



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

Time: 12:15 - 4:30 PM

Attendees:	Dr. Johnny Suchdev	Board Chair
	Mr. Ken Kramer, Q. C.	Board Vice-Chair
	Dr. Chris Anderson	Board Member
	Mr. Colin Bennett	Board Member
	Dr. Paul Dhaliwal	Board Member
	Dr. Larissa Juren	Board Member
	Ms. Deanie Kolybabi	Board Member
	Mr. Piotr Majkowski	Board Member
	Dr. Hafeez Merani	Board Member
	Dr. Stephen Mogatas	Board Member
	Ms. Michelle Da Roza	Registrar
	Dr. Douglas Wright	Deputy Registrar
	Mr. Shelby Thiessen	Director of Finance
	Ms. Sophia Christoforakis	Director of Quality Assurance
	Ms. Gigi Tsui	Registration Coordinator
	Ms. Theressa Mah	Communications Specialist
	Mr. Richard Simpson	Policy Advisor
	Ms. Sandra Bao	Recording Secretary

Regret: Dr. Linda Gordon Board Member

Observers: Dr. Elliot Mayhew, Ms. Paulene Austria (Assistant to Mr. Ken Kramer)

NO. ITEM

1. CALL TO ORDER

Dr. Johnny Suchdev, Chair of the College Board, called the meeting of the Board to order at 12:42 PM.

2. INTRODUCTIONS AND ANNOUNCEMENTS

Welcome to observers: 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.



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.

The Chair reminded the Board to follow the Ground Rules, which were circulated to the Board before the meeting, so as to have a more effective meeting.

3. APPROVAL OF THE DECEMBER 11, 2019 AGENDA

“Verbal Governance Committee Updates” was added to the Agenda.

“Environmental Scan” and “Finance & Investment Committee report” were requested to be removed from the Consent Agenda for discussion.

Motion 007 /19-20: Moved by Ms. Deanie Kolybabi, to approve the Agenda of the December 11, 2019 Open Board Meeting as amended.

Motion 007 /19-20: Carried.

4. APPROVAL OF THE DECEMBER 11, 2019 OPEN CONSENT AGENDA

Environmental Scan [Correspondence Received]: The item “Correspondence Received” was not included in this meeting agenda as none of the correspondence required the Board’s attention or decision. The staff will continually present the necessary correspondence received by the College to the Board during future meetings.

Finance and Investment Committee Report: There were questions about recommendations in the written Finance and Investment Committee report. Request to defer this discussion to the presentation of the financial statements was approved by consensus.

Governance Committee (verbal) Report – Ms. Deanie Kolybabi

1. External Board Member Evaluations - Board members were told to expect contact by a third party for a Board evaluation assessment.
2. Re-assessing our timeline and governance priorities in light of the amalgamation, potentially occurring in the next 18-24 months. A calendar of events is to be established to help the Board better understand the timelines.
3. Recommendation to extend committee members’ appointment terms. This is tabled to the February Board Meeting.



Open Consent Agenda Items:

- 1) Approval of September 25, 2019 and November 2, 2019 Open Minutes.
- 2) Environmental Scan
- 3) CCGI Report – September 2019
- 4) Committee Appointments
To appoint Dr. Jessica Yeung to the Inquiry Committee.
- 5) Report from Registrar
- 6) Reports from Committees:
 - a) Finance & Investment
 - b) Registration
 - c) Inquiry
 - d) Patient Relations
 - e) Governance (Verbal)

Motion 008/19-20: Moved by Dr. Chris Anderson, that the open consent agenda items be received or approved by the Board by consent.

Motion 008/19-20: Carried.

5. STRATEGIC PLAN – PROGRESS UPDATE – Registrar and Policy Advisor

The Strategic Plan was reviewed during the Dec. 10th Governance Committee meeting. Staff will review the Strategic Plan and determine any changes to propose to the Board which support regulatory reform, such as amalgamation.

As the amalgamation may take place anytime in the near future, the potential benefit of rebranding the College (Goal #3) was questioned. As we have the budget and resources for rebranding, and this is expected to have a substantial positive impact with our stakeholders, it is believed that rebranding will prove its value down the road.

There was a question about cultural competency training in relation to our strategic objectives. The uptake from registrants of the San'yas Indigenous Cultural Safety Training is quite poor. BCHR is looking into providing a short cultural competency course specifically for health practitioners at a reduced or no cost. There is interest from regulators



to make cultural safety/competency training mandatory once an appropriate course is identified. Now, BC lawyers are mandated to complete a 6-hour course, which may set standards for other professions.

6. FINANCIAL STATEMENTS – Director of Finance

The Financial Statement shows that we have a surplus in the first quarter (August – October). It is anticipated the surplus will be reduced at the end of this fiscal year due to several projects being implemented.

Money budgeted under HR & Recruitment was used for two new staff hirings. These new staff members started in the office in November (the second quarter).

Shelby elaborated on the Trust Funds recommendations from the F&I Committee.

Motion 009 /19-20: Moved by Dr. Larissa Juren, to approve the Financial Statements as presented.

Motion 009 /19-20: Carried.

Motion 010 /19-20: Moved by Ms. Deanie Kolybabi, to reaffirm the appointment of KPMG as the auditor based on the recommendation from the Finance and Investment Committee.

Motion 010 /19-20: Carried.

Motion 011 /19-20: Moved by Dr. Larissa Juren, to accept the recommendation of the Finance and Investment Committee and not pursue expense recoveries from the Trust Funds.

Motion 011 /19-20: Carried.

7. MODERNIZING THE PROVINCIAL HEALTH PROFESSION REGULATORY FRAMEWORK: A PAPER FOR CONSULTATION

The Chair invited the Board to engage in a discussion about the recommendations in the “modernizing regulation” report.

Overall the Board supports most of the recommendations and is ready to accept and



implement the changes. However, the Board wishes to be provided with answers to their questions and concerns. They feel that better communication between the Colleges and the Ministry of Health (MoH) as well as additional time to work on the amalgamation is needed.

The morning education sessions on the topic of amalgamation were considered valuable and helpful. The Board supports the inclusion of the discussion outcomes from these sessions in the response letter to the MoH. The Registrar will consider sharing and receiving feedback from other stakeholders before submitting the CCBC's response.

The Board feels creating an Amalgamation Steering Committee is needed in the near future. The terms of reference will be drafted so as to help establishing this committee as well as assigning suitable members.

ACTION: Registrar to draft the terms of reference for the Amalgamation Steering Committee and circulate it to the Board via email.

ACTION: Registrar to collect and synthesize board feedback regarding the terms of reference as well as the drafted response letter via email and submit this for the Board's review.

ACTION: Registrar to formulate a response to the consultation paper based on the Board's discussion.

8. BYLAW AMENDMENTS

The purposes for bylaw amendments at this point include, but are not limited to, establishing protocols and rules, strengthening the public portion in the Board and ensuring suitable candidates are appointed to the Board.

Questions regarding the amendments were answered.

Motion 012 /19-20: Moved by Dr. Hafeez Merani, to approve the amendments to the Bylaws as presented.

Motion 012 /19-20: Carried.

ACTION: Staff to proceed with posting the Bylaw amendments in consultation with the Ministry of health and where necessary, will prioritize the bylaw amendments which are critical for the next 12-18 months.



9. SAFER CARE VICTORIA - CHIROPRACTIC SPINAL MANIPULATION OF CHILDREN UNDER 12

A review published by Safer Care Victoria (Australia) in October 2019 was circulated to the Board before the meeting. In keeping with their commitment, the Board discussed the need for any additional regulatory approaches in light of this new information. The Chair invited the Board for discussion.

As no new evidence indicates whether SMT is harmful for children under 12, the College will continue monitoring the environment.

Motion 013/19-20: Moved by Dr. Stephen Mogatas, to continue to monitor the situation and commit to reviewing the treatment of children in the event of any new information that is brought to light.

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

Motion 013/19-20: Carried.

ACTION: To continue to remind registrants of their professional obligations in treating special patient populations, including children.

10. AGM FOLLOW-UP: MINUTES AND RESOLUTIONS

The 2 resolutions submitted to the 2019 AGM were reviewed and discussed:

Resolution #1 – Non-Invasive Neuromodulation Inclusion: Clarification on this topic is required for further discussions by the Board.

Resolution #2 – Billing arrangements: More information on prepayment billing arrangements, as well as legal opinions, are required for these billing regulations.

Motion 014/19-20: Moved by Ms. Deanie Kolybabi, to discuss the billing arrangements and have a regulation proposal established at the next Board meeting.

Motion 014/19-20: Carried.

ACTION: Staff to obtain clarification on the resolution submitted by Dr. Jalili and bring it back for discussion.

ACTION: Staff to create a briefing paper providing full information and potential regulatory changes on the topic of prepayment billing arrangements for the next Board meeting.



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261 **11. FOLLOW UP: AMENDMENTS TO THE PCH, EFFICACY CLAIMS**
262 **POLICY**
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264 Following the Board's approval of amendments to the PCH and Efficacy Claims Policy at
265 the September 25, 2019 meeting, staff determined that upon further review of registrant
266 marketing for conditions related to birth and pregnancy, some additional amendments to
267 both policies would be beneficial to ensuring public safety.
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269 Motion 015/19-20: Moved by Mr. Piotr Majkowski, to amend the Efficacy Claims Policy
270 and Professional Conduct Handbook as proposed to clearly articulate conditions related
271 to birth and pregnancy which must not be promoted in registrant advertising due to
272 insufficient evidence.
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274 Motion 015/19-20: Carried.
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277 **12. AMENDMENTS TO FINANCE AND INVESTMENT COMMITTEE TERMS**
278 **OF REFERENCE**
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280 Motion 016/19-20: Moved by Dr. Chris Anderson, to approve the amendments to the
281 Finance and Investment Committee terms of reference.
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283 Motion 016/19-20: Carried.
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286 **13. G6 CHIROPRACTIC PROCLAMATION AND DECLARATION**
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288 Motion 017/19-20: Moved by Dr. Hafeez Merani, to reject the G6 Chiropractic
289 Proclamation and Declaration.
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291 Motion 017/19-20: Carried.
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294 Motion 018/19-20: Moved by Ms. Deanie Kolybabi, to direct the registrar to draft a
295 "Statement on Chiropractic Regulation" which outlines the purpose of regulation and use
296 of an evidence-based approach to policy.
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298 Motion 018/19-20: Carried.
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301 **Open Meeting Adjourned 3:11 PM**



302 Dr. Elliot Mayhew left the meeting room.
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306 Motion 19 /19-20: Moved by Dr. Chris Anderson, to go into closed session at 3:11 PM.
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308 Motion 19 /19-20: Carried.
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311 Motion 20 /19-20: Moved by Ms. Deanie Kolybabi, to approve the Agenda of the
312 December 11, 2019 Closed Board Meeting as presented.
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314 Motion 20 /19-20: Carried.
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317 Motion 21 /19-20: Moved by Mr. Piotr Majkowski, that the closed consent agenda items
318 be received or approved by the Board by consent.
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320 Motion 21 /19-20: Carried.
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323 Motion 22 /19-20: Moved by Dr. Stephen Mogatas, to approve the drafted letter in
324 response to the BCCA's letter on scope expansion.
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326 Motion 22 /19-20: Carried.
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329 Motion 23 /19-20: Moved by Dr. Larissa Juren, to go into in-camera session at 3:31 PM.
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331 Motion 23 /19-20: Carried.
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334 Motion 24 /19-20: Moved by Dr. Larissa Juren to go to double in-camera session at 3:35
335 PM.
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337 Motion 24 /19-20: Carried.
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340 Motion 25 /19-20: Moved by Mr. Piotr Majkowski to approve the minutes of the
341 September 25, 2019 In-camera Board Meeting as circulated.
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343 Motion 25 /19-20: Carried.
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Motion 26 /19-20: Moved by Ms. Deanie Kolybabi to come out of closed and in-camera session at 4:05 PM.

Motion 26 /19-20: Carried.

Motion 27 /19-20: Moved by Ms. Deanie Kolybabi to adjourn the meeting at 4:05 PM.

Motion 27 /19-20: Carried.

Meeting Adjourned 4:05 PM

Future Meeting Dates

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|---------------------------------|---------------------------------------|
| • Wednesday, February 5, 2020 | Board Education Day and Board Meeting |
| • Wednesday, April 15, 2020 | Board Meeting |
| • Wednesday, June 17, 2020 | Board Meeting |
| • Wednesday, September 23, 2020 | Board Meeting |
| • Date TBA | CCBC AGM |