

COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA
BOARD MEETING – PUBLIC PORTION
304 – 1212 WEST BROADWAY, VANCOUVER, BC
FRIDAY, NOVEMBER 21, 2014 AT 1:00 PM
MINUTES

In Attendance:

Cathy Ryan (in the Chair)
Nicholas Aubin
David Crawford
Lynne Harris
Claudia Lee

Lorna Pawluk (left @ 1:10 pm)
Brent Rowland
Perminder Tung
Marilynne Waithman
Michael Wiebe

Regrets:

Angela Dickson
Rich Ingram

Also Attending:

Susan Addario (Registrar/CEO)
Mimi Damian (Legal Assistant & Investigator)

1. CALL TO ORDER

The meeting was called to order at 1:02 pm.

2. ROLL CALL OF MEMBERS PRESENT AND ATTENDING VIA TELECONFERENCE

3. APPROVAL OF THIS AGENDA

Motion: To amend the agenda to move the Inquiry Committee Report to the top of the agenda and accept agenda as amended. **Carried.**

4. APPROVAL OF PREVIOUS MINUTES

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

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

None.

6. CHAIR'S REPORT

Cathy Ryan presented her Report to the Board.

7. REGISTRAR'S REPORT

The Registrar presented her Report to the Board. The Registrar reported the following

motions had been passed at *in camera* meeting earlier:

1. Deal with a Board matter subject to solicitor-client privilege;
2. Amend the Bylaws to allow changes to fees for registration;
3. Respond to correspondence from a registrant who had been previously disciplined;
4. Refer the matter of developing a policy for archiving public notices to the Inquiry Committee;
5. Deal with a disclosure matter resulting from a case before the Inquiry Committee.

8. BUSINESS ARISING

None.

9. NEW BUSINESS

9.1. Committee Reports

9.1.1. Discipline

Dr. Waithman provided a summary of the report.

9.1.2. Finance and Audit

Mr. Crawford provided a summary of the report.

Motion: Moved that the Restricted Reserve be established at \$300,000 in Budget for the purposes of managing Inquiry and Discipline matters in 2015. **Carried.**

9.1.3. Governance and Human Resources

Ms. Harris provided a summary of the Report.

Motion: Moved to approve the Board Meeting dates for 2015. **Carried.**

9.1.4. Inquiry

Ms. Pawluk provided a summary of the Report.

9.1.5. Patient Relations

There was no Report presented for the Patient Relations committee.

The Board made a recommendation to have the Registrar connect with the MTA with regards to meeting and discussing the two patient relations topics which have arisen from the Strategic Planning meeting.

9.1.6. Quality Assurance

Dr. Waithman provided a summary of the Report.

9.1.7. Registration

Ms. Ryan provided a summary of the Report

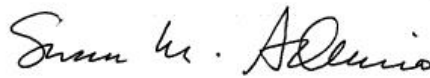
Motion: Moved to accept all committee Reports as presented. **Carried.**

9.2. Election Procedures

The Registrar provided a summary of the election procedures.

10. ADJOURNMENT

Motion: To adjourn the meeting at 2:11 pm. ***Carried.***



Catherine Ryan, Chair

Susan Addario, Registrar