

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *December 9, 2009*
4

5 CHAREST REPORTING, 16TH FLOOR OF THE HONG KONG BANK BUILDING
6 1650 – 885 GEORGIA STREET WEST, VANCOUVER B.C.
7

8 **Present:** Dr. Patrick Bickert Chair
9 Dr. Brad Dickson Vice-Chair
10 Dr. Doug Alderson Board Member
11 Dr. Heidi Benda Board Member
12 Dr. Enrique Domingo Board Member
13 Dr. Terrence Knight Board Member
14 Dr. Shannon Patterson 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 Dr. Don Nixdorf Executive Director
20 Dr. Blake Cameron Registrar
21 Susan Wawryk Recording Secretary
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23 **Absent:** Dr. Daniel Zybutz Board Member

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25 **Guests:** Mr. Bob Bucher, a nominee to the appointment of the Board
26 Don Lebens, legal counsel
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28 **MINUTES**

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30 Dr. B. Dickson, Vice-Chair of the College Board, called the meeting of the Board to order at 1:42
31 p.m.

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33 The minutes of the October 3, 2009 CCBC Board AGM luncheon meeting were reviewed for
34 errors and omissions.

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36 Motion 008/09-10: Moved by Dr. T. Knight, to receive the minutes of the October 3, 2009 CCBC
37 Board AGM luncheon meeting.

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39 Motion 008/09-10: Carried
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41 **BUSINESS ARISING FROM PREVIOUS MINUTES:**

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43 **NEW BUSINESS:**

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45 **CORRESPONDENCE:**

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

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49 Motion 009/09-10: Moved by Dr. B. Dickson, to receive the verbal Registrar's report as
50 presented.

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52 1. AIT/CFCREAB Symposium: The new BC Act, Bylaws, Regulations, etc. were discussed
53 at the meeting.

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2. CCEB/Substantial Equivalency

Motion 009/09-10: Carried

FINANCIALS – *Dr. Blake Cameron*

Motion 010/09-10: Moved by Dr. B. Dickson, to receive the Financial report as presented.

Motion 010/09-10: Carried

Motion 011/09-10: Moved by Dr. B. Dickson, to approve the College Board Expenses report as presented.

1. Board Remuneration: Tabled

Motion 011/09-10: Carried

INQUIRY COMMITTEE – *Mr. Doug Kellner*

Motion 012/09-10: Moved by Dr. D. Alderson, to receive the verbal Inquiry Committee report as presented.

1. Complaints: Current complaints consist of advertising, personal injury, public relations and sexual conduct.

Motion 012/09-10: Carried

DISCIPLINE COMMITTEE – *Dr. David Olson*

Motion 013/09-10: Moved by Dr. B. Dickson, to receive the verbal Discipline Committee report as presented.

1. Hearings

Motion 013/09-10: Carried

REGISTRATION COMMITTEE – *Dr. Doug Alderson*

Motion 014/09-10: Moved by Dr. D. Alderson, to receive the Registration Committee's report as presented.

1. Limited Registrations
2. Full Registrants With Conditions
3. Temporary Registrations

Motion 014/09-10: Carried

Motion 015/09-10: Moved by Dr. D. Alderson that the Board ratify the CMCC Internship Training Program.

107 Motion 015/09-10: Carried

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109 Motion 016/09-10: Moved by Dr. B. Dickson that the Olympic and the Paralympics temporary
110 registrants be subject to a condensed version of the BC Jurisprudence Examination.

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112 Motion 016/09-10: Carried

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114 **QUALITY ASSURANCE COMMITTEE** – *Dr. Terrence Knight*

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116 Motion 017/09-10: Moved by Dr. B. Dickson, to receive the verbal Quality Assurance
117 Committee's report as presented.

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119 1. Practice Self Reviews/Record Keeping Seminar: Seminar to be held for completion in
120 the 2009/2011 CE term.

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122 2. Continuing Education Requirements

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124 3. Sexual Impropriety Seminar: Seminar to be held in the 2011/2013 CE term.

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126 4. Nutrition Questionnaire Deadline: Noncompliance will result in suspension.

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128 Motion 017/09-10: Carried

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130 **PATIENT RELATIONS** – *Dr. Shannon Patterson*

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132 Motion 018/09-10: Moved by Dr. S. Patterson, to receive the verbal Patient Relations
133 Committee's report as presented.

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135 1. Sexual Protocol

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137 Motion 018/09-10: Carried

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139 Motion 019/09-10: Moved by Dr. S. Patterson, to post the Sexual Conduct Protocol on the
140 College website for public access.

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142 Motion 019/09-10: Carried

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144 **NEW BUSINESS:**

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146 Mr. Don Lebens, legal counsel, addressed the amendments to the Bylaws for the Board to
147 consider.

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149 Motion 020/09-10: Moved by Dr. B. Dickson, to approve all the amendments to the Bylaws
150 except for Schedule C.

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152 Motion 020/09-10: Carried

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154 Motion 021/09-10: Moved by Dr. T. Knight, to accept the amended Safety Position on Stroke
155 for the website.

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157 Motion 021/09-10: Carried

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159 Motion 022/09-10: Moved by Dr. E. Domingo to implement an Immunization Position
160 Statement.

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162 Motion 022/09-10: Defeated

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164 Motion 023/09-10: Moved by Dr. E. Domingo to ratify the email vote on the Incorporation Status
165 report as presented.

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167 Motion 023/09-10: Carried

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169 **NEXT BOARD MEETINGS:**

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171 The next CCBC Board meeting will be held on:

- 172 • Wednesday, March 3, 2010 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
173 • Wednesday, May 12, 2010 at 2:00 p.m. at the CCBC Board office in Richmond, BC.

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175 Motion 024/09-10: Moved by Dr. P. Bickert, to adjourn the meeting at 5:19 p.m.

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177 Motion 024/09-10: Carried