

COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA
BOARD MEETING (PUBLIC PORTION)
Friday, April 29, 2022
MINUTES

Board Members in attendance (via videoconference):

Deborah Charrois (Chair)	Emily Bissonnette
Barbara Anne Martin (Vice-Chair)	Joti Dhesi
Laura Dunkley	Jonathan Norton
Robin Perry	

Regrets: Harman Pandher, Michael Wiebe

Also in attendance (via videoconference):

Eric Wredenhagen (Registrar/CEO)
Kate Parisotto (Deputy Registrar & Director, Inquiry & Discipline) (Recording)
Patricia Bentley (Court Reporter, Charest Reporting Inc.)
Jim Casey, Q.C. (Field Law) – from 10:25 to 11:56 a.m.

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 March 25, 2022, meeting as circulated, with one correction: to correct the time at which the meeting was adjourned. ***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 the following Board decisions, made *in camera*:

- Jonathan Norton, RMT was appointed to the Board for a term ending March 31, 2023.
- Deborah Charrois was elected as Chair of the Board.
- Barbara Anne Martin was elected as Vice-Chair of the Board.

- Kristen Burrows, RMT was appointed to the Board for a term ending March 31, 2023.
- Mr. Norton was appointed to the Governance Committee.

Mr. Wredenhagen also reported on the move to the College's new office premises. He advised that the move went well and that CMTBC would soon be sending out a formal change of address notification.

Mr. Wredenhagen reported on the recent hire of three new staff members, namely: Carmina Quian (Finance Officer), Eufemia (Fem) Esperon (Registration Manager), and Laura Hall (Investigator).

Mr. Wredenhagen reported that work is getting underway on the budget for 2023, which will be presented to the Board at an August meeting. Mr. Wredenhagen also advised the Board that the College's new online course, Documentation in Massage Therapy Practice, will be released to registrants soon, along with the information about the Practice Development Program (PDP).

7. Chair's Report

The new Chair did not have a report, having just been elected.

8. New Business

8.1 Committee Reports

8.1.1 Discipline Committee Report

Ms. Parisotto referred to her written report, noting that the next upcoming discipline hearing is commencing on May 16, 2022.

8.1.2 Inquiry Committee Report

Ms. Parisotto referred to her written report. A Board member asked about the recurring themes/nature of complaints received by CMTBC. Ms. Parisotto advised that she would provide reporting on this at the June or August Board meeting.

8.1.3 Registration Committee Report

Ms. Parisotto referred to her written report, regarding a recent meeting of the Registration Committee. A Board member provided feedback that it would be helpful to know the outcomes of the files considered by the Registration Committee.

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

9. Guest Speaker – Mr. Jim Casey, Q.C., Field Law

Mr. Casey presented to Board members on "Winds of Change", regarding recent regulatory trends across Canada. The presentation was well-received by the Board.

10. Adjournment

Motion: The public portion of the meeting was adjourned at 11:56 a.m. *Carried.*



Registrar



Chair