

**COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA**  
**BOARD MEETING (PUBLIC PORTION)**  
**304-1212 West Broadway, Vancouver**  
**Friday, July 9, 2021**  
**MINUTES**

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**Board Members in attendance** (via videoconference):

Robin Perry (Chair)	Laura Dunkley
Jana Konkin (Vice Chair)	Deborah Charrois
Kristen Burrows	Emily Bissonnette
Joti Dhesi	Harman Pandher

**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.)

**1. Call to order**

The meeting was called to order at 9:02 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 May 7, 2021 meeting as circulated before the meeting. *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 reported on the recent revisions to CMTBC's Interim Guidelines for Return to Practice (COVID-19) which were released on June 30, 2021. He advised that CMTBC's Practice Advisor has been receiving a number of inquiries from registrants about the revised Interim Guidelines for Return to Practice, including in relation to mask use. He advised that new FAQs relating to the revised Interim Guidelines would be published on CMTBC's website later that day.

Mr. Wredenhagen asked Ms. Ruitenbeek to provide some additional comments. Ms.

Ruitenbeek noted a few key dates, including that on July 1, 2021, Step 3 of the provincial Restart Plan began. She also summarized the topics of the new FAQs to be released, indicating that they relate to questions about vaccination status, screening and mask use.

Mr. Wredenhagen also reported on the current B.C. Allied Health Provincial Consultation process led by the Allied Health Policy Secretariat (AHPS) established by the Ministry of Health. He advised that the AHPS is currently seeking input through an online survey to collect allied health data; the survey will run until July 13, 2021. Mr. Wredenhagen advised that CMTBC has sent a communication to registrants regarding the survey.

## 7. Chair's report

The Chair did not provide a report.

## 8. New business

### 8.1 Committee reports:

#### 8.1.1 Discipline Committee report

A written report from the Discipline Committee was circulated. Ms. Parisotto referred Board members to two new discipline hearing decisions published on CMTBC's website.

#### 8.1.2 Finance & Audit Committee report

Mr. Wredenhagen advised that year-to-date financial statements and a proposed budget for 2022 would be presented at the August Board meeting.

#### 8.1.3 Inquiry Committee report

A written report from the Inquiry Committee was circulated. Ms. Parisotto advised that the Inquiry Committee's caseload is approximately 20% larger than it was at this time in 2020.

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

## 9. Adjournment

**Motion:** The public portion of the meeting was adjourned at 9:31 a.m. *Carried.*



Registrar



Chair