

MEETING MINUTES (AMENDED)

**College of Chiropractors of British Columbia Board Members**

March 28, 2012

CCBC ADMINISTRATION OFFICE, #125 – 3571 SHELL ROAD, RICHMOND, BC

**Present:**

Dr. David Olson	Chair
Dr. Shannon Patterson	Vice-Chair
Dr. Heidi Benda	Board Member
Dr. Enrique Domingo	Board Member
Dr. Richard Hawthorne	Board Member
Dr. Avtar Jassal	Board Member
Dr. Robert Rowe	Board Member
Dr. Daniel Zybutz	Board Member
Mr. Bob Bucher	Public Member
Mr. Derek Hall	Public Member
Mr. Doug Kellner	Public Member
Ms. Karen Kesteloo	Public Member
Dr. Don Nixdorf	Executive Director
Dr. Blake Cameron	Registrar
Ms. Susan Wawryk	Recording Secretary
<b>Guest:</b>	
Ms. Diana MacKay	Public Member

**MINUTES**

Dr. David Olson, Chair of the College Board, called the meeting of the Board to order at 2:23 p.m.

The minutes of the December 8, 2011 Board meeting were reviewed for errors and omissions.

Motion 038/11-12: Moved by Mr. Derek Hall, to adopt the minutes of the December 8, 2011 Board meeting as amended.

Motion 038/11-12: Carried

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**REGISTRAR – Dr. Blake Cameron**

Motion 039/11-12: Moved by Dr. David Olson, to receive the Registrar's report as presented.

1. CCBC Organizational Chart
2. Elections: Three lower mainland members and two public members.

- 53 3. Provincial Injunction: January 2012 an injunction was given to a chiropractor who  
54 was practicing without a license.  
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56 4. Substantial Equivalence  
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58 5. Bylaw Amendments Proposal  
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60 6. Membership Email Address/Paperless Mailings  
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62 Motion 039/11-12: Carried

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64 Motion 040/11-12: Moved by Dr. David Olson, to advance the proposed Bylaw amendments to  
65 the government for approval.

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67 Motion 040/11-12: Carried  
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69 **EXECUTIVE DIRECTOR** – *Dr. Don Nixdorf*

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71 Report included discussion of the following:

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- 73 1. Education in BC: Principals are still negotiating  
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75 2. Private Insurers: Will be given access to membership information as required.  
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77 3. PBC Board of Directors  
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79 4. Website Development:  
80  
81 5. WorkSafeBC Requirements  
82  
83 6. BCCA/CCBC Minutes: There will be an exchange of minutes between both Boards.  
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85 **FINANCIALS** – *Dr. Blake Cameron*

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87 Motion 041/11-12: Moved by Dr. Avtar Jassal, to receive the Financial report as presented.

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- 89 1. Investment Policy  
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91 2. Guidelines and Review of Funds  
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93 Motion 041/11-12: Carried

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95 Motion 042/11-12: Moved by Mr. Bob Bucher, to approve the Investment Policy Statement  
96 and the amendment to have a Social Investment Policy.

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98 Action: Bursary Committee to prepare an annual report of the Bursary Funds for June 2012.

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100 Motion 042/11-12: Carried

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102 Motion 043/11-12: Moved by Dr. Dan Zybutz, to approve the College Board Expenses report  
103 as presented.

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105 Motion 043/11-12: Carried

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

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109 Motion 044/11-12: Moved by Mr. Doug Kellner, to receive the Inquiry Committee report as  
110 presented.

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112 1. 40% of Complaints are Advertising

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114 Motion 044/11-12: Carried

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116 Motion 045/11-12: Moved by Dr. Heidi Benda, to delete 14.2 of the Professional Conduct  
117 Handbook which is already covered by Bylaw 85.2; to be effective when this information is  
118 published on the website.

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120 Motion 045/11-12: Carried

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122 Action: To establish a standard of fines on an escalation scale for complaint discipline.

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124 **DISCIPLINE COMMITTEE** – *Mr. Derek Hall*

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126 Motion 046/11-12: Moved by Dr. David Olson, to receive the verbal Discipline Committee  
127 report as presented.

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129 1. Hearings: Three hearings have been adjourned at the request of registrant's legal  
130 counsel.

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132 Motion 046/11-12: Carried

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134 **REGISTRATION COMMITTEE** – *Dr. Richard Hawthorne*

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136 Motion 047/11-12: Moved by Dr. Enrique Domingo, to receive the Registration Committee  
137 report as presented.

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139 1. New Applicants' Summary

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141 Motion 047/11-12: Carried

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

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145 Motion 048/11-12: Moved by Dr. Dan Zybutz, to receive the Quality Assurance Committee  
146 report as presented.

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148 1. CE Framework

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150 Motion 048/11-12: Carried

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152 Action: The new CE guidelines will be forwarded to the Board for their review and comments  
153 which will then be forwarded back to the committee for finalization.

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155 Motion 049/11-12: Moved by Ms. Kesteloo, to forward the information regarding “use of the  
156 Specialist Title by Chiropractors in British Columbia” to legal counsel; to construct a revision to  
157 Bylaw 84.6 for Board approval and related guidelines for compliance.

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159 Motion 049/11-12: Carried

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

No report

**NEW BUSINESS:**

1. CCRF: Membership in the Cochrane Collaboration supports awareness and knowledge transfer.

Motion 050/11-12: Moved by Mr. Bob Bucher that the CCBC grant \$1,000.00 to the CCRF for membership in Cochrane Collaboration.

Motion 050/11-12: Carried

2. Groupon/Competition Bureau

Motion 051/11-12: Dr. David Olson proposed the following motion:

1. RESOLVED THAT, section 5.1 of the College's Professional Conduct Handbook prohibits registrants of the College from using web-based group coupon campaigns to market and sell chiropractic services.
2. RESOLVED THAT, notice of the Board's ruling in respect of group coupon campaigns be communicated to registrants of the College by delivering the attached statement entitled "Groupon Coupon Campaigns for Chiropractic Services Prohibited", to each registrant by email or surface mail, as appropriate, and posting the statement on the College's website.

Motion 051/11-12: Motion tabled as per Dr. Shannon Patterson's request.

3. New Quality Assurance Public Member

Motion 052/11-12: Moved by Dr. David Olson, to ratify the email vote that Ms. Diana MacKay is appointed by the CCBC Board as a public representative to the Quality Assurance Committee.

Motion 052/11-12: Carried

4. Dr. Norman Detillieux Complaint

Motion 053/11-12: Moved by Dr. Richard Hawthorne that the Adhoc Committee of Mr. Bob Bucher, Ms. Karen Kesteloo and Dr. David Olson investigate the complaint of Dr. Norman Detillieux against the Registrar.

Motion 053/11-12: Carried

Motion 054/11-12: Moved by Dr. Heidi Benda, to amend the College Board members' per diem to all Board members will be compensated equally effective the next College Board meeting to \$250.00 or \$500.00 as applicable. This motion would also apply to all Committee meetings.

Motion 054/11-12: Carried

213 Motion 055/11-12: Moved by Dr. David Olson, to ratify the recommendation of the Adhoc  
214 Committee regarding Dr. Peter Ting's complaint against the Registrar.

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216 Motion 055/11-12: Carried

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218 **NEXT BOARD MEETINGS:**

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220 The next CCBC Board meeting will be held on:

- 221 • Wednesday, May 30, 2012 at 2:00 p.m. at the CCBC Board office in Richmond, BC.

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223 Motion 056/11-12: Moved by Dr. Richard Hawthorne, to adjourn the meeting at 5:27 p.m.

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225 Motion 056/11-12: Carried