

MEETING MINUTES (FINAL)

College of Chiropractors of British Columbia Board Members

October 24, 2017

TELECONFERENCE

Present:

Dr. David Olson	Chair
Dr. Avtar Jassal	Vice-Chair
Dr. Chris Anderson	Board Member
Dr. Lidia Mickelson	Board Member
Dr. Enrique Domingo	Board Member
Dr. Don Nixdorf	Board Member
Dr. Parm Rai	Board Member
Dr. Gil Deslalniers	Board Member
Ms. Kitty Chan	Public Member
Mr. Bruce Williams	Public Member
Ms. Karen Kesteloo	Public Member
Ms. Michelle Da Roza	Registrar
Dr. Doug Wright	Deputy Registrar
Mr. Shelby Thiessen	Accounting

NO. ITEM

1. CALL TO ORDER

Dr. David Olson, Chair of the College Board, called the meeting of the Board to order at 7:03pm.

2. APPROVAL OF THE MINUTES

The minutes of the September 27, 2017 (Open and In Camera) Board meeting were reviewed for errors and omissions.

Motion 111/16-17: Moved by Dr. Gil Desaulniers to adopt the minutes of the September 27, 2017 board meeting.

Motion: Carried

New Business:

Chair of meeting passed to Dr. Avtar Jassal

3. Education in BC Update to Registrants

Re: Email Update to Registrants - Education in BC Update: October 2017.

Further to the September 27 BOD meeting, 3 versions of the email update have been circulated.

- a) Original version from September 27
- b) Amended by Dr. Don Nixdorf
- c) Amended by Dr. Gil Desaulniers

After discussion Dr. Gil Desaulniers withdrew his amended version.

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55 Motion 112/16-17: Moved by Dr. Don Nixdorf to approve the Update email as presented.

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57 Motion: Carried

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59 **Chair of Meeting returned to Dr. David Olson**

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61 4. College Office Relocation

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63 Documents circulated in advance of the meeting.

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65 a) College HUB

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67 Motion 113/16-17: Moved by Dr. Don Nixdorf to commit to the College HUB proposal as
68 presented to relocate the office to shared office space with other regulators subject to BOD
69 approval of the lease documents.

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71 Motion: Carried

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73 b) Interim Office Space

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75 Motion 114/16-17: Moved by Dr. Chris Anderson to proceed with obtaining a draft lease
76 agreement for BOD approval for securing interim office space, commencing no later than
77 January 1, 2018

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79 Motion: Carried

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81 Motion 115/16-17: Moved by Dr. David Olson, to adjourn the meeting at 8:10 pm.

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83 Motion: Carried

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85 **NEXT BOARD MEETINGS:**

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87 The next CCBC Board meetings will be held on:

- 88
- 89 • November 4, 2017 – Board Meeting (12pm) and AGM (1pm – 2:30pm) at the
 - 90 Delta Grand Okanagan Hotel
 - 91 • November 30, 2017, 2pm – Board Meeting at the Metropolitan Hotel, Vancouver
 - 92 • February 3, 2018 – Board Education Day
 - 93 • February 4, 2018, 9am – Board Meeting
 - 94 • April 11, 2018 – Board Meeting
 - 95 • June 20, 2018 – Board Meeting
 - 96 • September 26, 2018 – Board Meeting
 - 97 • November 3, 2018 – Board Meeting and AGM