

1 MEETING MINUTES (FINAL)  
2 College of Chiropractors of British Columbia  
3 82<sup>nd</sup> Annual General Meeting  
4 November 7, 2015  
5

6 Delta Victoria Ocean Pointe Resort and Spa  
7 Victoria, British Columbia  
8

9 (FOR PRESENTATION AT THE 83<sup>RD</sup> AGM SATURDAY, NOVEMBER 5, 2016)  
10

11  
12 Dr. David Olson, Chair, called the 82<sup>nd</sup> Annual General Meeting of the College of Chiropractors  
13 of British Columbia ("CCBC") to order at 2:16 p.m. Dr. David Olson welcomed the members.  
14

15 Dr. David Olson introduced the members of the CCBC Board and appointed Mr. Don Lebens as  
16 parliamentarian.  
17

18 A moment of silence was observed for Drs. Pat Maxwell, Dr. Charlotte Stowell, Dr. Mervyn  
19 Ritchey, Dr. Richard De Camillis and Dr. Arthur Birzneck who passed away since the last AGM.  
20

21 Motion 001/15-16: Moved by Dr. Jim Cooper to adopt the minutes of the 2014 AGM minutes as  
22 circulated.  
23

24 Motion 001/15-16: Carried  
25

26 *The Chair was passed to Dr. Avtar Jassal, Vice-Chair for receipt of the President's report.*  
27

28 CHAIR'S REPORT – *Dr. David Olson*  
29

30 Motion 002/15-16: Moved by Dr. Avtar Jassal, to receive the Chair's report as presented.  
31

32 Dr. David Olson thanked and acknowledged Registrar Ms. Diana MacKay, who:

- 33 • began her involvement in the College as interim Deputy Registrar having had an  
34 affiliation with WCB;
- 35 • initiated and worked with the Board on the development of the strategic plan;
- 36 • strengthened the CCBC relationship with the BC Health Regulators Association;
- 37 • oversaw the implementation of the new information technology system.  
38

39 Dr. Olson wished Ms. MacKay all the best in her retirement and welcomed the new Registrar  
40 Ms. Michelle Da Roza effective December 2, 2015.  
41

42 He invited questions from the membership.  
43

44 Motion 002/15-16: Carried  
45

46 *The Chair was passed back to Dr. David Olson*  
47

48 REGISTRAR'S REPORT – *Diana MacKay*  
49

50 Motion 003/15-16: Moved by Dr. David Olson, to receive the Registrar's report as presented.  
51

52 Ms. Diana MacKay commented on:  
53

- 54 • The College Mandate – To protect the public, exercise powers and discharge  
55 responsibilities in the public interest, qualify registrants, quality assurance, complaint  
56 investigation.  
57 • College Highlights – Registrant and Operations  
58 • Education in BC – PAIC  
59 • HPRBC  
60 • IT CRNBC Collaboration  
61 • Bylaw changes included: automating the Board election process, streamlining the forms  
62 and applications and moving online for ease of use, prorating fees monthly  
63 • CRC  
64 • CCA Summit – April 10-11, 2015  
65 • Self-regulation is a privilege not a right  
66

67 Ms. MacKay thanked:

- 68  
69 • the Board for their continuous support  
70 • Ms. Mila Capina for her 13 years as bookkeeper  
71 • Dr. Shannon Patterson for her 6 years on the Board  
72 • Dr. Richard Hawthorne for all the hours he spent as Chair of the Registration Committee  
73 and attending meetings  
74 • Mr. Bob Bucher who served for 4 years and whose wisdom helped shape Board  
75 discussions  
76 • Staff of Michelle Da Roza, Dr. Doug Wright, Susan Wawryk and Emma Espinosa  
77

78 Ms. Diana MacKay invited questions from the membership.  
79

80 Question from Dr. Misty Watson regarding the CCBC position on vaccination and immunization.

- 81 • When patients come to her office for their health concerns she feels she is cut off from  
82 them in regard to advice or comments on vaccinations.  
83

84 Dr. Norm Detillieux presented a patient occurrence.  
85

86 Comment from Dr. Stewart Blaikie related to his own experience.  
87

88 Comment from Dr. Stephen Maskall that DC's should use their personal judgement in  
89 discussion with patients regarding vaccination.  
90

91 Dr. David Olson commented that the Board will review and discuss their concerns.  
92

93 Motion 003/15-16: Carried  
94

95 FINANCE & INVESTMENT COMMITTEE REPORT – Ms. Karen Kesteloo  
96

97 Motion 004/15-16: Moved by Dr. Richard Hawthorne, to adopt the draft Finance and Investment  
98 Committee report as presented.  
99

100 Ms. Karen Kesteloo presented highlights of the audited financial statements noting in particular,  
101 treasury management, investment in capital assets and capital lease, operations and cash flow.  
102

103 Ms. Karen Kesteloo thanked Dr. Heidi Benda, Mr. Derek Hall and accountant Mr. Shelby  
104 Thiessen for their assistance in the Financial & Investment Committee.  
105

106 Mr. Kesteloo invited questions from the membership.  
107

108 Motion 004/15-16: Carried

109

110 INQUIRY COMMITTEE REPORT – *Dr. Lesley Taylor-Hughes*

111

112 Motion 005/15-16: Moved by Dr. Lesley Taylor-Hughes, to receive the Inquiry Committee  
113 report as presented.

114

115 Dr. Taylor-Hughes commented that the majority of complaints were initiated by the patient.  
116 Members should explain the procedures in their office and ask permission when treating a  
117 patient. Members should reply in a timely and professional fashion when requested to respond  
118 to an Inquiry Committee member regarding a complaint.

119

120 She invited questions from the membership.

121

122 Motion 005/15-16: Carried

123

124 DISCIPLINE COMMITTEE REPORT – *Dr. Natalie Williams*

125

126 Motion 006/15-16: Moved by Dr. Natalie Williams, to receive the Discipline Committee report as  
127 presented.

128

129 She invited questions from the membership.

130

131 Motion 006/15-16: Carried

132

133 REGISTRATION COMMITTEE REPORT – *Dr. Blake Cameron*

134

135 Motion 007/15-16: Moved by Dr. Blake Cameron, to receive the Registration Committee report  
136 as presented.

137

138 Dr. Blake Cameron thanked Dr. Paul Dhaliwal and Mr. Derek Hall for their support in the  
139 registration process. He thanked Dr. Richard Hawthorne and Mr. Bob Bucher who had  
140 previously been on the committee and Dr. Doug Wright and Susan Wawryk at the CCBC office.

141

142 He invited questions from the membership.

143

144 Motion 007/15-16: Carried

145

146 QUALITY ASSURANCE COMMITTEE REPORT - *Dr. Rob Cormack*

147

148 Motion 008/15-16: Moved by Dr. Rob Cormack, to receive the Quality Assurance Committee  
149 report as presented.

150

151 Dr. Rob Cormack advised that this was the end of his term on the Board. He thanked members  
152 of the Quality Assurance Committee as well as Dr. Doug Wright. He commented on the respect  
153 and admiration he had for the Board.

154

155 He invited questions from the membership.

156

157 Motion 008/15-16: Carried

158

159 PATIENT RELATIONS COMMITTEE – *Dr. Heidi Benda*

160

161 Motion 09/15-16: Moved by Dr. Heidi Benda, to receive the Patient Relations Committee  
162 report as presented.  
163  
164 She advised that the committee mandate is to prevent sexual misconduct. There will be a one  
165 hour online course including a quiz for one hour of CE credit. She thanked the membership and  
166 the College Board.  
167  
168 Motion 009/15-16: Carried  
169  
170 NEW BUSINESS  
171  
172 CCA Vaccination submission November 13, 2015  
173  
174 Motion from Dr. Norman Detillieux:  
175  
176 To delete the CCBC policy on vaccination and immunization.  
177  
178 Motion defeated.  
179  
180 Dr. David Olson acknowledged the new mainland Board members, Dr. Gil Desaulniers, Dr.  
181 Paramjit Rai and incumbent Dr. Avtar Jassal. Incumbent Dr. Lidia Mickelson retained the  
182 interior position.  
183  
184 Dr. David Olson advised that he was elected as Chair and Dr. Avtar Jassal as Vice-Chair.  
185  
186 Dr. David Olson thanked Dr. Heidi Benda and Dr. Rob Cormack for their participation on the  
187 CCBC Board. He also thanked the administrative staff and committee members.  
188  
189 He announced that next year's AGM will be November 4, 2016 at the Delta Burnaby Hotel in  
190 Burnaby, BC.  
191  
192 Motion 010/15-16: Moved by Dr. Stephen Maskall, to adjourn the 82<sup>nd</sup> Annual General  
193 Meeting.  
194  
195 Motion 010/15-16: Carried  
196  
197 Meeting adjourned at 3:35 p.m. Saturday, November 7, 2015.  
198  
199