

COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA
BOARD MEETING (PUBLIC PORTION)
304-1212 West Broadway, Vancouver
Friday, February 11, 2022
MINUTES

Board Members in attendance (via videoconference):

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

Regrets: Joti Dhesi, Harman Pandher

Also attending (via videoconference):

Eric Wredenhagen (Registrar/CEO)
Kate Parisotto (Deputy Registrar & Director, Inquiry & Discipline)
Rhonda Tolley (Executive Assistant) (Recording)
Patricia Bentley (Court Reporter, Charest Reporting Inc.)

1. Call to order

The meeting was called to order at 10:00 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 December 14, 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 that the College has secured a new space in a commercial building down the street from its current location. The office move is anticipated to take place in early April; Mr. Wredenhagen noted that, if more time is needed, the current lease does not expire until the end of June.

7. Chair's Report

None.

8. New Business

8.1 Appointment of Board Member (s)

Motion: To approve the appointment of Michael Wiebe, RMT to the Board for a term ending March 31, 2023, pursuant to section 8 of the College’s Bylaws. *Carried.*

8.2 Committee Reports

8.2.1 Discipline Committee Report

A written report from the Discipline Committee was circulated ahead of Board meeting that included information on a current discipline hearing scheduled to continue February 22, 2022, and four additional hearings scheduled to commence in 2022.

8.2.2 Inquiry Committee Report

The Inquiry Committee provided a written report that was circulated prior to the Board meeting. Ms. Parisotto reviewed the summary of the Inquiry Committee caseload in 2021 as well as the 2022 caseload to date. Ms. Parisotto responded to a question regarding the types and numbers of complaints that have been made, indicating that the nature of allegations remains largely the same year-to-year but that the number of complaints received has been steadily increasing.

8.2.3 Registration Committee Report

A written report from the Registration Committee was circulated. Ms. Parisotto informed the Board of the recent changes in membership. Two long-time members have left the Committee, leaving only five members. She noted that one to two more members will be needed. Ms. Joti Dhesi was recently appointed by the Board as Chair of the Committee via written resolution.

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

9. Adjournment

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

Registrar

Chair