

COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA
BOARD MEETING – PUBLIC PORTION
304 – 1212 WEST BROADWAY, VANCOUVER, BC
FRIDAY, JUNE 6, 2014 AT 3:30 PM
MINUTES

In Attendance:

Robin Perry (in the Chair)
Nicholas Aubin
David Crawford
Lynne Harris
Rich Ingram
Lorna Pawluk

Brent Rowland
Cathy Ryan
Perminder Tung
Marilynne Waithman
Michael Wiebe

Regrets:

Angela Dickson

Also Attending:

Susan Addario (Registrar/CEO)
Annette Ruitenbeek (Deputy Registrar)
Joëlle Berry (Director of Compliance)
Mimi Damian (Legal Assistant & Investigator)

1. CALL TO ORDER

The meeting was called to order at 3:33 pm.

2. ROLL CALL OF MEMBERS PRESENT AND ATTENDING VIA TELECONFERENCE

3. APPROVAL OF THIS AGENDA

Motion: To accept the agenda as circulated before the meeting. **Carried.**

4. APPROVAL OF PREVIOUS MINUTES

Motion: To approve the previous minutes as circulated before the meeting. **Carried.**

Note: Cathy Ryan, Brent Rowland, and Michael Wiebe abstained from voting on the approval of the previous minutes as they were not present at the previous meetings.

5. BOARD MEMBER DECLARATIONS OF BIAS/CONFLICTS OF INTEREST RE AGENDA ITEMS

None.

6. CHAIR'S REPORT

No information at this time.

7. REGISTRAR'S REPORT

The Registrar presented her Report to the Board. The Registrar reported on the following motions that had been passed at in camera meetings since the past public Board meeting:

In January:

1. Fill the Board position created by the resignation of Voula Soursos by special resolution;
2. Pass new minute-taking policy for Board meetings;
3. Approve the appointment of Nicholas Aubin and Rich Ingram to the Inquiry Committee;
4. Approve the appointment of Nicholas Aubin to the Quality Assurance Committee.

In February:

5. Approve of Fiscal Year 2013 audited financial statements;
6. Appoint Angela Dickson to a vacant position on the Board;
7. Agree to bring up-to-date the three acclaimed candidates for the Board – Brent Rowland, Cathy Ryan and Michael Wiebe – and new appointment Angela Dickson in the strategic plan work-to-date;

In March:

8. Remove Board members who have resigned from Committee positions;
9. Appoint Cathy Ryan as Chair of Registration Committee;
10. Deal with a Board matter subject to solicitor-client privilege;

In April:

11. Swear into office Brent Rowland, Cathy Ryan and Michael Wiebe;
12. Appoint Robin Perry to a vacant position on the Board;
13. Deal with a Board matter subject to solicitor-client privilege;

In June:

14. Make new appointments to the College's Committees:
Discipline – Rachel Shiu
Finance – Bianca Ashe, Cathy Ryan
Governance – Cathy Ryan, Brent Rowland
Patient Relations – Jordana Kirkman, Rachel Shiu
Quality Assurance – Shoko Nagai, Nick Aubin
Registration – Claudia Lee
15. Appoint Claudia Lee to the Board, effective August 1, 2014 when Robin Perry will step down;

16. Authorize disclosure to the public of unauthorized practitioners, via publication on the College website;
17. Authorize publication on the College website of information with respect to Mr. Tim Cariou, an unauthorized practitioner;
18. Amend the Bylaws with respect to fees charged for registration examination, non-compliance with continuing education requirements and special fees, which changes do not require notice but do require Ministry of Health approval;
19. Amend the Bylaws with respect to the final date for registration renewal, recognized standard first aid providers and recognized education programs, which amendments do require notice, as well as Ministry of Health approval
20. Deal with a Board matter subject to solicitor-client privilege.

8. NEW BUSINESS

8.1. Committee Reports

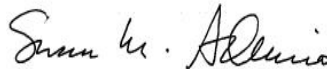
Motion: Moved to accept all committee reports as presented. **Carried.**

9. ADJOURNMENT

Motion: To adjourn the meeting at 4:12 pm. **Carried.**



Catherine Ryan, Chair



Susan Addario, Registrar/CEO