

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *March 3, 2010*
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. Heidi Benda	Board Member
11	Dr. Enrique Domingo	Board Member
12	Dr. Terrence Knight	Board Member
13	Dr. Shannon Patterson	Board Member
14	Dr. Daniel Zybutz	Board Member
15	Mr. Bob Bucher	Public Member
16	Mr. Derek Hall	Public Member
17	Mr. Doug Kellner	Public Member
18		
19	Susan Wawryk	Recording Secretary
20		
21 Absent:	Dr. Don Nixdorf	Executive Director
22	Dr. Blake Cameron	Registrar
23		

24 **MINUTES**

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26 Dr. B. Dickson, Vice-Chair of the College Board, called the meeting of the Board to order at 2:15
27 p.m.
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29 The minutes of the October 3, 2010 AGM minutes and the December 9, 2009 CCBC Board
30 meeting were reviewed for errors and omissions. The AGM minutes were amended as directed.
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32 Motion 025/09-10: Moved by Dr. T. Knight, to receive the minutes of the December 9, 2009.
33 CCBC Board meeting.
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35 Motion 025/09-10: Carried
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37 **BUSINESS ARISING FROM PREVIOUS MINUTES:**

- 38
39 1. Bylaws
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41 **NEW BUSINESS:**

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43 **CORRESPONDENCE:**

- 44
45 1. The Spine Journal/Clinical Study/Dr. Jerome Fryer
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47 **REGISTRAR'S REPORT – Dr. Blake Cameron**

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49 The Executive Director's written report included information on Education in BC, AGM 2010,
50 appointed CCBC directors, CFCREAB, Clinical Record Keeping mandatory seminar, preferred
51 provider, Alberta class action, informed consent, and public information.
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53 Motion 026/09-10: Moved by Dr. B. Dickson, to receive the Registrar's written report as
54 presented.

- 55
- 56 1. Committee Updates
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 - 58 2. Bylaw Amendments
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 - 60 3. CFCREAB: Doctor of Chiropractic Programme Outcomes.
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 - 62 4. Clinical Education: From CCEUSA Standards for Doctor of Chiropractic Programs.
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 - 64 5. Budget

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66 Motion 026/09-10: Carried

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68 **FINANCIALS** – *Dr. Blake Cameron*

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70 Motion 027/09-10: Moved by Dr. T. Knight, to receive the Financial report as presented.

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72 Motion 027/09-10: Carried

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74 Motion 028/09-10: Moved by Dr. T. Knight, to approve the College Board Expense report as
75 presented.

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77 Motion 028/09-10: Carried

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79 **INQUIRY COMMITTEE** – *Mr. Doug Kellner*

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81 Motion 029/09-10: Moved by Mr. D. Kellner, to receive the verbal Inquiry Committee report as
82 presented.

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- 84 1. Complaints: The majority of complaints are advertising violations.
- 85

86 Motion 029/09-10: Carried

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

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90 No report

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

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94 Motion 030/09-10: Moved by Dr. D. Alderson, to receive the Registration Committee's report
95 as presented.

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97 Motion 030/09-10: Carried

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

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101 Motion 031/09-10: Moved by Dr. E. Domingo, to receive the verbal Quality Assurance
102 Committee's report as presented.

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- 104 1. Continuing Education Requirements
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 - 106 2. Informed Consent

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3. Interactive Metronome Technique Approval: Tabled

Motion 031/09-10: Carried

Motion 032/09-10: Moved by Dr. E. Domingo to approve the Incorporation Status report as presented.

Motion 032/09-10: Carried

PATIENT RELATIONS – *Dr. Shannon Patterson*

Motion 033/09-10: Moved by Dr. S. Patterson, to receive the verbal Patient Relations Committee's report as presented.

1. Sexual Conduct Protocol

Action: Dr. D. Nixdorf to place the Sexual Misconduct Complaint Protocol on the College website for public access as per Motion 019/09-10.

Motion 033/09-10: Carried

NEW BUSINESS:

1. Committees

2. Registrar's Contract

3. Performance Review

4. Continuing Education

5. Bylaws

6. Per Diems: Tabled

Motion 034/09-10: Moved by Dr. T. Knight to appoint Mr. B. Bucher to the Patient Relations Committee and to the Registration Committee.

Motion 034/09-10: Carried

Motion 035/09-10: Moved by Mr. B. Bucher to approve the negotiated contract for the Registrar, Dr. Blake Cameron

Motion 035/09-10: Carried

Motion 036/09-10: Moved by Dr. B. Dickson, to revise Motion 017/09-10 to read:

4. Nutrition Questionnaire Deadline: Noncompliance will result in non-renewal of membership license.

Motion 036/09-10: Carried

160 Motion 037/09-10: Moved by Dr. B. Dickson, to ratify the email vote that the CCBC forward
161 Schedule C (as amended) to the government for due process.

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163 Motion 037/09-10: Carried

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165 Motion 038/09-10: Moved by Dr. E. Domingo that CCEB Examiners receive the applicable
166 continuing education credit hours for their participation in the Clinical Skill Examinations.

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168 Motion 038/09-10: Carried

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170 **NEXT BOARD MEETINGS:**

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172 The next CCBC Board meetings will be held on:

- 173 • Wednesday, May 12, 2010 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
- 174 • Wednesday, July 28, 2010 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
- 175 • Saturday, September 25, 2010 at 1:00 p.m. at the Coast Plaza Hotel in Vancouver, BC.
- 176 • Wednesday, October 27, 2010 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
- 177 • Wednesday, December 2010 at 1:00 p.m. to coincide with the Branch MacMaster
178 dinner/date and location to be announced.

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180 Motion 039/09-10: Moved by Dr. P. Bickert, to adjourn the meeting at 5:19 p.m.

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182 Motion 039/09-10: Carried