



College of
Chiropractors of
British Columbia

**Board Meeting
Wednesday August 15, 2018**

OPEN MEETING MINUTES [FINAL]

Location: 250 Howe Street, Vancouver BC, V6C 3R8

Time: 1:00-5:00PM

Attendees:	Dr. David Olson	Chair
	Dr. Chris Anderson	Board Member
	Mr. Colin Bennett	Public Member
	Dr. Gil Desaulniers	Board Member
	Dr. Larissa Juren	Board Member
	Dr. Hafeez Merani	Board Member
	Dr. Parm Rai	Board Member
	Dr. Johnny Suchdev	Board Member
	Mr. Richard Simpson	Registrar and CEO
	Dr. Doug Wright	Deputy Registrar
	Mr. Shelby Thiessen	Accountant
	Ms. Susan Wawryk	Registration
	Ms. Gigi Tsui	Recording Secretary
	Mr. Bradley Chisholm	Consultant
Regrets:	Ms. Kitty Chan	Public Member
	Mr. Ken Kramer	Public Member
Observers:	Dr. Clark Konczak	
	Dr. Jay Robinson	
	Dr. Moezin Baloo	
	Dr. Giselle Chamberlain	
	Dr. Kelsey Hosting	
	Dr. Barbara MacLean	

NO. ITEM

Opening Business

1. CALL TO ORDER 1:10PM

2. INTRODUCTIONS AND ANNOUNCEMENTS

No Announcements were made.

New interim registrar provided a brief introduction.



3. APPROVAL OF THE AGENDA

Motion 085/17-18: Moved by Dr. Larissa Juren, to approve the amended Agenda of the August 15, 2018 Board Meeting.

Motion 085/17-18: Carried.

4. APPROVAL OF THE MINUTES

The Open Minutes of the June 20, 2018 Board Meeting were reviewed for errors and omissions.

Motion 086/17-18: Moved by Dr. Chris Anderson, to approve the minutes of the Open June 20, 2018 Board Meeting as presented.

Motion 086/17-18: Carried.

Items for Discussion

5. RECORDING AND GUIDELINES FOR MEETING GUESTS

The college has received a request to record all open Board meetings. This has not been the standard practice and the current version of Guidelines stated recording was not to occur. A new version expands on this issue and other processes.

Motion 087/17-18: Moved by Dr. Larissa Juren, to approve the new guidelines for meeting guests and hub updates.

Motion 087/17-18: Carried.

6. HUB UPDATES

The timeline for move-in is currently on schedule. We will be the second or third college to move in on September 2018. The college will be disposing current assets in preparation for the move.

7. BRAND COMMUNICATIONS PROPOSALS

The board has agreed that it may take several months to a year before getting to the project.

Motion 088/17-18: Moved by Dr. Hafeez Merani, at the direction of Registrar to add brand communications proposals to the agenda at a later time.

Motion 088/17-18: Carried.



8. CLINICAL AND PROFESSIONAL STANDARDS

The word format version was sent to Board members late July. No submission for suggested revisions received.

Action: The Deputy Registrar will compile and send a reminder email to request for comments to be submitted by October 15, 2018.

9. CANADIAN FEDERATION OF CHIROPRACTIC REGULATORY AND EDUCATIONAL ACCREDITING BOARDS

The board had discussed the value of re-joining the board- being a part of the global chiropractic landscape.

Motion 089/17-18: Moved by Dr. Hafeez Merani, to approve joining the Federation of Chiropractic Regulatory and Educational Accrediting Boards.

Motion 089/17-18: Carried.

Action: Registrar and Accounting to proceed.

10. EDUCATION IN BC FUND

The board discussed about the purpose/reason for the start of the fund. There were different options presented at the table.

Motion 090/17-18: Moved by Hafeez Merani, to return the Education in BC fund back to registrants.

Motion 090/17-18: Carried.

Action: Direct to the Registrar to determine approach, costs and time frame.

11. POLICY FOR DECISION, APPENDIX N

The purpose of the draft notice (the 4th notice, circulated earlier) is that it will become a document to registrants with explanation and advice. It won't be an amendment to the Professional Conduct Handbook (PCH). The board discussed the revised notice from the Quality Assurance Committee, based from reviewing information provided by AHPRA (Australia Health Practitioner Regulation Agency) and input from other board members.

Discussion regarding case studies noted that while benefits of chiropractic treatment with certain medical conditions may occur, they do not provide acceptable evidence that chiropractic can address the condition directly.



Motion 091/17-18: Moved by Dr. Larissa Juren, to approve the notice in the 4th draft regarding the advocacy of claims (the notice) as recommended.

Motion 092/17-18: To amend the motion, Moved by Dr. Gil Desaulniers, to amend the 4th draft to remove section: "Chiropractic has any beneficial effect on childhood diseases, disorders or conditions such as.."

Motion 092/17-18: Defeated.

Motion 091/17-18: returns to the table. Moved by Dr. Larissa Juren, to approve the notice in the 4th draft regarding the advocacy of claims (the notice) as recommended.

Motion 091/17-18: Carried.

Motion 093/17-18: Moved by Dr. Chris Anderson to request Quality Assurance Committee to develop policy to address changes and review as per ongoing basis.

Motion 093/17-18: Carried.

Action: QA Committee and staff to develop as soon as possible.

Items for Information

12. COMMUNICATION WITH REGISTRANTS

For information, see copies of recent notices that has gone out to CCBC registrants regarding operational events/changes.

13. REGISTRAR'S REPORT

A verbal report was provided by the Registrar and Deputy Registrar

Motion 094/17-18: Moved by Dr. Larissa Juren, to appoint Dr. Kristine Salmon to the Inquiry Committee.

Motion 094/17-18: Carried.

Motion 095/17-18: Moved by Dr. Chris Anderson, to appoint Mr. Michael MacDougall as public representative to the Inquiry Committee.

Motion 095/17-18: Carried.

Motion 096/17-18: Moved by Dr. Gil Desaulniers, to receive the Registrar's report as circulated.



Motion 096/17-18: Carried.

14. EXECUTIVE COMMITTEE REPORT

The executive committee provided information for the board, no motion required.

Motion 097/17-18: Moved by Dr. Larissa Juren, to go in-camera at 3:20 pm.

Per Bylaws s. 13(5)

- (e) personnel matters,
- (i) solicitor-client privilege
- (j) non-disclosure under the *Freedom of Information and Protection of Privacy Act*,

Motion 097/17-18: Carried

Motion 100/17-18: Moved by Dr. Gil Desaulniers to go out of camera at 4:38 pm.

Motion 100/17-18: Carried.

Motion 101/17-18: Moved by Dr. Gil Desaulniers to adjourn meeting. 4:39 pm.

Motion 101/17-18: Carried.

Future Meeting Dates

- September 26, 2018 – Board Meeting (Date and Location TBD)
- November 3, 2018 – AGM (Delta Burnaby Hotel)