

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

5 METROPOLITAN HOTEL, VANCOUVER, 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. Derek Hall	Public Member
17 Mr. Doug Kellner	Public Member
18 Ms. Karen Kesteloo	Public Member
19	
20 Dr. Don Nixdorf	Executive Director
21 Dr. Blake Cameron	Registrar
22	

23 **Absent:**

24 Mr. Bob Bucher	Public Member
25 Ms. Susan Wawryk	Recording Secretary

26 **MINUTES**

27
28 Dr. Brad Dickson, Chair of the College Board, called the meeting of the Board to order at 1:17
29 p.m.

30
31 The minutes of the October 27, 2010 Board meeting were reviewed for errors and omissions.
32

33 Motion 035/10-11: Moved by Mr. Derek Hall, to adopt the minutes of the October 27, 2010
34 Board meeting as amended.
35

36 Motion 035/10-11: Carried
37

38 **BUSINESS ARISING FROM PREVIOUS MINUTES:**

- 39
40 1. Chiropractic Health Services in Nunavut: Reply letter has been forwarded.
41
42 2. Research Award/Dr. Jerome Fryer
43
44 3. New Public Member, Ms. Karen Kesteloo
45
46 4. Information Outlining the Research Awards: Website to be updated.
47

48 Motion 036/10-11: Moved by Dr. Shannon Patterson, to present the \$1,000.00 research award
49 to Dr. Jerome Fryer.
50

51 Motion 036/10-11: Carried
52

53 Motion 037/10-11: Moved Mr. Derek Hall, to appoint Ms. Karen Kesteloo to the Quality
54 Assurance Committee and the Discipline Committee.

55
56 Motion 037/10-11: Carried

57
58 **NEW BUSINESS:**

59
60 **CORRESPONDENCE:**

61
62 **REGISTRAR** – *Dr. Blake Cameron*

63
64 Motion 038/10-11: Moved by Dr. Heidi Benda, to receive the Registrar's report as presented.

- 65
66 1. CCEB Meeting
67
68 2. Clinical Competency
69
70 3. Bylaw Submission

71
72 Motion 038/10-11: Carried

73
74 **FINANCIALS** – *Dr. Blake Cameron*

75
76 Motion 039/10-11: Moved by Dr. David Olson, to receive the Financial report as presented.

77
78 Motion 039/10-11: Carried

79
80 Motion 040/10-11: Moved by Mr. Doug Kellner, to approve the College Board Expenses report
81 as presented.

82
83 Motion 040/10-11: Carried

84
85 **INQUIRY COMMITTEE** – *Dr. Blake Cameron*

86
87 Motion 041/10-11: Moved by Dr. Richard Hawthorne, to receive the Inquiry Committee report
88 as presented.

89
90 Motion 041/10-11: Carried

91
92 **DISCIPLINE COMMITTEE** – *Dr. Blake Cameron*

93
94 No report

95
96 **REGISTRATION COMMITTEE** – *Dr. David Olson*

97
98 Motion 042/10-11: Moved by Dr. Richard Hawthorne, to receive the Registration Committee
99 report as presented.

- 100
101 1. Registration Application Fees

102
103 Motion 042/10-11: Carried

104
105 Motion 043/10-11: Moved by Dr. David Olson that the College institute a policy where
106 applications for registration application fees are non-refundable.

107
108 Motion 043/10-11: Carried

109
110 **QUALITY ASSURANCE COMMITTEE** – *Dr. Robert Rowe*

111
112 Motion 044/10-11: Moved by Dr. Heidi Benda, to receive the Quality Assurance Committee's
113 report as presented.

114
115 Motion 044/10-11: Carried

116
117 **PATIENT RELATIONS** – *Dr. Shannon Patterson*

118
119 No report

120
121 **NEW BUSINESS:**

122
123 **NEXT BOARD MEETINGS:**

124
125 The next CCBC Board meetings will be held on:

- 126
- 127 • Wednesday, February 16, 2011 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
 - 128 • Wednesday, May 11, 2011 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
 - 129 • Wednesday, August 17, 2011 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
 - 130 • Saturday, September 24, 2011 AGM at 8:30 a.m. at the Sheraton Wall Centre in
Vancouver, BC;
 - 131 • Wednesday, October 12, 2011 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
 - 132 • Possibly 1st Wednesday in December, 2011 at 1:00 p.m. to coincide with the Branch
133 MacMaster dinner/date and location to be announced.

134
135 Motion 045/10-11: Moved by Dr. Richard Hawthorne, to adjourn the meeting at 4:00 p.m.

136
137 Motion 045/10-11: Carried