for Health Research
2. Executive Director Report: CCBC Election, Auditor, Draft Budget for 2009/2010, Nutrition Supplement DVD, Registration Review, Incorporation, Public Member, Board Governance.
3. Registrar's Report: Budget 2009/2010, Elections, Board Committees
4. Guidelines for Meeting the Obligations of the Labour Mobility Chapter
5. Foreign Applicant/Substantial equivalency
6. Board Authority and Committee Structure
7. Incorporation

Motion 062/08-09: Carried

Motion 063/08-09: Moved by Dr. T. Knight, to approve the Incorporation Status Report as presented.

Motion 063/08-09: Carried

FINANCIALS – *Dr. Blake Cameron*

Motion 064/08-09: Moved by Dr. D. Alderson, to receive the Financial report as presented.

Motion 064/08-09: Carried

Motion 065/08-09: Moved by Dr. D. Alderson, to approve the College Board Expenses report as presented.

Motion 065/08-09: Carried

INQUIRY COMMITTEE – *Mr. Doug Kellner*

Motion 066/08-09: Moved by Mr. D. Kellner, to approve the Inquiry Committee report as presented.

Motion 066/08-09: Carried

DISCIPLINE COMMITTEE – *Dr. David Olson*

No report

REGISTRATION COMMITTEE – *Dr. Doug Alderson*

Motion 067/08-09: Moved by Dr. G. Anderson, to receive the Registration Committee's report as presented.

1. Transitioning of Non-practicing Members to Full Members: Members who request Full Practicing Registration after 3 years are subject to the CCEB recertification examinations (components B and C).

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Action: Registration Committee to report on bylaws and competency examination.

2. Special Consideration: Numerous requests.
3. Substantial Equivalency
4. Schedule "C" Dues: Registration Committee to prepare report on Schedule C
5. Life Membership: The College no longer has a life membership category effective March 1, 2009.

Motion 067/08-09: Carried

Motion 068/08-09: Moved by Dr. B. Dickson, to waive the registration fees for Dr. Doug Alderson and Dr. Brian McLaughlin for the 2009/2010 fiscal Year.

Motion 068/08-09: Carried

QUALITY ASSURANCE COMMITTEE – *Dr. Gregg Anderson*

Motion 069/08-09: Moved by Dr. G. Anderson, to receive the verbal Quality Assurance Committee's report as presented.

1. Exer-Rest: A rehab device recommended as an adjunct therapy.

Motion 069/08-09: Carried

Motion 070/08-09: Moved by Dr. G. Anderson, to accept Exer-Rest as an adjunct therapy.

Motion 070/08-09: Carried

PATIENT RELATIONS – *Dr. Shannon Patterson*

Motion 071/08-09: Moved by Dr. S. Patterson, to receive the Patient Relations Committee's report as presented.

1. Sexual Misconduct Protocol
2. Educational Information to the Membership

Motion 071/08-09: Carried

Motion 072/08-09: Moved by Dr. S. Patterson, that the current sexual protocol be posted on the website to be accessible to the membership and the public.

Motion 072/08-09: Carried

NEW BUSINESS:

Motion 073/08-09: Moved by Dr. S. Patterson, that the BCCA Nutritional Supplement DVD be mandatory effective August 1, 2009 for completion by December 31, 2009 for those members who have not completed the requirement in the 2007-2009 CE term.

162 Motion 073/08-09: Carried

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164 Action: Notice to be forwarded to the membership that all members must complete the BCCA
165 Nutritional Supplement DVD.

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167 Motion 074/08-09: Moved by Dr. B. Dickson, to accept nomination forms from Dr. P. Bickert for
168 the Interior nomination.

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170 Motion 074/08-09: Carried

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172 **NEXT BOARD MEETINGS:**

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174 The next CCBC Board meeting will be held on:

- 175 • Wednesday, September 16, 2009 at 2:00 p.m. at the CCBC Board office in Richmond,
176 BC.

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178 Motion 075/08-09: Moved by Dr. B. Dickson, to adjourn the meeting at 6:15 p.m.

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180 Motion 075/08-09: Carried