MINUTES OF THE REGULAR MEETING OF THE COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA, HELD AT THE EXECUTIVE AIRPORT PLAZA HOTEL, RICHMOND, B.C. ON MARCH 26th, 2012, COMMENCING AT 9:00 a.m.

PRESENT:

James McGettigan

Marilynne Waithman

Brent Rowland

Beth Sampson

Koby Blanchfield

Voula Soursos

IN ATTENDANCE:

Susan Addario, Registrar/CEO

Dan Peebles, Interim Registrar Peggy Bereza, Deputy Registrar

Eli Mina, Parliamentarian

CHAIR:

James McGettigan, President

CALL TO ORDER:

9:00 a.m.

BOARD DEVELOPMENT PRESENTATION: BY

ELI MINA – REGISTERED PARLIAMENTARIAN

Re-convene at 1:04 p.m.

APPROVAL OF AGENDA:

Moved/Seconded/Passed to approve the agenda as amended

APPROVAL OF MINUTES:

None

REPORT FROM IN CAMERA MEETING:

The Board discussed two legal issues at an In Camera meeting held on March 25th, 2012

COMMITTEE CHAIRS AND PERSONNEL:

It was Moved/Seconded/Passed to approve the following appointments to the position of Committee Chair

Committee	Chair	Support
Accreditation	Brent Rowland	Deputy Registrar
Discipline	Marilynne Waithman	Director of Compliance

Executive James McGettigan Registrar
Finance/Audit Beth Sampson - to Director Corporate Services

go to new Public Representative

Inquiry Rebecca Darnell Director of Compliance

Legislation Rebecca Darnell Registrar

Patient Relations Naseem Gulamhusein Director of Compliance
Ouality Assurance Marilynne Waithman Deputy Registrar

Registration James McGettigan (Interim) Deputy Registrar

Research Beth Sampson Registrar

Scope of Practice Koby Blanchfield Deputy Registrar

Unauthorized Practice Voula Soursos Director of Compliance

It was Moved/Seconded/Passed to dissolve the Communications Committee.

It was Moved/Seconded/Passed to approve Committee Chairs as noted above.

STRATEGIC PLANNING MEETING:

The Registrar recommended that this meeting take place in the fall once new Board members are determined dates will be discussed and set for this meeting. Dates for this meeting were discussed but not decided. All Board members are to contact the Registrar with their black out dates — that is dates which are not available for use. The Board agreed to leave the establish of a date for the Strategic Planning meeting to be set by the Registrar.

FUTURE BOARD MEETINGS:

Board meeting dates will be set once the Registrar has heard from Board members in regard to their availability. The Board is required to meet six (6) times per year. It is recommended that the Board hold one more meeting prior to the election and appointment of the Public Representatives to deal with – the Consortium Report, RFBD and plans for the future and the bylaw revisions. The date fro the next Board meeting is set for May 7th, 2012 with a 9:00 a.m. start time. Venue to be announced.

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ADJOURNMENT:

There being no further business the meeting was adjourned at 2:25 p.m.

James McGettigan, President Susan Addario, Registrar