

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *May 12, 2010*
4

5 CCBC ADMINISTRATION OFFICE, RICHMOND, B.C.
6

7 **Present:** Dr. Patrick Bickert Chair
8 Dr. Brad Dickson Vice-Chair
9 Dr. Heidi Benda Board Member
10 Dr. Enrique Domingo Board Member
11 Dr. Terrence Knight Board Member
12 Dr. Shannon Patterson Board Member
13 Dr. Daniel Zybutz Board Member
14 Mr. Bob Bucher Public Member
15 Mr. Derek Hall Public Member
16 Mr. Doug Kellner Public Member
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18 Dr. Blake Cameron Registrar
19 Susan Wawryk Recording Secretary
20
21 **Absent:** Dr. Don Nixdorf Executive Director
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23 **MINUTES**

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25 Dr. P. Bickert, Chair of the College Board, called the meeting of the Board to order at 2:20 p.m.
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27 The minutes of the March 3, 2010 CCBC Board meeting were reviewed for errors and
28 omissions.
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30 Motion 040/09-10: Moved by Dr. T. Knight, to receive the minutes of the March 3, 2010 CCBC
31 Board meeting as amended.
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33 Motion 040/09-10: Carried
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35 **BUSINESS ARISING FROM PREVIOUS MINUTES:**

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37 **NEW BUSINESS:**

- 38
39 1. Bylaws Revisions
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41 2. Professional Conduct Handbook ("PCH") Amendment
42
43 3. Elections
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45 **CORRESPONDENCE:**
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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 Patient Safety & Quality
50 Improvement in Health Care, CCBC web edit for complaint page, UBC/Research, SFU
51 Reception, Public University Chiropractic Education May 2010 Update.
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53 Motion 041/09-10: Moved by Dr. B. Dickson, to receive the Registrar's report as presented.

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1. Clinical Competency Standards: Tabled

Action: Dr. B. Cameron to research the other provinces and other regulatory bodies minimum practice requirement.

2. Committee Time & Remuneration: Tabled
3. Bylaw Revisions
4. PCH Amendment
5. CFCREAB/CCEB
6. What is Governance
7. Elections

Motion 041/09-10: Carried

FINANCIALS – *Dr. Blake Cameron*

Motion 042/09-10: Moved by Dr. H. Benda, to receive the Financial report as presented.

Motion 042/09-10: Carried

Motion 043/09-10: Moved by Dr. B. Dickson, to approve the College Board Expenses report as presented subject to Dr. D. Olson’s remuneration to be changed to \$500.

Motion 043/09-10: Carried

INQUIRY COMMITTEE – *Mr. Doug Kellner*

Motion 044/09-10: Moved by Mr. D. Kellner, to receive the Inquiry Committee report as presented.

Motion 044/09-10: Carried

DISCIPLINE COMMITTEE – *Dr. David Olson*

Motion 045/09-10: Moved by Mr. D. Hall, to receive the Discipline Committee report as presented.

1. Hearings: Three scheduled hearings cancelled due to consent orders.

Motion 045/09-10: Carried

REGISTRATION COMMITTEE – *Dr. Brad Dickson*

Motion 046/09-10: Moved by Dr. B. Dickson, to receive the Registration Committee’s report as presented.

1. Amended Registration Application Information

- 108 2. New Registrant: Granted registration with conditions.
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110 3. Health Professions Review Board

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112 Motion 046/09-10: Carried
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114 **QUALITY ASSURANCE COMMITTEE** – *Dr. Terrence Knight*

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116 Motion 047/09-10: Moved by Dr. T. Knight, to receive the verbal Quality Assurance
117 Committee's report as presented.

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119 1. Continuing Education Requirements
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121 2. Interactive Metronome Technique Denied

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123 Motion 047/09-10: Carried

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125 Motion 048/09-10: Moved by Dr. T. Knight, to approve the Incorporation Status report as
126 presented.

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128 Motion 048/09-10: Carried

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

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132 Motion 049/09-10: Moved by Dr. S. Patterson, to receive the Patient Relations Committee's
133 report as presented.

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135 1. Sensitivity Guidelines Protocol/Education & Training
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137 2. Mandatory Sexual Misconduct Requirement: New version for 2011/2013 CE
138 term.

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140 Motion 049/09-10: Carried

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142 **NEW BUSINESS:**

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144 1. Bylaws Revisions
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146 2. Elections
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148 3. Website
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150 4. PCH Amendment
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152 5. SFU Reception

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154 Motion 050/09-10: Moved by Dr. T. Knight, to direct Branch MacMaster to move forward with
155 the Bylaw revisions.

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157 Motion 050/09-10: Carried

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159 Motion 051/09-10: Moved by Mr. D. Hall, to accept Dr. D. Olson for the vacant Board position
160 until the 2010 AGM.

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162 Motion 051/09-10: Carried

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164 Motion 052/09-10: Moved by Dr. T. Knight, to ratify the email vote to appoint Ms. Shirley
165 Stocker as a public member to the Inquiry Committee.

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167 Motion 052/09-10: Carried

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169 Motion 053/09-10: Moved by Mr. B. Bucher, to approve the modification of the CCBC Web For
170 Complaint Page: To be updated as presented including the change "Concerns may include
171 inappropriate communication, language or behavior"

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173 Motion 053/09-10: Carried

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175 Motion 054/09-10: Moved by Dr. T. Knight, to approve the amendment to section 5.1 of the
176 PCH to "A chiropractor will not offer cash or any other consideration to any person for the
177 procuring of patients, and will not request or accept cash or any other consideration for referring
178 patients to any health care practitioner".

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180 Motion 054/09-10: Carried

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182 Motion 055/09-10: Moved by Mr. B. Bucher, to approve the funding of the Chair and guest and
183 the Vice-chair and guest to attend the farewell dinner for SFU President Michael Stevenson on
184 June 24, 2010.

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186 Motion 055/09-10: Carried

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188 **NEXT BOARD MEETINGS:**

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190 The next CCBC Board meetings will be held on:

- 191 • Wednesday, July 28, 2010 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
- 192 • Saturday, September 25, 2010 at 8:30a.m. at the Coast Plaza Hotel in Vancouver, BC.
- 193 • Wednesday, October 27, 2010 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
- 194 • Wednesday, December 2010 at 1:00 p.m. to coincide with the Branch MacMaster
195 dinner/date and location to be announced.

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197 Motion 056/09-10: Moved by Dr. P. Bickert, to adjourn the meeting at 5:50 p.m.

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199 Motion 056/09-10: Carried