



Location: #900 - 200 Granville Street, Vancouver

Time: 1:00 PM - 4:30 PM

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
	Mr. Piotr Majkowski	Public Member
	Dr. Todd Marshall	Board Member
	Dr. Hafeez Merani	Board Member
	Dr. Stephen Mogatas	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. Douglas Wright	Deputy Registrar
	Mr. Shelby Thiessen	Accountant
	Ms. Gigi Tsui	Registration Coordinator
	Ms. Sandra Bao	Recording Secretary

Observer: Dr. Kelsey Horsting

NO. ITEM

1. CALL TO ORDER

Dr. Johnny Suchdev, Chair of the College Board, called the meeting of the Board to order at 1:08 PM.

2. INTRODUCTIONS AND ANNOUNCEMENTS

Acknowledgement of Territory: We would like to begin by acknowledging that the land on which we gather is the traditional, ancestral, unceded territory of the Squamish, Musqueam and Tsleil-Waututh First Nations.

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.



3. APPROVAL OF THE OPEN AGENDA – FEBRUARY 6, 2019

Motion 041/18-19: Moved by Dr. David Olson, to approve the agenda of the Open February 6, 2019 Board Meeting as circulated.

Motion 041/18-19: Carried.

4. APPROVAL OF THE OPEN MINUTES – DECEMBER 6, 2018

The Open Minutes of the December 6, 2018 Board Meeting were reviewed for errors and omissions.

Motion 042/18-19: Moved by Mr. Colin Bennett, to approve the minutes of the Open December 6, 2018 Board Meeting as amended.

Motion 042/18-19: Carried.

5. CCBC COMMITTEE MEMBERSHIP – REAFFIRM VOTE

The report from the Executive Committee recommended the Board make appointments to fill committee member vacancies for one-year terms. The email motion, moved by the Chair, was approved earlier by the Board on January 8, 2019. During this meeting, the Board reaffirmed the following appointments:

Appointments to Committees:

Registration:

- Mr. Ken Kramer, Appointed Board Member

Inquiry:

- Ms. Deanie Kolybabi, Appointed Board Member
- Dr. Kelsey Horsting, Registrant

Discipline:

- Mr. Ken Kramer, Appointed Board Member

Quality Assurance:

- Mr. Piotr Majkowski, Appointed Board Member

Patient Relations:

- Mr. Piotr Majkowski, Appointed Board Member



Research & Bursary:

- Mr. Piotr Majkowski, Appointed Board Member

Appointments of Chair and Vice-Chair:

Inquiry:

- Dr. Brett Peters, Chair
- Mr. Michael McDougall, Vice-Chair

Motion 043/18-19: Moved by Mr. Colin Bennett, to receive the Executive Committee report as circulated.

Motion 043/18-19: Carried.

Motion 044/18-19: Moved by Dr. David Olson, to appoint Dr. Larissa Juren as Chair of the Research and Bursary Committee.

Motion 044/18-19: Carried.

Motion 045/18-19: Moved by Dr. Larissa Juren, to approve renaming the previous Ad Hoc Committee as the "Governance Working Group" and Ms. Deanie Kolybabi is now added to this group.

Motion 045/18-19: Carried.

(The current members of the Governance Working Group: Mr. Richard Simpson (Interim Registrar), Dr. Larissa Juren, Mr. Ken Kramer and Ms. Deanie Kolybabi)

6. 2018 AGM RESOLUTIONS

A draft of responses to registrants regarding the eight resolutions from the 2018 CCBC AGM was circulated before the meeting.

Motion 046/18-19: Moved by Mr. Piotr Majkowski, to approve that the communication be provided to registrants as circulated.

Motion 046/18-19: Carried.



7. 2019 CCBC AGM

Motion 047/18-19: Moved by Dr. Larissa Juren, to confirm that the 2019 CCBC AGM will be held on November 2, 2019 in Victoria, during the BCCA Convention period.

Motion 047/18-19: Carried.

The Chair welcomed the observer, Dr. Kelsey Hosting, who arrived at 1:23 PM.

8. BCHR - QUALITY ASSURANCE PROGRAMS

The Board discussed the Position Statement of the QA Programs Framework.

Action: The Interim Registrar will forward the Board's questions and comments regarding the Statement to BCHR and follow up with the Board.

9. CORRESPONDENCE RECEIVED

Correspondence from a patient and a registrant regarding the Efficacy Claims Policy were received and circulated before the meeting.

Action: The Interim Registrar will respond to the patient via email and cc the Board.

10. ENVIRONMENTAL SCAN

Environmental scans were previously done by the Interim Registrar regarding news/social media coverage of the chiropractic profession. The Ministry of Health is pleased with the responses the College has provided and encourages the College to continue responding in a timely manner. The College anticipates receiving more inquiries regarding the Efficacy Policy.

A joint statement made by BCCA and CCBC regarding the inaccuracy of the article from The Inside Story, published by Green Shield Canada (GSC) in December 2018, has been sent to GSC and will be sent to CCA as well.

11. RESEARCH REVIEW COMMITTEE

The Chair provided an update on progress in establishing the Research Review Committee (RRC). Dr. Pierre Cote has verbally agreed to take the lead. Dr. Carol Cancelliere will generate a proposal to provide to the Board in the April 2019 Board meeting for their review.



Dr. Carol Cancelliere has also provided the College with a draft of a letter of support to support her Work BC grant application. The Chair will present this letter to the Interim and Deputy Registrars for their review prior to its forwarding to the Board. A request for funding, to support the application, may come later.

12. INTERIM REGISTRAR'S REPORT – 12 WEEK WORK PLAN

The Interim Registrar provided a briefing report of his accomplishments over the past 6 months as well as his remaining 12-week workplan. Based on the workplan, the Board had discussions on HR improvements, stakeholder relationships, talent management, and standardizing of policies and their availability to the public.

Motion 048/18-19: Moved by Mr. Colin Bennett, to receive the Interim Registrar's verbal report.

Motion 048/18-19: Carried.

13. REPORTS FROM COMMITTEES:

a) Finance & Investment Committee

A draft of the Major Initiatives Policy, created by the F&I Committee, was circulated before the meeting. The Board discussed the purpose and accuracy of the policy and recommended some exceptions be added.

Motion 049/18-19: Moved by Dr. Chris Anderson, to appoint Dr. Todd Marshall as a member of the Finance & Investment Committee.

Motion 049/18-19: Carried.

Motion 050/18-19: Moved by Mr. Piotr Majkowski, to have the draft of the Major Initiatives Policy be revised by Accountant, with the support of the Deputy Registrar.

Motion 050/18-19: Carried.

Motion 051/18-19: Moved by Ms. Deanie Kolybabi, to receive the Finance & Investment Committee report as circulated.

Motion 051/18-19: Carried.



b) Research & Bursary Committee

Motion 052/18-19: Moved by Dr. Larissa Juren, to appoint Dr. David Olson as a member of the Research & Bursary Committee.

Motion 052/18-19: Carried.

c) Registration Committee

Motion 053/18-19: Moved by Mr. Colin Bennett, to receive the Registration Committee report as circulated.

Motion 053/18-19: Carried.

d) Inquiry Committee

Motion 054/18-19: Moved by Dr. Larissa Juren, to receive the Inquiry Committee report as circulated.

Motion 054/18-19: Carried.

(No reports provided from the Discipline, Quality Assurance, Patient Relations, and Research and Bursary Committees.)

Open Meeting Adjourned 2:27PM

The Chair declared a ten-minute break. The board recognized Dr. David Olson for his dedication and commitment to the Chiropractic profession over the last 10 years.

Motion 055/18-19: Moved by Ms. Deanie Kolybabi, to go to closed meeting at 2:48 pm.

Motion 055/18-19: Carried.

Motion 059/18-19: Moved by Dr. David Olson, to go into double in-camera at 3:35 PM.

Motion 059/18-19: Carried.



**CCBC Board Meeting
February 6, 2019
OPEN MEETING MINUTES [FINAL]**

Motion 060/18-19: Moved by Dr. David Olson, to go out of double in-camera at 3:45 PM.

Motion 060/18-19: Carried.

Motion 061/18-19: Moved by Dr. David Olson, to adjourn the meeting at 3:46 PM.

Motion 061/18-19: Carried.

Meeting Adjourned 3:46 PM

Future Meeting Dates

- Friday, March 1, 2019 CCBC Board Planning Session
- Wednesday, April 17, 2019 Board Meeting
- Wednesday, June 12, 2019 Board Meeting
- Wednesday, September 25, 2019 Board Meeting
- Saturday, November 2, 2019 2019 CCBC AGM & Board Meeting
- December 2019 TBD