

1 MEETING MINUTES (AMENDED)
2 **College of Chiropractors of British Columbia Board of Directors**
3 *November 3, 2012 (Board Meeting)*
4

5 FAIRMONT EMPRESS HOTEL
6 VICTORIA, BC
7

8 Present:	Dr. David Olson	Chair
9	Dr. Shannon Patterson	Vice-Chair
10	Dr. Heidi Benda	Board Member
11	Dr. Robert Cormack	Board Member
12	Dr. Enrique Domingo	Board Member
13	Dr. Richard Hawthorne	Board Member
14	Dr. Robert Rowe	Board Member
15	Mr. Bob Bucher	Public Member
16	Mr. Derek Hall	Public Member
17	Ms. Karen Kesteloo	Public Member
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19	Ms. Diana MacKay	Deputy Registrar
20	Ms. Susan Wawryk	Recording Secretary
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22 Absent:	Dr. Don Nixdorf	Executive Director
23	Dr. Avtar Jassal	Board Member
24	Dr. Daniel Zybutz	Board Member
25	Mr. Doug Kellner	Public Member
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27 **MINUTES**
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29 Dr. David Olson Chair of the College Board, called the meeting of the Board to order at 1:05
30 p.m.

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32 The minutes of the October 24, 2012 CCBC Board meeting were reviewed for errors and
33 omissions.
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35 Motion 122/11-12: Moved by Mr. Derek Hall, to receive the minutes of the October 24, 2012
36 CCBC Board meeting as amended.
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38 Motion 122/11-12: Carried
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40 **BUSINESS ARISING:**
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42 The newly elected Board member, Dr. Robert Cormack was introduced.
43

44 The chair was passed to Dr. Shannon Patterson to call for nomination of the College Chair. Dr.
45 Shannon Patterson called for nominations for the position of Chair. Dr. Robert Rowe nominated
46 Dr. David Olson. Dr. Dr. David Olson accepted the nomination. Dr. Shannon Patterson called a
47 second and third time for nominations to the position of Chair. There being no further
48 nominations, nominations were closed. Dr. David Olson was declared Chair.
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50 Dr. David Olson called for nominations for the position of Vice-Chair. Mr. Bob Bucher
51 nominated Dr. Shannon Patterson. Dr. Shannon Patterson accepted the nomination and Dr.
52 David Olson called a second and third time for nominations to the position of Vice-Chair. There
53 being no further nominations, nominations were closed. Dr. Shannon Patterson was declared
54 Vice-Chair.

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CORRESPONDENCE:

None

REGISTRAR'S REPORT – *Ms. Diana MacKay*

No report

FINANCIALS – *Ms. Karen Kesteloo*

No report

INQUIRY COMMITTEE – *Mr. Doug Kellner*

No report

DISCIPLINE COMMITTEE – *Dr. Derek Hall*

No report

REGISTRATION COMMITTEE – *Dr. Richard Hawthorne*

No report

QUALITY ASSURANCE COMMITTEE – *Dr. Robert Rowe*

No report

PATIENT RELATIONS – *Dr. Shannon Patterson*

No report

NEW BUSINESS:

Motion 123/11-12: Moved by Heidi Benda, to retain Branch MacMaster as legal counsel.

Motion 123/11-12: Carried.

Motion 124/11-12: Moved by Dr. Shannon Patterson, to recommend retaining KPMG as auditors.

Motion 124/11-12: Carried.

Motion 125/11-12: Moved by Dr. Heidi Benda to award \$1,000.00 from the Research Fund to Dr. Brian Arthur for his published article.

Motion 125/11-12: Carried.

Motion 126/11-12: Moved by Dr. David Olson that Dr. Enrique Domingo be appointed to the Quality Assurance Committee.

Motion 126/11-12: Carried.

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108 **NEXT BOARD MEETINGS:**

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110 The next CCBC Board meeting will be held on:

- 111 • Wednesday, December 5, 2012 at 1:00 p.m. to coincide with the Branch MacMaster
- 112 dinner at the Metropolitan Hotel in Vancouver;
- 113 • Wednesday, February 6, 2013 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
- 114 • Wednesday, April 3, 2013 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
- 115 • Wednesday, June 5, 2013 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
- 116 • Wednesday, September 11, 2013 at 2:00 p.m. at the CCBC Board office in Richmond,
- 117 BC;
- 118 • Wednesday, October 23, 2013 at 2:00 p.m. at the CCBC Board office in Richmond, BC;
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120 Motion 127/11-12: Moved by Mr. Bob Bucher, to adjourn the meeting at 1:25 p.m.

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122 Motion 127/11-12: Carried