

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *September 16, 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 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
18
19 Dr. Don Nixdorf Executive Director
20 Dr. Blake Cameron Registrar
21 Susan Wawryk Recording Secretary
22

23 **Guest:** Mr. Bob Bucher, a nominee to the appointment of the Board
24

25 **MINUTES**
26

27 Dr. P. Bickert, Chair of the College Board, called the meeting of the Board to order at 2:10 p.m.
28

29 The minutes of the July 8, 2009 CCBC Board meeting were reviewed for errors and omissions.
30

31 Motion 076/08-09: Moved by Dr. D. Alderson, to receive the minutes of the July 8, 2009 CCBC
32 Board meeting as amended.
33

34 Motion 076/08-09: Carried
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36 **BUSINESS ARISING FROM PREVIOUS MINUTES:**
37

38 **NEW BUSINESS:**
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- 40 1. Nutrition DVD/Non-practicing Registrants
- 41
- 42 2. Continuing Education Review
- 43

44 **CORRESPONDENCE:**
45

46 **REGISTRAR'S REPORT** – *Dr. Blake Cameron*
47

48 Motion 077/08-09: Moved by Dr. T. Knight, to receive the Registrar's report as presented.
49

- 50 1. College Election: All the present incumbents were re-elected. There is now one vacant
51 Board position.
52

- 53 2. Reportable Discipline on Website: The website was reviewed.
54
55 3. Continuing Education ("CE"): The applicable CE requirements should be reviewed.
56 The fiscal year end should be changed as now members automatically cease to be
57 registered if they have not completed the CE requirement by the fiscal year end of July
58 31st pending discussion from legal counsel to verify if allowing the suspensions is no
59 worse than the previous punishment.
60
61 4. Practice Self-reviews: The revised checklist is working well. All Board members are to
62 be reviewed excluding those that completed it within the last two years.
63
64 5. Incorporation
65
66 6. Multi-level Marketing: Clarification needed in the Professional Conduct Handbook
67 ("PCH").
68
69 7. Discipline Committee: Hearings
70
71 8. Patient Relations Committee:

72
73 Action: Committee is to review the Sexual Impropriety CD and advise the Board.
74

- 75 9. Convention 2009
76
77 10. Preceptorships
78

79 Motion 077/08-09: Carried

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81 Motion 078/08-09: Moved by Dr. T. Knight, to destroy the election ballots.
82

83 Motion 078/08-09: Carried

84
85 Motion 079/08-09: Moved by Dr. B. Dickson, to appoint Dr. Enrique Domingo to the Board for a
86 one year position.
87

88 Motion 079/08-09: Carried

89
90 Motion 080/08-09: Moved by Dr. T. Knight, to change the CE term deadline from July 31st to
91 June 30th for each term.
92

93 Motion 080/08-09: Carried

94
95 Motion 081/08-09: Moved by Dr. G. Anderson, to ratify the email vote on the Incorporation
96 Status report as presented.
97

98 Motion 081/08-09: Carried

99
100 Motion 082/08-09: Moved by Dr. G. Anderson, to insert the following wording for a PCH section
101 on multi-level marketing:
102

103 A chiropractor must not solicit a patient's participation in multi-level marketing or in any way
104 participate with a patient in such marketing. For the purposes of this section, multi-level
105 marketing is defined as a plan for the distribution of products whereby participants earn money
106 by supplying products to their participants in the same plan, who in turn, make their money by
107 supplying the same products to other participants.

108
109 Motion 082/08-09: Carried

110
111 **FINANCIALS** – *Dr. Blake Cameron*

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113 Motion 083/08-09: Moved by Dr. B. Cameron, to receive the Financial report as presented.

114
115 Motion 083/08-09: Carried

116
117 Motion 084/08-09: Moved by Dr. D. Alderson, to approve the College Board Expense report as presented.

118
119
120 Motion 084/08-09: Carried

121
122 **INQUIRY COMMITTEE** – *Mr. Doug Kellner*

123
124 No report

125
126 **DISCIPLINE COMMITTEE** – *Dr. David Olson*

127
128 No report

129
130 **REGISTRATION COMMITTEE** – *Dr. Doug Alderson*

131
132 Motion 085/08-09: Moved by Dr. G. Anderson, to receive the Registration Committee’s report as presented.

133
134
135 Motion 085/08-09: Carried

136
137 Motion 086/08-09: Moved by Dr. D. Alderson,
138 To approve the following changes to the HPA, Bylaws and schedule:
139 54(1) The registration of a former registrant whose registration has expired (add: “and who has
140 not practiced chiropractic”) for less than three years
141 54(2) The registration of a former registrant whose registration has been expired (add: “or who
142 has not practiced chiropractic”) for three years must
143 54(2)(d) change to read “successfully completes a clinical skills examination conducted by the
144 Canadian Chiropractic Examination Board or it’s equivalent, and satisfies the registration
145 committee that his or her registration will not pose an undue risk to public health or safety”.

146 Add a new category to schedule “C”:

147 #7. Copy fee:.....\$1.25 for the first 10 pages,
148 \$.30 for subsequent pages plus the cost of postage.

149 Change the schedule “C” fees for:

- 150 3c, non-practicing registration\$150.00
- 151 3d, temporary registration\$150.00
- 152 3e, student registration\$150.00
- 153 1d, temporary registration application\$ 50.00
- 154 1e, student registration application\$ 50.00
- 155 4c, non-practicing registration renewal\$150.00
- 156 4d, temporary registration renewal\$150.00

157 The Chairman of the Board has recommended and requested that as many committee meetings
158 as possible be conducted by teleconference.

159 Pursuant to section 20(6)(b) of the Health Professions Act, the Registrar has been authorized to
160 act as the Registration Committee for reinstatement applications within the two month period (of

161 failure to pay fees, bylaw s.53) plus all applicants currently registered as chiropractors in other
162 Canadian jurisdictions.

163
164 Motion 086/08-09: Carried

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166 Action: Bylaw 51(3) needs to be reviewed for clarity.

167
168 **QUALITY ASSURANCE COMMITTEE** – *Dr. Gregg Anderson*

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170 Motion 087/08-09: Moved by Dr. G. Anderson, to receive the verbal Quality Assurance
171 Committee's report as presented.

172
173 1. Multi-level Marketing:

174
175 Motion 087/08-09: Carried

176
177 **PATIENT RELATIONS** – *Dr. Shannon Patterson*

178
179 Motion 088/08-09: Moved by Dr. S. Patterson, to receive the Patient Relations Committee's
180 report as presented.

181
182 1. Sexual Misconduct Complaints

183
184 Motion 088/08-09: Carried

185
186 **NEW BUSINESS:**

187
188 Motion 089/08-09: Moved by Dr. D. Alderson to approve the following for the CCBC Board
189 members at the Convention 2009:

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191 1. Complementary Registration;
192 2. Two nights accommodation;
193 3. One day per diem.

194
195 Motion 089/08-09: Carried

196
197 Motion 090/08-09: Moved by Dr. A. Alderson, to amend Motion 073/08-09: to exempt non-
198 practicing members from all mandatory CE requirements until and if a non-practicing registrant
199 applies for full registration.

200
201 Motion 090/08-09: Carried

202
203 **NEXT BOARD MEETINGS:**

204
205 The next CCBC Board meeting will be held on:
206 • Saturday, October 3, 2009 at 2:00 p.m. Delta Hotel & Resort in Sunpeaks, BC.

207
208 Motion 091/08-09: Moved by Dr. B. Dickson, to adjourn the meeting at 4:55 p.m.

209
210 Motion 091/08-09: Carried