



CCBC Board Meeting
February 5, 2020
OPEN MEETING MINUTES [FINAL]

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

Time: 12:30 - 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. Linda Gordon	Board Member
	Dr. Larissa Juren	Board Member
	Ms. Deanie Kolybabi	Board Member
	Mr. Piotr Majkowski	Board Member
	Dr. Hafeez Merani	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. Theresa Mah	Communications Specialist
	Mr. Richard Simpson	Policy Advisor
	Ms. Sandra Bao	Recording Secretary

Regret: Dr. Stephen Mogatas Board Member

Observers: Ms. Grace Sangalan (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 12:52 PM.

2. INTRODUCTIONS AND ANNOUNCEMENTS

Welcome to Dr. Linda Gordon for her first full Board meeting.

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 FEBRUARY 5, 2020 AGENDA

“Governance Committee Report” was removed from the agenda.

Motion 028 /19-20: Moved by Ms. Deanie Kolybabi, to approve the Agenda of the February 5, 2020 Open Board Meeting as amended.

Motion 028 /19-20: Carried.

4. APPROVAL OF THE FEBRUARY 5, 2020 OPEN CONSENT AGENDA

The item “Correspondence Received” was pulled from the Consent Agenda for discussion. There was a question about some of the references in one item of correspondence. This question was addressed, and the material would be summarized for the Board at a later time.

Open Consent Agenda Items:

- 1) Approval of December 11, 2019 Open Minutes.
- 2) Environmental Scan
- 3) Correspondence Received
- 4) Committee Appointments

Recommendation of appointments:

Registration:

- Mr. Ken Kramer – Member (2020 – 2022)

Inquiry:

- Ms. Deanie Kolybabi – Member (2020 – 2022)
- Dr. Kelsey Horsting – Member (2020 – 2022)

Discipline:

- Dr. Rob Cormack – Chair (2020 – 2022)



- Mr. Ken Kramer – Member (2020 – 2022)

Quality Assurance:

- Mr. Piotr Majkowski – Member (2020 – 2022)

Patient Relations:

- Mr. Piotr Majkowski – Member (2020 – 2022)

5) Report from Registrar

6) Note on Financial Statements

7) Reports from Committees:

- a) Finance & Investment
- b) Registration
- c) Quality Assurance
- d) Inquiry

Motion 029/19-20: Moved by Dr. Chris Anderson, that the open consent agenda items be received or approved by the Board.

Motion 029/19-20: Carried.

5. STRATEGIC PLAN – PROGRESS UPDATE

A briefing note with updates on progress of the CCBC Strategic Plan was circulated to the Board before the meeting. Staff will continue to work on the strategic objectives and report to the Board on any progress at each meeting.

6. AUTHORITY FOR THE REGISTRAR TO DISMISS COMPLAINTS

The rationale behind this amendment was explained by the Deputy Registrar. Questions and concerns were discussed.

Motion 030/19-20: Moved by Ms. Deanie Kolybabi, to allow the Registrar and Deputy Registrar to dismiss complaints under S. 32(3) of the *Health Professions Act*.

Motion 030/19-20: Carried.



130 **7. HEALTH REGULATORY REFORM UPDATE**

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132 The Registrar invited the Board to engage in a discussion regarding amalgamation and
133 regulatory reform. The Board feels it is still premature to create an Amalgamation Steering
134 Committee until further discussions among the regulators can be held.
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136 The Board also discussed the draft amalgamation principles were developed in part
137 through the amalgamation workshop at the December Board meeting. These principles
138 will be refined and shared with the Board for discussion and approval at a later date.
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140 The ongoing morning education sessions on the topic of amalgamation are considered
141 valuable and helpful. Staff are expected to continue preparing these workshops to help
142 Board members as well as staff prepare for the future amalgamation.
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145 **8. BILLING ARRANGEMENTS**

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147 In response to the Board's instructions at the December Board meeting, staff prepared a
148 briefing note that helped the Board understand the background behind the issue of billing
149 arrangements.
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151 Complaints regarding prepayments and billing arrangements continue to be subjects of
152 investigation by the Inquiry Committee. It was stated again that the College's mandate is to
153 protect public. The proposed amendments could protect patients from being pressured into
154 committing to billing arrangements for long periods of time.
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157 Motion 031 /19-20: Moved by Dr. Hafeez Merani, to approve the changes to the PCH
158 related to billing arrangements as proposed.
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160 Motion 031 /19-20: Carried.
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162 **ACTION:** Staff to develop a plan for the implementation of the amendments.
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165 Break at 2:05 PM.
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167 Meeting resumed at 2:22 PM.
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9. AMENDMENTS TO THE PCH

Conflict of Interest

Questions regarding the amendments to the PCH Part 11 were answered.

Motion 032 /19-20: Moved by Mr. Piotr Majkowski, to approve the changes to the PCH related to conflict of interest as proposed.

Motion 032 /19-20: Carried.

Nutritional Supplements

The Board was concerned about the word “licensed” in the recommended change to the PCH regarding supplements. The Deputy Registrar was directed by the board to gather further information for clarification and will bring this information to future board meetings for discussion.

Motion 033 /19-20: Moved by Mr. Piotr Majkowski, to defer the amendments to the PCH related to Nutritional Supplements. These amendments will be discussed in a future board meeting, pending further investigation.

Motion 033 /19-20: Carried.

Action: Staff to research “licensing” of natural health products through Health Canada and report back to the Board in relation to proposed amendments to the PCH.

10. RESEARCH FUNDING REQUEST – DR. JEROME FRYER

A proposal from Dr. Jerome Fryer was submitted to the Board to request funding for his research. As discussed in previous Board meetings, the College does not have the mandate to approve individual research requests; hence, the proposal was rejected.

The following were also discussed by the Board:

- If a policy is required for managing individual funding requests
- How to effectively use the annual research budget
- How to select agencies and organizations for research funding.

The Board is willing to provide funding to research organizations, as long as the research is related to public safety and the mandate of a regulator. The opinions and recommendations of the Finance & Investment Committee would be helpful to the Board's



discussions regarding annual research funds.

ACTION: Registrar to forward the Board's recommendations to the Finance & Investment Committee for their opinions.

ACTION: F&I Committee to provide recommendations for research funding arrangements to the Board.

ACTION: Staff to research and prepare a list of external organizations that the Board may be interested in as a source of funding to support their research.

11. CNAC RESPONSE TO RECENT PCH AMENDMENTS

A response to our recent PCH amendments from the Canadian National Alliance for Chiropractic (CNAC) was brought to the Board for their review. The Board discussed:

- The College's mandate on responding to stakeholder and registrant feedback and the ways to receive it.
- The Ministry of Health is often included in communications between the College and other stakeholders.

The Chair reminded Board members to always follow the code of conduct and never to leak confidential information to a third party without permission.

The Board was reminded that the values stated in our 2019 – 2021 Strategic Plan should be taken into consideration when making decisions.

ACTION: Registrar to draft a response letter to CNAC.

ACTION: Staff are to craft messages to clarify questions from our registrants and stakeholders regarding the recent PCH amendments and assist them with clear communication based on their questions.

12. BOARD PROFESSIONAL DEVELOPMENT POLICY

Motion 034/19-20: Moved by Ms. Deanie Kolybabi, to approve the amendments to the Board Development Policy as presented.

Motion 034/19-20: Carried.

Open Meeting Adjourned 3:21 PM



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Motion 035 /19-20: Moved by Dr. Larissa Juren, to go into closed session at 3:21 PM.

Motion 035 /19-20: Carried.

Motion 036 /19-20: Moved by Mr. Piotr Majkowski, to approve the Agenda of the February 5, 2020 Closed Board Meeting as amended.

Motion 036 /19-20: Carried.

Motion 037 /19-20: Moved by Mr. Piotr Majkowski, that the closed consent agenda items be received or approved by the Board.

Motion 037 /19-20: Carried.

Motion 038 /19-20: Moved by Mr. Piotr Majkowski to go to in-camera at 3:31 PM.

Motion 038 /19-20: Carried.

Motion 039 /19-20: Moved by Mr. Piotr Majkowski to go to double in-camera session at 3:35 PM.

Motion 039 /19-20: Carried.

Motion 040 /19-20: Moved by Ms. Deanie Kolybabi to come out of closed and in-camera session at 4:01 PM.

Motion 040 /19-20: Carried.

Motion 041 /19-20: Moved by Ms. Deanie Kolybabi to adjourn at 4:01 PM.

Motion 041 /19-20: Carried.

Meeting Adjourned 4:01 PM



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British Columbia

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Future Meeting Dates

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| • Wednesday, April 15, 2020 | Board Meeting |
| • Wednesday, June 17, 2020 | Board Meeting |
| • Wednesday, September 23, 2020 | Board Meeting |
| • Wednesday, December 2, 2020 | CCBC Annual General Meeting |
| • Thursday, December 3, 2020 | Board Meeting |