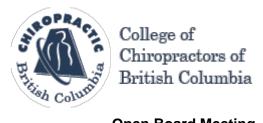


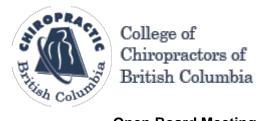
1				
2 3	Location:	CCBC Administration Office - 200 Granville St., Vancouver, BC		
4	Time :	1:00 - 4:30 PM		
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Attendees :	Dr. Johnny Suchdev Mr. Ken Kramer, Q. C. Dr. Chris Anderson Mr. Colin Bennett Dr. Larissa Juren Ms. Deanie Kolybabi Mr. Piotr Majkowski Dr. Hafeez Merani Dr. Stephen Mogatas Dr. David Olson Ms. Grace Sangalan Ms. Michelle Da Roza Mr. Richard Simpson Dr. Douglas Wright Mr. Shelby Thiessen Ms. Gigi Tsui Ms. Sandra Bao	Chair Vice-Chair Board Member Board Member Board Member Board Member Board Member Board Member Board Member Board Member Assistant to Mr. Ken Kramer Registrar Interim Registrar Deputy Registrar Accountant Registration Coordinator Recording Secretary	
23 24	Regrets:	Dr. Todd Marshall (Board	Member), Dr. Gerry Ramogida (Board Member)	
25 26	Observer:	Dr. Kelsey Horsting		
27 28	NO.	. ITEM		
29 30 31 32 33	 CALL TO ORDER Dr. Johnny Suchdev, Chair of the College Board, called the meeting of the Board to orde at 1:16 PM. 			
34 35	2	. INTRODUCTIONS AND ANNOUNCEMENTS		
36 37	Welcome to observer: Dr. Kelsey Horsting.			
38 39 40 41 42	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, Musqueum and Tsleil-Waututh First Nations.			



43 44	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.
45	
46	
47	3. APPROVAL OF THE OPEN AGENDA – April 17, 2019
48	Mation 062/10 10 Mayod by Despis Kalyhabi to approve the Aranda of the April 17
49 50	<u>Motion 062/18-19:</u> Moved by Deanie Kolybabi, to approve the Agenda of the April 17, 2019 Open Board Meeting as circulated.
50 51	2019 Open Board Meeting as circulated.
52	<u>Motion 062/18-19:</u> Carried.
53	
54	
55	4. APPROVAL OF THE OPEN MINUTES – February 6, 2019
56	
57	The Minutes of the February 6, 2019 Open Board Meeting were reviewed for errors and
58	omissions.
59	Mation 000/40 40. Mound by Despis Kalubahi to express the minutes of the February
60 C1	<u>Motion 063/18-19:</u> Moved by Deanie Kolybabi, to approve the minutes of the February
61 62	6, 2019 Open Board Meeting as circulated.
63	<i>Motion 063/18-19:</i> Carried.
64	
65	
66	5. STRATEGIC PLAN
67	
68	Interim Registrar and Registrar are continuing to work on the Strategic Plan draft based or
69	the discussions from the March 1, 2019 Board Planning Session. Should any difficulties
70	arise, both registrars will seek assistances from the Governance Working Group and the
71 72	Board Chair. Considering it may take some time to complete the draft, a Board member
72 73	suggested setting up timelines and creating an action list to track all actions and their deadlines.
74	
75	Action: Recording secretary to create an Action List to keep all Board meeting actions and
76	timelines on track.
77	
78	Motion 064/18-19: Moved by Deanie Kolybabi, a draft of the Strategic Plan is to be
79	completed by both registrars and submitted to the Governance Working Group within
80	30 days.
81	
82 02	<u>Motion 064/18-19:</u> Carried.
83 84	
04	



85 86	Motion 065/18-19: Moved by Deanie Kolybabi, Governance Working Group to review the Strat. Plan draft and provide feedback before the June 2019 Board meeting.
87	the otrat. Than than and provide recuback before the bune 2019 Board meeting.
88	<u>Motion 065/18-19:</u> Carried.
89	Action: Desistance to complete a dreft of Chrotenic Dien and submit it to the Covernance
90	Action: Registrars to complete a draft of Strategic Plan and submit it to the Governance
91 02	Working Group by May 17, 2019.
92 93	Action: Governance Working Group to review the Strategic Plan draft and provide
95 94	feedback before the June 2019 Board meeting.
95	
96	
97	6. FINANCIAL STATEMENTS
98	
99	Shelby Thiessen, Accountant, reported on behalf of the Finance and Investment
100	Committee.
101	
102	Statement of Operations
103	The appountant highlighted and explained a few expanses that are over hudget: 1) Legal
104 105	The accountant highlighted and explained a few expenses that are over budget: 1) Legal – admin: used for legal advice for the Education in BC fund; 2) Office: hired external HR
105	support to hire new staff; 3) Regulatory support: hired an external consultant for individual
100	investigations; 4) Strategic Initiatives & projects: used for Governance Review.
108	
109	We anticipate to break even by the end of this fiscal year.
110	
111	Motion 066/18-19: Moved by Colin Bennett, to receive the financial statements as
112	presented.
113	
114	<u>Motion 066/18-19:</u> Carried.
115	
116	
117	7. APPROVE FINANCIAL POLICY AMENDMENTS
118	The Finance and Investment Committee reviewed eight financial religion of the Fahrwary
119	The Finance and Investment Committee reviewed eight financial policies at the February
120 121	Financial meeting and amendments were made as required.
121	Motion 067/18-19: Moved by Colin Bennett, to approve the amendments made by the F&
122	Committee: F&I Committee – Terms of Reference, Cyber Security Policy, Travel and
123	Business Expense Policy, Honoraria Policy, Internally Restricted Fund Policy, Investment
125	Policy, Treasury Management Policy, and Trust Investment Policy, as presented.
126	



127	<u>Motion 067/18-19:</u> Carried.
128	
129	
130	8. CORRESPONDENCE RECEIVED
131	
132	Correspondence from ACAC, BCHR and the general public were received and circulated
133	before the meeting. Staff have been responding to these emails politely, in a timely
134	manner.
135	
136	
137	9. ENVIRONMENTAL SCAN
138	
139	Environmental scans were previously done by the Interim Registrar regarding news/social
140	media coverage of the chiropractic profession.
141	
142	
143	10. 2019 CANADIAN CHIROPRACTIC GUIDELINE INITIATIVE INVOICE
144	
145	The college received an annual CCGI request for funds. Previously this request has been
146	customarily sent to the Board for approval. The accountant passed on the recommendation
147	from the F&I Committee that this CCGI funding can be included in the annual budget to
148	help the Board use their time more effectively.
149	
150	Moved by Dr. Larissa Juren, the CCGI funds request to be automatically approved within
151	the budget and no longer needs to be discussed by the Board until a motion is made to
152	stop the funding.
153	
154	Dr. Larissa Juren withdrew her motion, as the Board requires that the F&I Committee first
155	provide set guidelines from a finalized Major Initiative Policy which can aid the Board's
156	approving of requests for funding.
157	
158	Action: F&I Committee to provide details of Major Initiative Policy.
159	
160	Motion 068/18-19: Moved by Dr. Chris Anderson, to approve the 2019 funding request
161	from the CCGI in the amount of \$25 per full registrant.
162	
163	<u>Motion 068/18-19:</u> Carried.
164	
165	
166	11. REGISTRAR'SREPORT – Richard Simpson
167	
168	The Interim Registrar welcomed the Registrar, Michelle Da Roza, back to work.

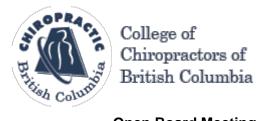


169			
170	The Board discussed the Cayton Report. The recommendations from the report and		
171	Watson Governance Review will be taken into consideration to help draft the Strategic		
172	Plan.		
173			
174	Motion 069/18-19: Moved by Dr. Larissa Juren, to receive the Interim Registrar's verbal		
175	report as presented.		
176			
177	<u>Motion 069/18-19:</u> Carried.		
178			
179			
180			
181	12. REPORTS FROM COMMITTEES:		
182			
183	a) EXECUTIVE COMMITTEE REPORT – Dr. Johnny Suchdev		
184			
185	Motion 070/18-19: Moved by Dr. Chris Anderson, to receive the Executive		
186	Committee's verbal report as presented.		
187			
188	<u>Motion 070/18-19:</u> Carried.		
189			
190	b) FINANCE AND INVESTMENT COMMITTEE REPORT – Shelby Thiessen		
191			
192	The Board discussed the legal advice for the Education in BC fund. The accountant		
193	explained the current tax issues regarding the reimbursements of the fund. CRA has		
194	requested the College to provide T4As to registrants. The reimbursement cheques cannot		
195	be issued until Social Insurance Numbers (SIN) have been provided by registrants. The		
196	challenge is to collect SINs while maintaining the confidentiality of personal information.		
197			
198	Action: Communications providing details of the refund of Education in BC funds to go to		
199	registrants soon.		
200			
201	Motion 071/18-19: Moved by Deanie Kolybabi, to ratify the email motion on April 2,		
202	2019 regarding the F&I committee's recommendation to the Board that repayment of		
203	capital contributed to the fund by registrants be returned and that the accumulated net		
204	income of the Education in BC fund not be returned to registrants.		
205			
206	Nine voted in favour of the motion, and one against.		
207			
208	<u>Motion 071/18-19:</u> Carried.		
209			
210			



211	Motion 072/18-19: Moved by Deanie Kolybabi, to receive the Finance and Investment		
212	Committee report as circulated.		
213			
214	<u>Motion 072/18-19:</u> Carried.		
215			
216	c) REGISTRATION COMMITTEE REPORT – Ken Kramer		
217			
218	The Board reviewed and discussed the current applicant registration system in relation to		
219	how it is ensured that applicants and registrants meet the necessary standards for		
220	chiropractic practice in BC.		
221			
222	Motion 073/18-19: Moved by Dr. Hafeez Merani, to receive the Registration Committee		
223	report as circulated.		
224			
225	<u>Motion 073/18-19:</u> Carried.		
226	d) INOLIEV COMMITTEE DEDORT Despis Kalubahi		
227	d) INQUIRY COMMITTEE REPORT – Deanie Kolybabi		
228 229	Complaints have been managed through a very organized system. As such, decisions		
229	and results are generated in a timely manner so as to effectively meet the expectations		
230	of the public.		
232			
233	Motion 074/18-19: Moved by Dr. David Olson, to receive the Inquiry Committee report		
234	as circulated.		
235			
236	<i>Motion 074/18-19:</i> Carried.		
237			
238	e) RESEARCH AND BURSARY COMMITTEE REPORT – Dr. Larissa Juren		
239	,		
240	The Research and Bursary Committee was assigned to lead the Independent Research		
241	Review Policy (IRRP) at the March 1, 2019 Board Planning Session. A proposal from the		
242	University of Ontario Institute of Technology – Canadian Memorial College of Chiropractic		
243	Centre for Disability Prevention and Rehabilitation (UOIT–CMCC CDPR) was submitted to		
244	the College and has been reviewed by the F&I committee. The accountant passed on the		
245	recommendations from the F&I Committee. Dr. Larissa Juren will bring these		
246	considerations to UOIT.		
247			
248	The Board discussed the reasons, purposes and aims of this funding as well as ways to		
249	support it.		
250			

- <u>Motion 075/18-19</u>: Moved by Deanie Kolybabi, to support the spirit of the IRRP fund, \$25,591.44 from this year's budget will go to fund phase 1 and that the balance of it be 251
- 252



253 254	forwarded in next year's budget for consideration of timing and contractual detail for upward phases.
255	
256	<u>Motion 075/18-19:</u> Carried.
257	
258	
259	Motion 076/18-19: Moved by Dr. Hafeez Merani, to receive the Research and Bursary
260	Committee report as circulated.
261	
262	<u>Motion 076/18-19:</u> Carried.
263	
264	(No reports provided from the Discipline, Quality Assurance, and Patient Relations
265	Committees.)
266	
267	
268	13. REPORT OF REVIEW OF CCBC COMPLAINTS PROTOCOLS – THE
269	WISEMAN REPORT
270	Motion 077/18-19: Moved by Piotr Majkowski, to accept the recommendations from Ms.
271	Wiseman.
272 273	Wiseman.
273 274	<u>Motion 077/18-19:</u> Carried.
275	<u>Motion 011/10-19.</u> Oamed.
276	
277	The Board thanked the Interim Registrar for his contributions made over the past few
278	months.
279	
280	Interim Registrar left the meeting room at 4:39 PM.
281	
282	
283	Open Meeting Adjourned 4:40 PM.
284	
285	
286	Motion 078/18-19: Moved by Deanie Kolybabi, to go into closed session at 4:40 PM.
287	
288	<u>Motion 078/18-19:</u> Carried.
289	
290	
291	Motion 085/18-19: Moved by Piotr Majkowski to go out of in-camera session and out of
292	closed session at 5:07 PM
293	
294	<u>Motion 085/18-19:</u> Carried.



295		
296		
297	Meeting Adjourned 5:07 PM	
298		
299		
300		
301		
302	Future Meeting Dates	
303		
304	 Wednesday, June 12, 2019 	Board Meeting
305	 Wednesday, September 25, 2019 	Board Meeting
306	 Saturday, November 2, 2019 	2019 CCBC AGM & Board Meeting
307	December 2019	Contingent to Branch MacMaster holiday
308		event. Board meeting will take place at the
309		HUB.