

CCBC Board Meeting April 29, 2020 OPEN MEETING MINUTES [FINAL]

Location: Zoom video conference

Time: 9:00 AM - 10:00 AM

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Board Chair Attendees: Dr. Johnny Suchdev Dr. Chris Anderson **Board Member** Mr. Colin Bennett **Board Member** Dr. Linda Gordon **Board Member** Dr. Larissa Juren **Board Member Board Member** Ms. Deanie Kolybabi Mr. Piotr Majkowski **Board Member** Dr. Stephen Mogatas **Board Member**

Mrs. Michelle Da Roza Registrar

Dr. Douglas Wright Deputy Registrar Ms. Sandra Bao Recording Secretary

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Regret:

Mr. Ken Kramer, Q. C. Board Vice-Chair Dr. Paul Dhaliwal Board Member Dr. Hafeez Merani Board Member

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Guest: Mr. Don Lebans Legal Counsel

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1. CALL TO ORDER

30 31 32 Dr. Johnny Suchdev, Chair of the College Board, called the meeting of the Board to order at 9:10 AM.

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2. STANDARDS FOR IN-PERSON CHIROPRACTIC CARE DURING THE COVID-19 PANDEMIC

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A draft of the College's Standards for In-person Chiropractic Care during the COVID-19 Pandemic was created by CCBC staff with input from our Legal Counsel. This draft was circulated to the Board via email before this video conference.

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Discussions were held concerning the extent to which the College should provide

instructions or information, regarding screening and infection control, to registrants. These

instructions are to serve as guidelines to be used when seeing emergency patients. Due to

43 the rapidly changing environment, the College may not be able to provide updated



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guidance in terms of infection control to our registrants in a timely manner. Therefore, referring our registrants towards experts or the instructions provided by the provincial/federal governments would be a better choice. The Board was in favour of the staff creating an information document, such as a Frequently Asked Questions (FAQ) document, which will be provided to chiropractors to promote better healthcare decisions under various scenarios during this pandemic. Motion 058 /19-20: Moved by Mr. Piotr Maikowski, seconded by Dr. Stephen Mogatas, to approve the standards for in-person care. Motion 058/19-20: Carried. **Action**: Staff to communicate the approved standards to registrants immediately. **Action**: Registrar and Deputy Registrar to prepare a supplemental information document and distribute to registrants in a timely manner. Motion 059 /19-20: Moved by Dr. Johnny Suchdev to adjourn at 9:26 AM. Motion 059 /19-20: Carried. **Meeting Adjourned** 9:26 AM **Future Meeting Dates** • 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**

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