

COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA
BOARD MEETING (PUBLIC PORTION)
304-1212 West Broadway, Vancouver
Friday, March 26, 2021
MINUTES

Board Members in attendance (via videoconference):

Robin Perry (Chair)	Laura Dunkley
Jana Konkin (Vice Chair)	Thomas Klie-Cribb
Kristen Burrows	Deborah Charrois
Harman Pandher	Joti Dhesi

Regrets:

Taylor James Laviolette

Also attending (via videoconference):

Eric Wredenhagen (Registrar/CEO)
Kate Parisotto (Director, Inquiry & Discipline)
Annette Ruitenbeek (Director, Professional Practice)
Kate Irvine (Paralegal/Administrator, Inquiry and Discipline) (Recording)
Patricia Bentley (Court Reporter, Charest Reporting Inc.)
Donna Diskos (Grant Thornton LLP) – for item 8.1 only
Nolan Molyneux (Grant Thornton LLP) – for item 8.1 only

1. Call to order

The meeting was called to order at 9:07 a.m.

2. Roll call of members present

A roll call was conducted.

3. Approval of previous minutes

Motion: To approve the meeting minutes from the public portion of the November 27, 2020 meeting as circulated before the meeting, with the correction of two typographical errors.
Carried.

4. Approval of this agenda

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

5. Board Member declarations of conflicts of interest regarding any agenda item(s)

None.

6. Registrar's report

Mr. Wredenhagen welcomed Deborah Charrois, a newly appointed public Board member. He

advised that this is the final meeting of elected member Thomas Klie-Cribb's term on the Board. Mr. Wredenhagen noted that Emily Bissonnette, RMT has been elected to the Board; her term will commence on April 1, 2021.

Mr. Wredenhagen also advised that in accordance with the motion passed at the last Board meeting on November 27, 2020, he has written to the Federation of Massage Therapy Regulatory Authorities of Canada (FOMTRAC) regarding updating the Inter-Jurisdictional Competencies and Performance Indicators for Entry to Massage Therapy document, and that discussion has commenced, but massage therapy regulators in other provinces advised that they did not have the resources or capacity to undertake this project at this time.

7. Chair's report

Mr. Perry praised the training presentation that the Board received on February 26, 2021, entitled "Cultural Safety and Humility: Constructive Disruption to Indigenous Specific Racism in the Health System", provided by Joe Gallagher (k'wunəmən) and Te'Ta-in (Shane Point).

8. New business

8.1 Approval of audited 2020 financial statements

Donna Diskos and Nolan Molyneux from Grant Thornton LLP presented the audited financial statements for 2020 to the Board.

8.1.1 Finance and Audit Committee report

Mr. Wredenhagen provided a report on behalf of the Finance and Audit Committee. He advised that the Finance and Audit Committee had recently met; Ms. Diskos and Mr. Molyneux were in attendance and took the Committee through the audit report and draft audited financial statements. The Finance and Audit Committee had passed a motion to recommend that the Board accept the audited 2020 financial statements as presented by Grant Thornton LLP.

Motion: To accept the Finance and Audit Committee report. *Carried.*

Motion: To approve the 2020 audited financial statements as presented, with the direction that the Chair sign the audited financial statements on behalf of the Board. *Carried.*

8.2 Bylaw amendment update

Ms. Parisotto referred to the written materials circulated, which she briefly summarized. She confirmed that the Bylaw amendment, which adds section 63.21 to the Bylaws (and which is a portion of a package of amendments approved by the Board on August 28, 2020) has now been filed with the Ministry of Health and is effective as of April 30, 2021.

8.3 Quality Assurance Committee report

Ms. Ruitenbeek provided a presentation on behalf of the Quality Assurance Committee, which involved PowerPoint slides showing portions of the new CMTBC-authored online course, on the Code of Ethics & Practice Environment Standard. She spoke to the development of this course, in conjunction with release of the newly revised Code of

Ethics and new practice standard. Board members asked questions about the course, to which Ms. Ruitenbeek responded. Board members heard that ongoing development of practice standards supported by instructive online courses for all registrants is aligned with CMTBC's strategic objectives.

8.4 Other Committee reports

8.4.1 Discipline Committee report

A written report from the Discipline Committee was circulated. Ms. Parisotto stated that so far in 2021, one discipline hearing has commenced but not yet concluded, and one other discipline hearing is scheduled to commence in June 2021. She noted that there are four other outstanding discipline matters for which hearing dates had not yet been scheduled.

8.4.2 Inquiry Committee report

A written report from the Inquiry Committee was circulated. Ms. Parisotto responded to a question regarding the type of complaints that have been made to date in 2021. She also spoke to investigation timeliness in response to a question from a Board member.

8.4.3 Registration Committee report

A written report from the Registration Committee report was circulated, relating to two recent meetings of the Registration Committee. Ms. Parisotto noted that the Registration Committee would be meeting again later that day.

Motion: To accept all committee reports as presented. *Carried.*

9. Adjournment

Motion: The public portion of the meeting was adjourned at approximately 10:55 a.m. *Carried.*



Registrar



Chair