



Location: 200 Granville Street, Vancouver, BC

Time: 1:00-4:30PM

Attendees:	Dr. Johnny Suchdev	Chair
	Mr. Ken Kramer, Q.C.	Vice-Chair (Public Member)
	Dr. Chris Anderson	Board Member
	Mr. Colin Bennett	Public Member
	Dr. Larissa Juren	Board Member
	Ms. Deanie Kolybabi	Public Member
	Dr. Todd Marshall	Board Member
	Dr. Hafeez Merani	Board Member
	Dr. David Olson	Board Member
	Dr. Gerry Ramogida	Board Member (Via Teleconference)
	Ms. Grace Sangalan	Assistant to Mr. Kramer
	Mr. Richard Simpson	Interim Registrar
	Dr. Doug Wright	Deputy Registrar
	Mr. Shelby Thiessen	Accountant
	Ms. Susan Wawryk	Registration Coordinator
	Ms. Sandra Bao	Recording Secretary
Guest:	Mr. Don Lebens	Legal Counsel
Regrets:	Mr. Piotr Majkowski	Public Member
	Dr. Stephen Mogatas	Board Member
	Ms. Gigi Tsui	Registration Coordinator
Observers:	Dr. Gil Desaulniers, Dr. Kelsey Horsting, Dr. Ahren Roy, Mr. Rob Stephenson, Dr. Cameron Allan, Dr. Avtar Jassal, Dr. Wanda Nyvall	

NO. ITEM

1. CALL TO ORDER

Dr. Johnny Suchdev, Chair of the College Board, called the meeting of the Board to order at 1:05 PM.

2. INTRODUCTIONS AND ANNOUNCEMENTS

Dr. Johnny Suchdev welcomed the observers: Dr. Gil Desaulniers, Dr. Kelsey Horsting, Dr. Ahren Roy, Mr. Rob Stephenson, Dr. Cameron Allan, and Dr. Avtar Jassal.
(Dr. Wanda Nyvall arrived after the introductions)



Acknowledgement of Territory: We acknowledge with respect that we are gathered here on the traditional territories of the T'Sleil-Waututh, People of the Inlet; the Musqueam, People of the River Grass; and the Squamish, Mother of the Wind.

May we all be led by and follow on the pathways of truth, reconciliation and peace as we go forward to enlighten and better our world, in the public interest.

Board members and staff gave a short self-introduction.

3. APPROVAL OF THE AGENDA

Move to add Item 15 – BCHR Governance Academy Schedule to the open agenda.

Motion 020/18-19: Moved by Dr. David Olson, to approve the amended Agenda of the December 6, 2018 Board Meeting.

Motion 020/18-19: Carried.

4. CONSENT AGENDA

Motion 021/18-19: Moved by Dr. Larissa Juren, to approve the consent agenda as presented.

Motion 021/18-19: Carried.

4-1. Approval of the Minutes – November 3, 2018 (Open) Minutes

5. 2018 AGM MINUTES

The Minutes of the 2018 AGM were circulated and eight resolutions from the AGM were reviewed and discussed.

CCBC staff are currently working on these resolutions, including: resolving the cost and technological challenges of livestreaming Board meetings, the process of Education BC fund return, and the possibility of changing bylaws to release Committee minutes (which will need some information from the Government) while maintaining the confidentiality of personal information. More time will be needed to process all resolutions.

The Minutes of 2018 AGM will be approved at the next AGM in 2019.

Action: CCBC staff to revise the error in the 2018 AGM minutes.

Moved by Mr. Ken Kramer, to approve the return of the Education fund to registrants.



All resolutions have been either carried or defeated at the 2018 AGM.

Mr. Ken Kramer withdrew his motion as further tax information must be received prior to the refund process.

6. CORRESPONDENCE RECEIVED

The Board was provided with correspondence received from registrants and the Ministry as well as annual reports sent from other regulatory bodies.

Motion 022/18-19: Moved by Ms. Deanie Kolybabi, to deny the exception request from Dr. Shayna Ranit, to participate in a multi-level marketing company, based on lack of evidence.

Motion 022/18-19: Carried.

Action: CCBC to direct the CCRF to contact BCCA regarding their fund request.

7. CORRESPONDENCE RECEIVED – EFFICACY CLAIMS

The Board was provided with correspondence from registrants who were seeking explanations of documentation regarding the Efficacy Claims Policy as well as the evidence and testimonial resources that were used for building the policy.

Action: Quality Assurance Committee to work with the Registrar on developing answers to the five questions and it is the opinion of the Board that the testimonials and marketing must conform to the policy.

Action: Interim Registrar and Deputy Registrar to finalize answers to all inquiries from the correspondence.

Action: Registrar to revise the error in the Backgrounder.

8. ENVIRONMENTAL SCAN

Environmental scans were previously done by the Interim Registrar regarding news/social media revolving around the chiropractic profession.

9. BC HEALTH REGULATORS' ANNUAL FALL SYMPOSIUM

Dr. Larissa Juren provided a debriefing presentation on the BC Health Regulators' Annual Fall



Symposium. A few trends were stressed during the Symposium: 1) the transparency of all health regulators in BC, 2) more communication between health regulators and the government, and 3) ways of collaborating on initiatives where there's overlap between the colleges.

10. COMMITTEE REPORTS

10-1. Executive Committee

The Chair provided a debriefing presentation on the FCC (Federation of Canadian Chiropractic) meetings. BC is leading the position of working on the Efficacy Policy. CCBC would like to forge forward to create a team to initiate the next steps of creating the committee.

Motion 023/18-19: Moved by Dr. Chris Anderson to approve the Executive Committee member list.

Motion 023/18-19: Carried.

Motion 024/18-19: Moved by Dr. Larissa Juren, to appoint Dr. Chris Anderson as the FCC Liaison.

Motion 024/18-19: Carried.

Motion 025/18-19: Moved by Dr. Larissa Juren, to receive the Executive Committee verbal report.

Motion 025/18-19: Carried.

Action: Staff to work with some members of the Board to work on the terms of reference for the Research Review Committee (Ad-hoc committee).

10-2. Finance & Investment Committee

Mr. Colin Bennett passed on the messages from the Finance & Investment Committee to encourage the Board to include financial reviews and considerations when making decisions.

Action: Staff to look into the financial budget and develop a policy to have all decisions approved by the Finance & Investment Committee.

Motion 026/18-19: Moved by Ms. Deanie Kolybabi, to receive the Finance and Investment Committee report as circulated.



Motion 026/18-19: Carried.

10-2-1. Revised budget

Motion 027/18-19: Moved by Mr. Colin Bennett, to approve the revised budgets as presented.

Motion 027/18-19: Carried.

10-2-2. Web site budget

A summarized version of the revised budget is planned to be presented on the CCBC website.

10-3. Registration Committee

Motion 028/18-19: Moved by Dr. David Olson, to receive the Registration Committee report as circulated.

Motion 028/18-19: Carried.

10-4. Inquiry Committee

Motion 029/18-19: Moved by Ms. Deanie Kolybabi, to receive the Inquiry Committee report as circulated.

Motion 029/18-19: Carried.

(No committee reports from Quality Assurance, Discipline, Patient Relations, or the Research and Bursary Committee)

11. REGISTRAR'S REPORT— Mr. Richard Simpson

Paper copies of the Registrar's report were provided to the Board at the meeting.

Motion 030/18-19: Moved by Mr. Colin Bennett, to receive the Registrar's report as presented.

Motion 030/18-19: Carried.



Items Requiring Decision

12. EFFICACY CLAIMS POLICY – UPDATE/BACKGROUNDER

An update and a backgrounder of the Efficacy Claims Policy were prepared by the Interim Registrar and provided to Board members before the meeting.

The monitoring of websites and social media is expected to run every 2 weeks.

The Board had a discussion on the process of receiving complaints from the public. While submitting complaints in the form of letters can help the College to better understand issues regarding conduct, the public is encouraged to forward their complaints through online complaint submission form or sending emails to the CCBC office.

Motion 031/18-19: Moved by Dr. Chris Anderson, to accept the Efficacy Claims Policy – Update/Backgrounder as presented.

Motion 031/18-19: Carried.

13. CCBC COMMITTEE MEMBERSHIP - DISCUSSION

Motion 032/18-19: Moved by Ms. Deanie Kolybabi, to defer the committee membership discussion.

Motion 032/18-19: Carried.

Items for Discussion

14. BOARD MEMBER 2019 PLANNING SESSION

Motion 033/18-19: Moved by Dr. Larissa Juren, to set the date of Watson Planning Session in the morning of February 6, 2019 and the CCBC Board Planning Session on March 1, 2019.

Motion 033/18-19: Carried.

Action: Sandra to confirm Board members' availability for February 6, 2019 Watson Planning Session.

15. BCHR GOVERNANCE ACADEMY SCHEDULE

Board members are encouraged to attend the free portion, Regulatory Governance 101, on



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January 31, 2019 while the Chair is required to attend the Chair as Facilitator course on April 11, 2019. The Board had a discussion on how best to budget for attendances of meetings/seminars. This training plan is to promote Board member attendance while reducing overall budget expenses.

Action: Board members to inform CCBC staff of their willingness to register for the Regulatory Governance 101 course.

Open Meeting Adjourned 3:59PM

Motion 034/18-19: Moved by Dr. Johnny Suchdev, to go in closed session at 4:15PM.

Motion 034/18-19: Carried.

Motion 037/18-19: Moved by Dr. Johnny Suchdev, to go in double in-camera session at 4:32PM.

Motion 037/18-19: Carried.

Motion 039/18-19: Moved by Dr. Larissa Juren, to go out of double in-camera at 4:45 PM.

Motion 039/18-19: Carried.

Motion 040/18-19: Moved by Dr. Chris Anderson, to adjourn the meeting at 4:46PM.

Motion 040/18-19: Carried.

Future Meeting Dates

- Wednesday February 6, 2019 Board Meeting and Watson Planning Session
- Friday March 1, 2019 Board Planning Session
- Wednesday April 10, 2019 Board Meeting
- Wednesday June 19, 2019 Board Meeting
- Wednesday September 25, 2019 Board Meeting
- November 2019 **Board to select date for AGM**
- December 2019 TBD.