

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *October 27, 2010*
4

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

7 **Present:**

8 Dr. Brad Dickson	Chair
9 Dr. David Olson	Vice-Chair
10 Dr. Heidi Benda	Board Member
11 Dr. Richard Hawthorne	Board Member
12 Dr. Avtar Jassal	Board Member
13 Dr. Shannon Patterson	Board Member
14 Dr. Robert Rowe	Board Member
15 Dr. Daniel Zybutz	Board Member
16 Mr. Bob Bucher	Public Member
17 Mr. Derek Hall	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:**

24 Mr. Doug Kellner	Public Member
25 Ms. Karen Kesteloo	Public Member

26 **MINUTES**

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28 Dr. Brad Dickson, Chair of the College Board, called the meeting of the Board to order at 2:07
29 p.m.

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31 The minutes of the September 25, 2010 AGM Minutes were reviewed for errors and omissions.
32 The minutes of the September 25, 2010 AGM Board luncheon meeting were reviewed for errors
33 and omissions.

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35 Motion 021/10-11: Moved by Dr. David Olson, to adopt the minutes of the September 25, 2010
36 AGM Board luncheon meeting as amended.

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38 Motion 021/10-11: Carried
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40 **BUSINESS ARISING FROM PREVIOUS MINUTES:**

- 41
42 1. Minimum Practice Standards
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44 **NEW BUSINESS:**

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46 **CORRESPONDENCE:**

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48 1. CFCREAB: Clinical Practice Guidelines
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50 2. Chiropractic Health Services in Nunavut
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52 Motion 022/10-11: Moved by Dr. Dan Zybutz that Dr. Don Nixdorf will draft a reply letter to the
53 CCA to advise that the CCBC will not participate.

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Motion 022/10-11: Carried

REGISTRAR – Dr. Blake Cameron

Motion 023/10-11: Moved by Dr. Heidi Benda, to receive the Registrar’s report as presented.

1. College Affirmations
2. Minimum Practice Standards
3. Councils on Chiropractic Education International/Dr. Joseph Brimhall
4. Clinical Competency/Substantial Equivalency
5. CCEB Meeting
6. CCEB Volunteer Participants/Continuing Education Hours
7. Bylaw Restructure
8. Practice Self Review: The first five year term will be completed by mid 2011.
9. PCH Section 14.1e: “must not list or make reference to such designations as, “author”, “speaker”, “educator” or “counsellor”, or to any club or organization memberships or affiliations which he or she may hold”.

Action: The Quality Assurance Committee will review the PCH.

10. What is Governance: Model of conduct/committee training.

Motion 023/10-11: Carried

FINANCIALS – Dr. Blake Cameron

Motion 024/10-11: Moved by Dr. Dan Zybutz, to receive the Financial report as presented.

Motion 024/10-11: Carried

Motion 025/10-11: Moved by Dr. Avtar Jassal, to approve the College Board Expenses report as presented.

Motion 025/10-11: Carried

INQUIRY COMMITTEE – Dr. Blake Cameron

Motion 026/10-11: Moved by Dr. Shannon Patterson, to receive the Inquiry Committee report as presented.

1. Sixty-one New Complaints Since January 2010

Motion 026/10-11: Carried

107 **DISCIPLINE COMMITTEE** – *Dr. Blake Cameron*

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109 No report

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111 **REGISTRATION COMMITTEE** – *Dr. David Olson*

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113 Motion 027/10-11: Moved by Mr. Bob Bucher, to receive the Registration Committee's report
114 as presented.

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116 1. Updated Jurisprudence Examination

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118 Motion 027/10-11: Carried

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120 **QUALITY ASSURANCE COMMITTEE** – *Dr. Robert Rowe*

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122 Motion 028/10-11: Moved by Mr. Derek Hall, to receive the verbal Quality Assurance
123 Committee's report as presented.

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125 Motion 028/10-11: Carried

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

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129 No report

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131 **NEW BUSINESS:**

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133 Motion 029/10-11: Moved by Dr. Heidi Benda, to affirm the Registration Committee as:

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135 Dr. David Olson Chair
136 Dr. Richard Hawthorne Vice-Chair
137 Mr. Bob Bucher Public Member

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139 Motion 029/10-11: Carried

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141 Motion 030/10-11: Moved by Mr. Derek Hall, to reaffirm the Inquiry Committee as it stands:

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143 Dr. Robert Turner Chair
144 Dr. Doug Wright Vice-Chair
145 Dr. Shannon MacNeill Member
146 Dr. Leslie Taylor-Hughes Member
147 Mr. Doug Kellner Public Member
148 Ms. Shirley Stocker Public Member

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150 Motion 030/10-11: Carried

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152 Motion 031/10-11: Moved by Dr. Heidi Benda, to affirm the Discipline Committee as:

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154 Dr. Natalie Williams Chair
155 Dr. Danielle Morgan Vice-Chair
156 Dr. Enrique Domingo Member
157 Mr. Derek Hall Public Member
158 Ms. Pat Lawrence Public Member

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160 Motion 031/10-11: Carried

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162 Motion 032/10-11: Moved by Mr. Derek Hall, to affirm the Quality Assurance Committee as:

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164 Dr. Bob Rowe Chair

165 Dr. Dan Zybutz Vice-Chair

166 Ms. Sarah James Public Member

167 Ms. Karen Kesteloo Public Member

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169 Motion 032/10-11: Carried

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171 Motion 033/10-11: Moved by Dr. Heidi Benda, to reaffirm the Patient Relations Committee as it
172 stands:

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174 Dr. Shannon Patterson Chair

175 Dr. Heidi Benda Vice-Chair

176 Mr. Bob Bucher Public Member

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178 Motion 033/10-11: Carried

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180 Dr. Shannon Patterson and Dr. Avtar Jassal will be involved with the Student Bursary Awards
181 and the Research Awards.

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183 Action: Information outlining the Research Awards should be placed on the website and
184 forwarded to the membership.

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186 **NEXT BOARD MEETINGS:**

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188 The next CCBC Board meeting will be held on:

- 189 • Wednesday, December 1, 2010 at 1:00 p.m. to coincide with the Branch MacMaster
190 dinner/date and location to be announced.

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192 Motion 034/10-11: Moved by Dr. Dan Zybutz, to adjourn the meeting at 4:25 p.m.

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194 Motion 034/10-11: Carried