

1 MEETING MINUTES (DRAFT)
2 **College of Chiropractors of British Columbia**
3 **85th Annual General Meeting**
4 *November 3, 2018*

5
6 Delta Burnaby Hotel and Conference Centre
7 Burnaby, British Columbia
8

9 (FOR PRESENTATION AT THE 86th AGM SATURDAY, NOVEMBER 2019)
10

11 **1. CALL TO ORDER/OPENING REMARKS**

12
13 Dr. David Olson, Chair welcomed the attendees. Attendees were asked to sign-in either
14 through the electronic check in with their badge, or by signing their name in the sign in book
15 near the entrance. He advised that the meeting is open to the public.
16

17 The College regulates chiropractic doctors in the public interest. Under the Health Professions
18 Act, it is our duty, at all times, to serve and protect the public. It is with this that I remind
19 registrants that this always forms the basis of the College's decisions.
20 Quorum has been reached with over 45 members present.
21

22 Dr. David Olson, Chair, called the 85th Annual General Meeting of the College of Chiropractors
23 of British Columbia ("CCBC") to order at 1:10 p.m.
24

25 **Acknowledgement of Territory**

26 We would like to begin by acknowledging that the land on which we gather is the traditional,
27 ancestral, unceded territory of the Tsleil-Waututh Nation First Nation.

28 **Moment of Silence**

29 A moment of silence was observed for Dr. Brian McLaughlin, Dr. Lyall Reiman, Dr. Pauline
30 Fedder, Dr. Richard Kristianson and Dr. Gerald Mangel who passed away within the last
31 year.

32 **2. INTRODUCTIONS**

33
34 Dr. David Olson introduced:

- 35 • the current Board members and the appointed members in attendance;
- 36 • the Committee Chairs;
- 37 • the College staff.
38

39 **3. APPROVAL OF THE STANDING RULES/AGENDA**

40
41 Motion 001/18-19: Moved by Dr. Stephen Karpuk to approve the Standing Rules and
42 Agenda for the 2018 Annual General Meeting.

43 Motion 001/18-19: Carried
44

45 **4. APPOINTMENT OF THE PARLIAMENTARIAN**

46
47 Motion 002/18-19: Moved by Dr. Richard Hawthorne to appoint Mr. Don Lebens, legal
48 counsel for the College, as parliamentarian for the 2018 Annual General Meeting.
49

50 Motion 002/18-19: Carried
51
52

53 **5. ANNOUNCEMENT OF NEW BOARD MEMBERS**

54

55 The College is pleased to announce our new public member, Ms. Deanie Kolybabi, effective
56 October 12, 2018. She will be joining us at the December Board meeting.

57 The College Board is pleased to announce that the following Board Members were elected this
58 year, all from the lower Mainland district:

- 59
- 60 • Dr. Todd Marshall
 - 61 • Dr. Stephen Mogatas, who is in attendance today.
 - 62 • Dr. Gerry Ramogida

63 Each Board Member was elected for a three-year term. The swearing in of new Board members
64 and election of the Officers will occur after the AGM and notifications will be made soon after.
65 Please join me in welcoming these individuals to the Board.

66 **6. ADOPTION OF THE MINUTES – AGM NOVEMBER 4, 2017**

67

68 Motion 003/18-19: Moved by Dr. Larry Merritt to adopt the minutes of the November 4, 2017
69 AGM minutes as circulated.

70

71 Motion 003/18-19: Carried
72

73 **7. REPORT FROM THE BOARD AND REGISTRAR/QUESTIONS - Mr. Richard** 74 *Simpson* 75

76 Mr. Richard Simpson advised that his job is to insure public trust in the College's mandate to
77 protect the public. The Ministry of Health is now pleased with the College's role. It is a steep
78 learning curve and he will continue working with the Board on the registrant's behalf.

79 Motion 004/18-19: Moved by Dr. Jim Cooper to approve the Board and Registrar report.
80

81 Motion 004/18-19: Carried
82

83 **8. Financial Statements and Auditor's Report / Questions – Ms. Karen Kesteloo**

84
85 Ms. Karen Kesteloo presented highlights of the audited financial statements.
86

87 Statement of Operations

- 88 • Licensing fees
- 89 • Investment income
- 90 • Fines income
- 91 • Total expenses
- 92 • Excess of revenue over expenses

93 Statement of Changes in Net Assets.

94 Ms. Kesteloo advised that the Research fund is at its highest level. The external inquiries of the
95 Inquiry Committee are primarily the legal fees. She invited questions from the membership.
96

97 Question from Dr. Nareeta Stevenson as to what the Legislative fund is for.

98 Ms. Kesteloo advised that it represents the net restricted asset that can be used for legal
99 fees for an unanticipated material event or attack on the profession.

100
101 Question from Dr. Don Nixdorf regarding Bill C49.

102
103 Ms. Kesteloo advised that there is no relationship at this time.

104
105 Motion 005/18-19: Moved by Dr. David Irwin to approve the Financial Statements and the
106 auditor's Report Committee Report as circulated.

107
108 Motion 005/18-19: Carried
109

110 **9. QUESTION PERIOD ON THE REPORT FROM THE BOARD AND ANNUAL** 111 **REPORT**

- 113 **a.** Registration
- 114 **b.** Quality Assurance
- 115 **c.** Inquiry
- 116 **d.** Discipline
- 117 **e.** Patient Relations
- 118 **f.** Research and Bursary

119
120 Motion 006/18-19: Moved by Dr. Mike Vipond to approve the Annual Report as circulated.

121 Motion 006/18-19: Carried

122

123 **10. CCRF UPDATE**

124

125 Dr. Chris Martin, CCRF Chair advised that the CCRF has a long history with the College. He,
126 himself practiced in BC for 30+ years before moving back east. He had served on multiple
127 Board and Committees in BC. There are research Chairs across the country from every
128 province. The CCRF has created general unrestricted research funds. Their mission is to raise
129 funds to help improve the lives of people with disabilities and to create cultural authority for
130 NMSK.

131

132 **10. RESOLUTIONS**

133

134 Dr. Dave Olson advised that the resolutions received are not binding.

135

136 **1. From Dr. Simon Pearce – Return of Education in BC Funds**

137 **To return to the membership, both the principal amount and the interest**
138 **amount minus expenses in proportion to the contributions of each member,**
139 **no later than the College of Chiropractors of British Columbia's Annual**
140 **General Meeting 2019.**

141

142 Dr. Simon Pearce advised that he wished the motion to stand.

143

144 Dr. Don Nixdorf from Richmond spoke against the motion advising that at the November 2008
145 AGM a motion was made and carried to collect \$500.00 per year from registrants to build a
146 chiropractic college in the lower mainland. The future school is still in this category for the ten-
147 year commitment of funds. The August 15, 2018 motion to refund the funds is contrary to the
148 HPA, section 16 – to promote and enhance education.

149

150 Motion 007/18-19: Moved by Dr. Simon Pearce to return to the membership, both the principal
151 amount and the interest amount minus expenses in proportion to the contributions of each
152 member, no later the College of Chiropractors of British Columbia's Annual General Meeting
153 2019.

154

155 Motion 007/18-19: Carried

156

157 **2. From Dr. Nareeta Stephenson – Changes to Scope of Practice**

158 **That the College notify and seek input from the registrants regarding any**
159 **changes to scope of practice in the Professional Conduct Handbook.**

160

161 Dr. David Olson advised that this resolution refers to marketing not scope of practice.

162

163 Dr. James Whillans from Kelowna commented that some Board members are in violation of this
164 resolution.

165

166 Dr. David Olson advised that all Board members are treated the same as registrants.

167 Dr. Michael Maxwell from Victoria questioned if this resolution was about scope or marketing.
168
169 Dr. Scott Banman from Mission spoke for the motion, commenting that the media is against the
170 profession therefore we need stringent criteria. The College is moving towards mainstream medical
171 health care.
172
173 Dr. Leslie Roberts from Victoria, non-practicing spoke for the motion.
174
175 Dr. Debbie Wright from Courtenay commented that the resolution was not about scope of
176 practice. It is what you can say in your advertising. Members need to educate the public with
177 some sort of evidence when they advertise.
178
179 Dr. Barbara MacLean from White Rock spoke for the resolution as members need to be informed
180 and involved about scope.
181
182 Dr. Misty Watson from Saanichton spoke for the resolution as the Board is required to protect the
183 public and there is a broad range of scope of practice.
184
185 Dr. Elli Morton from North Vancouver advised that this process requires legislative change.
186
187 Dr. Glenn Cashman from Burnaby spoke for the resolution as there needs to be clarity on change
188 in the scope without the members' direction.
189
190 Dr. Richard McIlmoyle from Victoria questioned if the Board could change the scope without the
191 registrants' knowledge.
192
193 Dr. David Olson advised that the current scope has not changed.
194
195 Mr. Don Lebens, legal counsel advised that there are multiple sources for the scope of practice as
196 defined in the Act. The College is the regulator. For an expanded scope they must go to the
197 government however the College can restrict activities of the scope.
198
199 Dr. Nareeta Stephenson advised that she wished to change her resolution.
200
201 Amended motion.
202 Motion 008/18-19: Moved by Dr. Nareeta Stephenson That any changes to the scope of practice
203 be communicated with all stake holders involved.
204
205 Motion 008/18-19: Carried
206
207 **3. From Dr. Nareeta Stephenson – Committee Meeting Minutes**
208 **The Board release the records and minutes of the committee meeting minutes**
209 **within seven days after the meeting has occurred.**
210
211 Comments were made about the delay in receiving the information and that the Board
212 should move forward in a timely manner.

213 Mr. Ken Kramer suggested an amended motion.

214
215 Amended motion
216 Motion 009/18-19: Moved by Dr. Nareeta Stephenson “That upon approval, Board and
217 committee minutes will be released with seven days”.

218
219 Motion 009/18-19: Carried
220

- 221 **4. From Dr. Avtar Jassal – Livestream all Board Meetings and AGM**
222 **For the College of Chiropractors of British Columbia to livestream all Board**
223 **meetings and the AGM, to provide ease of access for the public to attend**
224 **meetings and hear the discussions that go on over each topic. It will reduce**
225 **the barrier of distance and cost for members of the public to be informed**
226 **about the business of the CCBC. It will also allow more registrants to watch**
227 **and learn above how they will be governed and what guidelines are changing.**
228 **This will also allow the College to accommodate attendees without facility**
229 **costs. Webcast technology is low cost and accessible to anyone with internet**
230 **access.**

231
232 Mr. Richard Simpson, Interim Registrar, advised that he will investigate the logistics and
233 advise.

234
235 Motion 010/18-19: Moved by Dr. Avtar Jassal For the College of Chiropractors of British
236 Columbia to livestream all Board meetings and the AGM, to provide ease of access for the
237 public to attend meetings and hear the discussions that go on over each topic. It will reduce the
238 barrier of distance and cost for members of the public to be informed about the business of the
239 CCBC. It will also allow more registrants to watch and learn above how they will be governed
240 and what guidelines are changing. This will also allow the College to accommodate attendees
241 without facility costs. Webcast technology is low cost and accessible to anyone with internet
242 access.

243
244 Motion 010/18-19: Carried
245

- 246 **5. From Dr. Barbara MacLean – Investigate Scientific Research**
247 **That the College appoint or hire an independent consultant that is qualified to**
248 **examine research.**

249
250 Dr. Glenn Cashman from Burnaby question the difference between the resolution and the CCGI
251 – what evidence exists for what we do.

252
253 Dr. Beverley Steinhoff from Vancouver commented that this is a redundant issue.

254
255 Dr. Debbie Wright from Courtenay commented that we can collaborate with all licensed
256 bodies across the nation and have one body that serves all the country.

257 Dr. Gaelan Connell commented that this issue is too complex and too much power for one
258 person.
259

260 Motion 011/18-19: Moved by Dr. Barbara MacLean that the College appoint or hire an
261 independent consultant that is qualified to examine research.
262

263 Motion 011/18-19: Defeated
264

265 Dr. Dave Olson commented that the resolution was defeated but the spirit has been heard.
266

- 267 **6. From Dr. Scott Banman – That the increase in dues of \$500.00 be**
268 **dismissed and passed by the membership.**
269 **Whereas the annual \$500.00 contribution by members to the PAIC has**
270 **reached the end of its commitment. And whereas resolutions pertained to the**
271 **CCBC dues require approval by the membership. And whereas the CCBC has**
272 **resolved to increase the CCBC annual dues by the equivalent amount to the**
273 **\$500.00 annual PAIC contribution. Therefore, be it resolved that the increase**
274 **in dues of \$500.00 be dismissed and passed by the membership.**
275

276 Dr. Doug Wright advised that the College has been operating on the same amount of funds for
277 over ten years and an increase in dues must follow eventually.
278

279 Dr. Scott Banman withdrew his resolution.
280

- 281 **7. From Dr. Shannon MacNeill – That the College retain the interest portion of**
282 **the PAIC levy of approximately \$600,000 to be distributed to the CCRF.**
283

284 Dr. Debbie Wright from Courtenay commented that research from the CCRF, across
285 country is invaluable. We need to work together in a more tangible way.
286

287 Dr. Elli Morton from North Vancouver commented that there needs to be clarity on the
288 \$600,000.00 in interest. We may be paying taxes on the amount.
289

290 Shelby Thiessen, CCBC accountant advised that there could be \$500,000.00 to
291 \$600,000.00. He stated that he did not have a specific dollar amount available to report.
292

293 Dr. Larry Merritt read the original motion that said that the principal and interest will be
294 refunded.
295

296 Motion 012/18-19: Moved by Dr. Shannon MacNeill that Whereas with the return of the
297 \$500.00 annual levy for the PAIC initiative (principal and interest) to the members has been
298 passed by the CCBC Board. And whereas the CCBC mandate includes a support of research
299 and evidence-based chiropractic care. Therefore, be it resolved the College (CCBC) retain the
300 interest portion of the PAIC levy of approximately \$600,00.00 to be distributed to the CCRF.
301

302 Motion 012/18-19: Defeated

- 303 **8. From Dr. Jill Snell – That the College specify what those future funds will be**
304 **ear marked for.**
305 **Whereas the College has resolved to return the education in BC funds as**
306 **previously paid by registrants. And whereby the College has chosen to**
307 **continue to collect the amount of \$500.00 annually from registrants without**
308 **specifying the use of those funds. That the College specify wat those future**
309 **funds will be ear marked for.**
310

311 Dr. Brett Peters from Richmond commented that the increase is needed to continue and
312 maintain the College.

313
314 Dr. Paul Ouimet from Kamloops commented that the Board did the process without
315 membership input.

316
317 Dr. Dave Olson advised that the registrants had been advised in previous AGMs’.

318
319 Dr. Tim Wood from Kelowna commented that there is a lack of communication – taking the
320 opportunity to keep money without presenting the need.

321
322 Richard Simpson, Registrar advised of discussions with the Ministry of Health and the
323 Board – the Board has been criticized for not being responsive enough with their stake
324 holders. He stated that the Board regulates this profession on the registrants’ behalf.

325
326 Dr. Leslie Roberts from Victoria commented that we need more money for research.

327
328 Dr. Heidi Benda from North Vancouver commented that from her past experience on the
329 Board, the finances are being processed properly with responsible administrators.

330
331 Dr. Warren Gage from Salmon Arm spoke for the motion.

332 Dr. Jill Snell from Fernie withdrew the motion.

333 **12. CLOSING REMARKS / ADJOURNMENT**

334
335 Dr. Dave Olson thanked the outgoing Board members; Dr. Avtar Jassal, Dr. Gil Desaulniers
336 and Dr. Parm Rai. Also, the public members Ms. Kitty Chan and Mr. Bruce Williams.

337
338 Dr. Dave Olson advised that current events have contributed to the initiation of a Board
339 governance review. The passion we heard today was much appreciated.

340
341 Motion 013/18-19: Moved by Dr. Jim Cooper, to adjourn the 85th Annual General Meeting.

342
343 Motion 013/18-19: Carried

344
345 Meeting adjourned at 3:13 p.m. Saturday, November 3, 2018.