



**OPEN BOARD MEETING  
JUNE 12, 2019  
MEETING MINUTES [FINAL]**

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**Location:** CCBC Administration Office - 200 Granville St., Vancouver, BC

**Time:** 12:00 - 4:30 PM

<b>Attendees:</b>	Dr. Johnny Suchdev	Chair
	Mr. Ken Kramer, Q. C.	Vice-Chair (Public Member)
	Dr. Chris Anderson	Registrant Board Member
	Mr. Colin Bennett	Public Board Member
	Dr. Larissa Juren	Registrant Board Member
	Ms. Deanie Kolybabi	Public Board Member
	Mr. Piotr Majkowski	Public Board Member
	Dr. Hafeez Merani	Registrant Board Member
	Dr. Stephen Mogatas	Registrant Board Member
	Dr. David Olson	Registrant Board Member
	Ms. Michelle Da Roza	Registrar
	Dr. Douglas Wright	Deputy Registrar
	Mr. Shelby Thiessen	Director of Finance
	Mr. Richard Simpson	Policy Advisor
	Ms. Gigi Tsui	Registration Coordinator
	Ms. Sandra Bao	Recording Secretary
	Ms. Paulene Austria	Assistant to Mr. Ken Kramer

**Regret:** Dr. Todd Marshall (Registrant Board Member)

**Guest:** Dr. Elliot Mayhew

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**NO. ITEM**

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**1. CALL TO ORDER**

Dr. Johnny Suchdev, Chair of the College Board, called the meeting of the Board to order at 12:02 PM.

**2. INTRODUCTIONS AND ANNOUNCEMENTS**

Welcome to observer: Dr. Elliot Mayhew.

**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.



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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 AGENDA**

Motion 086/18-19: Moved by Mr. Piotr Majkowski, to approve the Agenda of the June  
12, 2019 Open Board Meeting as circulated.

Motion 086/18-19: Carried.

### **4. APPROVAL OF THE OPEN CONSENT AGENDA**

#### **Open Consent Agenda Items:**

- 1) Approval of the Open Minutes – April 17, 2019
- 2) Ratification of Email Motion – Convention Registration and AGM Accommodation  
Email motion - to approve complimentary registration for Board Members at the  
2019 BC Chiropractic Convention, one full day per diem for attendance at the AGM  
and/or Board Meeting and one night accommodation for out of town Board Members  
in the Lower Mainland and Vancouver Island districts or two nights accommodation  
for out of town Board Members in the Interior district for current and incoming Board  
Members.
- 3) Committee Appointment  
To appoint Dr. Stephen Mogatas to the Finance and Investment Committee.
- 4) Correspondence Received
- 5) Environmental Scan
- 6) Registrar's Report
- 7) Reports from Committees:
  - a) Finance and Investment
  - b) Quality Assurance
  - c) Registration
  - d) Inquiry



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(No reports submitted from the Executive, Discipline, Patient Relations, and Research and Bursary Committees)

Further information requested regarding the HR arrangements and Bylaw changes mentioned in the Registrar's report. The Registrar explained the future staff-hiring plan and the timelines for possible bylaw changes.

Motion 087/18-19: Moved by Dr. Larissa Juren, that the consent agenda items be received or approved by the Board by consent.

Motion 087/18-19: Carried.

**5. STRATEGIC PLAN – Mr. Richard Simpson**

A revised draft of the Strategic Plan was circulated before the meeting. The Board discussed the plan's principles and the feedback provided regarding its risks, use of language, timeline of goals, branding, and adoption of elements from the 2017-2019 Strategic Plan. Further feedback and recommendations are welcome to be submitted to the Policy Advisor. Regular, monthly updates by College staff about the Strategic Plan were proposed.

**Action:** Deadline for the next draft of the Strategic Plan to be July 2, 2019.

Motion 088/18-19: Moved by Dr. Larissa Juren, to approve the 2019-20 Strategic Plan in Principle.

Motion 088/18-19: Carried.

Dr. David Olson arrived to the meeting room at 12:40 PM.

**6. 2019-2020 BUDGET – Mr. Shelby Thiessen**

Budget items: Strategic Plan, IRRP and the staff-hiring plan were explained.

Motion 089/18-19: Moved by Mr. Piotr Majkowski, to approve the 2019-20 Budget as presented.

Motion 089/18-19: Carried.



**7. FINANCIAL STATEMENT – Mr. Shelby Thiessen**

Shelby Thiessen, Director of Finance, reported on behalf of the Finance and Investment Committee. Education in BC funds refund cheques have started to be mailed out as of late May. An additional 23% was spent YTD compared to this time last year because of the needs for legal advice, regulatory support and the Registrars time of overlap during their transition.

Motion 090/18-19: Moved by Dr. Hafeez Merani, to approve the Q3 Financial Statements as presented.

Motion 090/18-19: Carried.

**8. BOARD SKILLS MATRIX AND ELECTIONS – Ms. Michelle Da Roza**

Motion 091/18-19: Moved by Ms. Deanie Kolybabi, to approve the Board skills matrix as presented.

Motion 091/18-19: Carried.

**9. UPDATED CLOSED MEETING POLICY – Ms. Michelle Da Roza**

**Action:** Move this item to the Open Agenda of the September 25, 2019 Board Meeting.

**10. REVIEW OF THE CHIROPRACTIC BOARD OF AU—Ms. Michelle Da Roza**

A briefing, created by College staff and which included a review and analysis of Australia's policy on the treatment of children under two years old with SMT, was submitted to the Board on May 8, 2019. Mr. Piotr Majkowski and Dr. Chris Anderson presented the QA committee's recommendations. The Board discussed the safety for and potential risks regarding pediatric patients. Due to the lack of supportive evidence and knowledge around this topic, more research and discussions are required. This may be the first requested research topic to IRRP.

Motion 092/18-19: Moved by Dr. Larissa Juren, to adopt the recommendations regarding the treatment of children:

- Adopt the proposed amendment to the PCH, subject to legal approval.



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- Send an advisory to all registrants advising the change to the PCH and inform them that the Board is actively engaged in discussions on the treatment of pediatric patients (children), specifically with high velocity adjustment.
- Put this topic on the agenda for a future meeting and review the available evidence, including but not limited to the Australia review, IRRP and other sources.

Motion 092/18-19: Carried.

Motion 093/18-19: Moved by Dr. David Olson, to amend “children” to “toddlers and infants” in the previous motion.

Motion 093/18-19: Carried.

## **11. MORATORIUM OF EDU IN BC FUND**

Motion 094/18-19: Moved by Mr. Ken Kramer, to agree to a moratorium on entertaining proposals from outside entities that wish to receive funding from the remaining income of the Education in BC Fund for a period of 12 months.

Motion 094/18-19: Carried.

### **Open Meeting Adjourned 2:20 PM**

The Board Chair declared a 10-minute break.

Motion 095/18-19: Moved by Ms. Deanie Kolybabi, to go into closed session at 2:31 PM.

Motion 095/18-19: Carried.

The Board supports the amalgamation of Colleges as a positive step towards reform of the professional regulatory framework.

Motion 096/18-19: Moved by Ms. Deanie Kolybabi, to approve the Agenda of the June 12, 2019 Closed Board Meeting as circulated.

Motion 096/18-19: Carried.



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Motion 097/18-19: Moved by Mr. Piotr Majkowski, that the closed consent agenda items be received or approved by the Board by consent.

Motion 097/18-19: Carried.

Motion 098/18-19: Moved by Mr. Colin Bennett, for the Board to authorize the Registrar to engage in discussions with other Colleges on the topic of amalgamation.

Motion 098/18-19: Carried.

Motion 099/18-19: Moved by Ms. Deanie Kolybabi, that the minutes of the open meeting be notated to include the following: *The Board supports the amalgamation of Colleges as a positive step towards reform of the professional regulatory framework.*

Motion 099/18-19: Carried.

Motion 100/18-19: Moved by Dr. Chris Anderson, to create the Governance Committee and approve the draft Terms of Reference.

Motion 100/18-19: Carried.

Motion 101/18-19: Moved by Dr. Stephen Mogatas, that the current Governance Working Group members to turn into the Governance Committee members, with Ms. Deanie Kolybabi as Committee Chair, Dr. Larissa Juren as Vice-Chair, and Mr. Ken Kramer as member.

Motion 101/18-19: Carried.

Motion 102/18-19: Moved by Ms. Deanie Kolybabi, to eliminate the Executive Committee and to create the Registrar/CEO Evaluation and Oversight Working Group and task them with creating the Terms of Reference for the Registrar/CEO Evaluation and Oversight Committee.

Motion 102/18-19: Carried.



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Motion 103/18-19: Moved by Ms. Deanie Kolybabi, to appoint Dr. Johnny Suchdev, Mr. Ken Kramer, Mr. Colin Bennett, Dr. Chris Anderson and Mr. Michael MacDougall to the Registrar/CEO Evaluation and Oversight Working Group.

Motion 103/18-19: Carried.

Motion 104/18-19: Moved by Mr. Piotr Majkowski, to seek a legal opinion on the potential of transferring the bursary trust accounts to the BC Chiropractic Association.

Motion 104/18-19: Carried.

Motion 105/18-19: Moved by Dr. Larissa Juren, pending the successful transfer of the bursary trust funds, the Research and Bursary Committee is dissolved.

Motion 105/18-19: Carried.

Motion 106/18-19: Moved by Dr. Larissa Juren, to start an IRRP Development Working Group with members as Dr. Larissa Juren, Mr. Piotr Majkowski, and Dr. David Olson.

Motion 106/18-19: Carried.

Motion 107/18-19: Moved by Dr. Larissa Juren, to direct staff to draft bylaw amendments for the Board's approval which address:

- Public appointments on statutory committees;
- A "cooling off" period between Board Member terms;
- Enhancements to qualifications for Board Member nomination eligibility;
- Elimination of electoral districts;
- 50/50 public/professional Board representation;
- Other recommendations as per the Cayton Report and Governance Review.

Nine voted in favour of the motion, and one against.

Motion 107/18-19: Carried.

Motion 108/18-19: Moved by Ms. Deanie Kolybabi, to go into double in-camera session at 4:09 PM.



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Motion 108/18-19: Carried.

Motion 109/18-19: Moved by Ms. Deanie Kolybabi, to approve the minutes of the Feb 6, 2019 and April 17, 2019 In-camera Board Meetings as circulated.

Motion 109/18-19: Carried.

Motion 110/18-19: Moved by Mr. Colin Bennett to come out of in-camera and closed session at 4:29 PM.

Motion 110/18-19: Carried.

Motion 111/18-19: Moved by Dr. David Olson to adjourn at 4:29 PM.

Motion 111/18-19: Carried.

**Meeting Adjourned                      4:29 PM**

***Future Meeting Dates***

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|---------------------------------|---|
| • Wednesday, September 25, 2019 | Board Meeting   |
| • Saturday, November 2, 2019    | 2019 CCBC AGM & Board Meeting   |
| • December 2019                 | Contingent to Branch MacMaster holiday event. Board meeting will take place at the HUB. |