

**COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA**  
**BOARD MEETING (PUBLIC PORTION)**  
**Friday, June 17, 2022**  
**MINUTES**

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

Deborah Charrois (Chair)	Emily Bissonnette
Barbara Anne Martin (Vice-Chair)	Kristen Burrows
Joti Dhesi	Jonathan Norton
Michael Wiebe	

**Regrets:** Laura Dunkley, Harman Pandher, Robin Perry

**Also in attendance** (via videoconference):

Eric Wredenhagen (Registrar/CEO)  
Kate Parisotto (Deputy Registrar & Director, Inquiry, Discipline & Quality Assurance) (Recording)  
Patricia Bentley (Court Reporter, Charest Legal Solutions Inc.)  
Heather Lehmann – from 9:30 to 10:36 a.m.

**1. Call to order**

The meeting was called to order at 9:01 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 April 29, 2022, meeting as circulated. *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 there is a record high number of enrollments for the fall registration examination sitting. He advised that as at the time of preparing his report, 392 candidates had applied to sit the examination. A Board member asked about the reason for the high number of candidates; Mr. Wredenhagen advised that it is likely due to some delayed graduations as a result of the COVID-19 pandemic.

Mr. Wredenhagen reported that work continues on preparing a proposed budget for 2023, which will be presented to the Board at its August meeting.

Mr. Wredenhagen also spoke about scheduling upcoming joint Board training with the Registered Massage Therapists' Association of B.C. (RMTBC). A date has been set in late September.

## **7. Chair's Report**

The Chair did not have a report.

## **8. New Business**

### **8.1 Committee Reports**

#### **8.1.1 Discipline Committee Report**

Ms. Parisotto summarized a recent decision of the Discipline Committee, which has now been published on CMTBC's website. She also summarized a consent order recently issued by the Inquiry Committee (with the result that a scheduled discipline hearing did not proceed).

#### **8.1.2 Inquiry Committee Report**

Ms. Parisotto provided detailed reporting on the 2021 inquiry caseload, including the nature of allegations made. She advised that statistics on the Inquiry Committee caseload will be available in the Annual Report for 2021, which is soon to be published on the College's website. She also reported on the inquiry caseload for 2022 to date and provided an update with respect to applications for review by the Health Professions Review Board.

#### **8.1.3 Registration Committee Report**

Ms. Parisotto referred to her written report, regarding a recent meeting of the Registration Committee.

#### **8.1.4 Quality Assurance Committee Report**

Ms. Parisotto referred to her written report, regarding a recent meeting of the Quality Assurance Committee.

## **9. Guest Speaker – Heather Lehmann**

Mr. Wredenhagen introduced Heather Lehmann, an executive coach and organizational development consultant who assisted CMTBC with the development of its 2020-2022 strategic plan. Mr. Wredenhagen noted that Ms. Lehmann had met individually with Board members, with the Board as a group, and with the senior leadership, and that her focused and practical approach had been well-received by all. Mr. Wredenhagen also spoke about how the strategic initiatives of the 2020-2022 strategic plan have guided CMTBC's work over the past 2.5 years.

Ms. Lehmann gave a presentation to the Board about the process of strategic planning. She spoke about how strategic planning is an opportunity to take stock, explore options, and come to a shared vision. She also spoke about lessons reinforced by the strategic planning she facilitated with CMTBC in 2019. She presented a proposed process for creating a new strategic plan. Board members asked some questions about the possible time scales for a

strategic plan, with it being discussed that a shorter time scale is preferable given rapidly evolving changes in regulation such as regulatory modernization.

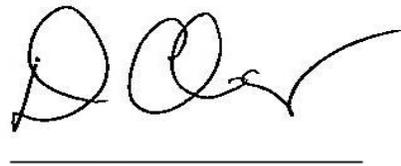
After Ms. Lehmann left the meeting, the Board had some discussion and agreed that it would begin developing a new strategic plan, with Ms. Lehmann acting as facilitator. It was agreed that staff would retain Ms. Lehmann and circulate information regarding next steps.

**10. Adjournment**

**Motion:** The public portion of the meeting was adjourned at 11:04 a.m. ***Carried.***



**Registrar**



**Chair**