

COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA
BOARD MEETING (PUBLIC PORTION)
304-1212 West Broadway, Vancouver
Friday, March 25, 2022
MINUTES

Board Members in attendance: (via videoconference):

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

Regrets: None

Also in attendance: (via videoconference):

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

Guest: (via videoconference)

Donna Diskos, Partner, Grant Thornton LLP

1. Call to order

The meeting was called to order at 10:00 a.m.

2. Roll call of members present

Roll call was conducted.

3. Approval of previous minutes

Motion: To approve the meeting minutes from the public portion of the February 11, 2022, meeting as circulated with the following amendment: Michael Wiebe's Board appointment term ends March 31, 2023 (not 2022). *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 spring sitting of the College's registration examination is nearly complete and that it has gone well. He also informed the Board that this is the first sitting with the new Clinical Knowledge and Theory (CKT) examination, which replaces the two previous written components of the registration examination. The CKT sitting was completed recently at six separate locations, all at the same time without any issues. Mr. Wredenhagen acknowledged the hard work of Nehal Sawvad, CMTBC's Manager, Examinations and Entry-to-Practice, and her team.

Mr. Wredenhagen informed the Board that the College will be moving to the new office premises as of April 1, 2022. Formal notification of the change of address will be sent out on or before May 1, 2022.

7. Chair's Report

Mr. Perry reported that it has been ten years since he was first elected to the Board and that he will be stepping down as Chair. He encouraged other Board members to put their name forward for the Chair position. He noted that he is pleased with how the Board has progressed over the years in the way that everyone has a voice, and everyone is heard.

8. New Business

8.1 Committee Reports

8.1.1 Discipline Committee Report

A written report from the Discipline Committee was circulated ahead of the Board meeting.

8.1.2 Inquiry Committee Report

The Inquiry Committee provided a written report that was circulated prior to the Board meeting. Ms. Parisotto reported that in the period of January to mid March of this year, 42 new inquiry files were opened, compared to the previous year where there were 23 files opened in the same time period. With this increase, the question was raised as to whether the College has adequate resources. Ms. Parisotto informed the Board that staff Legal Counsel was recently hired, and a new investigator is to be hired.

8.1.3 Registration Committee Report

A written report from the Registration Committee was circulated. Ms. Parisotto informed the Board that the Registration Committee met recently.

8.1.4 Finance and Audit Committee Report

The Finance and Audit Committee submitted a written report. Additionally, Mr. Wredenhagen informed the Board that the Committee met on March 17, 2022, to review the 2021 Audit Report and Financial Statements.

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

8.2 Review and Approval of Audited Financial Statements

Ms. Diskos of Grant Thornton LLP joined the meeting at 10:17 a.m. and presented the draft 2021 audit report and financial statements. These were circulated with the Board agenda package. Ms. Diskos was happy to inform the Board of the clean, unqualified report and she noted there were no issues with cooperation from management. The Finance and Audit Committee had passed a motion to recommend that the Board accept the audited 2021 financial statements as presented by Grant Thornton LLP.

Motion: To approve the 2021 audited financial statements as presented. *Carried.*

9. Adjournment

Motion: The public portion of the meeting was adjourned at 11:10 a.m. *Carried.*



Registrar



Chair