



BOARD MEETING MINUTES (WEBCONFERENCE) December 8, 2023

- Web attendance:** Peter Stevenson-Moore (Chair), Jennifer Jianying Gao (Vice-Chair), Chang-Ming Li, Edwin Liu, Guo Ding, Jason Tutt, Jocelyn Stanton, Joshua Tan, Martin Ma, Peggy Yu
- Regrets:** Ganglin Yin
- Staff in attendance:** Jonathan Ho (Registrar), Simon Auyoung (Director of Professional Practice), Crystal Chung (Director of Compliance), May Ng (Executive Assistant and Recorder), Lee Riekman (Compliance Coordinator), Melissa Escaravage (Operations Coordinator)
- Guests web attendance:** Carol Williams, Chair, Discipline Committee
Eyal Lebel, Chair, Patient Relations Committee
Vivienne Stewart, Chair, Inquiry Committee

1.0 CALL TO ORDER

The meeting was called to order by the Chair at 10:00a.m. The Chair welcomed everyone to the meeting.

Territorial acknowledgement was delivered by Jennifer Jianying Gao, Vice-Chair.

The Committee Chairs who attended the meeting were recognized by the Chair.

- Carol Williams, Chair, Discipline Committee
- Eyal Lebel, Chair, Patient Relations Committee
- Vivienne Stewart, Chair, Inquiry Committee

2.0 AGENDA

The Agenda was circulated prior to the meeting. The Agenda was adopted as written.

3.0 APOLOGIES FOR ABSENCE

Ganglin YIN sent his regrets for the meeting.

4.0 DECLARATION OF CONFLICT OF INTEREST

Peggy Yu has recently joined the ICBC Research Advisory Committee.

Joshua Tan has recently joined the board of BC Healthy Communities.

No further new conflicts of interest were noted beyond those documented at the previous Board meetings.

5.0 MINUTES OF BOARD MEETING – SEPTEMBER 14, 2023 (DRAFT)

The draft minutes of the September 14, 2023, Board meeting were circulated prior to the meeting. Board members were asked whether amendments were required to the meeting minutes. None were noted.

Motion:

- ***That the Board meeting minutes of September 14, 2023 were approved.***

The motion was passed.

6.0 REGISTRAR'S REPORT

The Registrar's Reports on December 8, 2023 were circulated prior to the meeting.

The Registrar provided highlights on his Reports to the Board and responded to questions from Board members.

Motions:

- ***That the Registrar's Reports for the period December 8, 2023, be accepted.***

The motions were passed.

The Chair thanked the Registrar on behalf of the Board for his report.

7.0 COMMITTEE REPORTS

Committee Reports for the following committees were circulated prior to the meeting.

- Discipline Committee
- Finance Committee
- Governance Committee
- Inquiry Committee
- Patient Relations Committee
- Quality Assurance Committee
- Registration Committee

Discipline Committee (DC)

Carol Williams presented a comprehensive overview of the report submitted to the Board. No questions were received.

Finance Committee (FC)

Edwin Liu presented a comprehensive overview of the report submitted to the Board. No questions were received.

Governance Committee (GC)

Jocelyn Stanton presented a comprehensive overview of the report submitted to the Board. No questions were received.

Inquiry Committee (IC)

Vivienne Stewart presented an overview of the report provided to the Board. No questions were received.

Patient Relations Committee (PRC)

Eyal Lebel presented a comprehensive overview of the report submitted to the Board. No questions were received.

Quality Assurance Committee (QAC)

Simon Auyoung, on behalf of Catherine Cameron, provided an overview of the report provided to the Board. No questions were received.

Registration Committee (RC)

Simon Auyoung, on behalf of Bradley Matthews, provided an overview of the report provided to the Board. No questions were received.

Motion:

- ***That the committee reports for the Discipline Committee, Finance Committee, Governance Committee, Inquiry Committee, Patient Relations Committee, Quality Assurance Committee and Registration Committee be accepted.***

The motion was passed.

8.0 CARB-TCMPA SUMMARY OF ACTIVITIES

A pre-recorded video from CARB-TCMPA Executive Director was presented to the board.

The two College nominees to the CARB-TCMPA Board of Directors responded to questions from Board Members.

9.0 OTHER BUSINESS

A board member requested a motion relating to the registration requirement for standard first aid and CPR be considered.

Discussions were held.

Motion:

- ***That the Board request that the QAC reconsider the requirements of having standard first aid training and CPR training as a prerequisite for renewing a registration.***

The motion was passed.

The Chair thanked the staff and members of the Board for their attendance.

The Chair thanked the Committee Chairs for their reports.

The public session of the meeting concluded and was adjourned at 11:59 a.m.

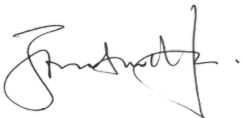
The next meeting to be scheduled on March 4, 2024.



Peter Stevenson-Moore
Chair

March 4, 2024

Date



Jonathan Ho
Registrar

March 4, 2024

Date