

**COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA**  
**BOARD MEETING – PUBLIC PORTION**  
**304 – 1212 WEST BROADWAY, VANCOUVER, BC**  
**MONDAY, JANUARY 26, 2015**  
**MINUTES**

---

**In Attendance:**

Cathy Ryan (in the Chair)

Nicholas Aubin (via videoconference)

Angela Dickson

Lynne Harris

Rich Ingram

Claudia Lee

Lorna Pawluk

Brent Rowland (via videoconference)

Perminder Tung (via teleconference)

Marilynne Waithman

Michael Wiebe

**Regrets:**

David Crawford (Chair, Finance & Audit)

**Also Attending:**

Susan Addario (Registrar/CEO)

Mimi Damian (Legal Assistant & Investigator)

Michele Gocolay (Legal Assistant)

**1. CALL TO ORDER**

The meeting was called to order at 12:32 pm.

**2. ROLL CALL OF MEMBERS PRESENT AND ATTENDING VIA VIDEOCONFERENCE AND TELECONFERENCE**

**3. APPROVAL OF THIS AGENDA**

**Motion:** To approve 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.**

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

None.

**6. BUSINESS ARISING**

**6.1. Report on Communication with RMTABC**

The Registrar provided a summary of the College's communications with RMTABC.

There was a discussion regarding a proposal to WorkSafe BC for assistance with program development for RMTs.

## **7. NEW BUSINESS**

### **7.1. Chair's Report**

There was no report from the Chair.

### **7.2. Registrar's Report**

The Registrar presented her Report to the Board.

There were discussions on the following topics:

- HPRBC Conference
- Ministry of Health's Bylaws Backlog Project
- Exam blueprinting
- FOMTRAC activities
- Proposed amendments to the scope of practice in the massage therapy regulation
  - Definition of massage therapy
  - Restricted activity will be repealed
  - Feedback from College of Chiropractors of BC

### **7.3. Report on the National Working Group on Practice Competencies**

The Chair provided an update on the progress of this matter. The entire project is expected to be completed in 2016.

### **7.4. Committee Reports**

#### **7.4.1. Discipline**

Dr. Waithman provided a summary of the report.

#### **7.4.2. Finance and Audit**

There was no report presented.

#### **7.4.3. Governance and Human Resources**

Ms. Harris provided a summary of the report.

Update on Strategic Planning – There will be a more complete report of progress on the strategic plan at the next Board meeting in April.

#### **7.4.4. Inquiry**

Ms. Pawluk provided a summary of the Report.

As two members have recently resigned, the Committee is seeking two additional members.

#### **7.4.5. Quality Assurance**

Dr. Waithman provided a summary of the Report. The Committee is dealing with requests for extensions at the moment. All submissions for CE courses have been addressed.

7.4.6. Registration

Ms. Ryan provided a summary of the Report.

Three registrants requested extensions for inactive status, as they missed the deadline by a few weeks. Two out of the three registrants will need to successfully complete the exams in addition to any other requirements.

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

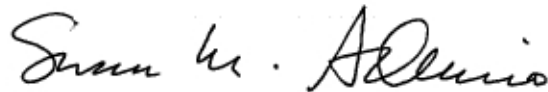
**8. ADJOURNMENT**

**Motion:** To adjourn the meeting at 1:38 pm. **Carried.**



---

Catherine Ryan, Chair



---

Susan Addario, Registrar/CEO