

**COLLEGE OF VETERINARIANS OF BRITISH COLUMBIA**

**COUNCIL MEETING**

DATE: Monday, September 20, 2010: time tbd.

LOCATION: CVBC Office, North Vancouver, B.C.

**MINUTES**

**COUNCILORS PRESENT:** Drs. J. Andrew Forsyth, Vice-President; Kenneth Gummeson, Secretary-Treasurer; David Kirby, Past President; Christiane Armstrong, Patrick O’Grady, Avtar Ubi, elected Councillors; Mr. David Dewhirst, public member.

**COUNCILORS ABSENT:** Raymond Snopek, President

**STAFF PRESENT:** Ms. Valerie Osborne, Registrar.

**PROCEEDINGS**

**ACTION**

**1. CALL TO ORDER**

The Vice-President chaired the meeting and called the meeting to order at 12:59 p.m.

**2. ROUTINE BUSINESS**

**2.1 APPROVAL OF AGENDA**

**MOTION R100901:** THAT the September 20, 2010 Council meeting agenda be approved with the power to add.

**CARRIED**

**3. LEVY BUSINESS**

**3.1 WAIVER REQUEST (LM)**

**MOTION R100902:** That Dr. Lucia Pham Machine be granted a full waiver from the requirement to pay the HRT levy imposed on CVBC registrants on August 7, 2010 and due September 10, 2010.

**DEFEATED**

**Reg**

**3.2 EXTENSION REQUEST (ND)**

The Registrar reported that this matter could be tabled as the Registrant had paid the levy.

**3.3 WAIVER REQUEST (SS)**

**MOTION R100903:** That Dr. Sylvia Stauffer be granted a full waiver from the requirement to pay the HRT levy imposed on CVBC registrants on August 7, 2010 and due September 10, 2010, on condition that she resigns from the CVBC before the license year end and is on notice that in the event that she applies for reinstatement she may be required to pay

the levy at that time before reinstatement will be granted.

**CARRIED**

Reg

**3.4 WAIVER REQUEST (G-M)**

**MOTION R100904:** That Dr. Heather Gunn-McQuillan be granted a full waiver from the requirement to pay the HRT levy imposed on CVBC registrants on August 7, 2010 and due September 10, 2010, on condition that she resigns from the CVBC before the license year end and is on notice that in the event that she applies for reinstatement she may be required to pay the levy at that time before reinstatement will be granted.

**CARRIED**

Reg

**4. OTHER SEMI-REGULAR REPORTS**

**4.1 APPOINTMENTS UNDER NEW ACT**

**1. APPOINTMENT OF REGISTRAR**

**MOTION R100905:** That Valerie Osborne is appointed as the Registrar of the College of Veterinarians of British Columbia pursuant to section 31 of the Veterinarians Act SBC 2010 c. 15.

**CARRIED**

Reg

**2. APPOINTMENT OF DEPUTY REGISTRAR**

**MOTION R100906:** That Dr John Brocklebank is appointed as a Deputy Registrar of the College of Veterinarians of British Columbia pursuant to s. 31 of the Veterinarians Act SBC 2010 c. 15.

**CARRIED**

Reg

*Appointment of Deputy Registrar as an Inspector*

**MOTION R100907:** That Dr John Brocklebank is appointed as an Inspector of the College of Veterinarians of British Columbia pursuant to s. 49(1) of the Veterinarians Act SBC 2010 c. 15.

**CARRIED**

Reg

**3. APPOINTMENT OF COMPLAINT OFFICERS AS INSPECTORS**

**MOTION R100908:** That Drs Trudi Roberts, Adrian King Harris and Drew Hilts are appointed as Inspectors of the College of Veterinarians of British Columbia pursuant to s. 49(1) of the Veterinarians Act SBC 2010 c. 15.

**CARRIED**

Reg

**4. APPOINTMENT TO PRACTICE INSPECTION COMMITTEE**

*Appointments to Committee*

**MOTION R100909:** That Drs Eileen Alberton, Danesh Ayromloo, Pavitar Bassi, Alan Hoey, Elisabeth Ladyman, Brendan Matthews and Al Runnells are appointed as Inspectors of the College of Veterinarians of British Columbia pursuant to s. 49(1) of the Veterinarians Act SBC 2010 c. 15.

**CARRIED**

Reg

**MOTION R100910:** That Drs Eileen Alberton, Danesh Ayromloo, Pavitar Bassi, Alan

Hoey, Elisabeth Ladyman, Brendan Matthews and Al Runnells, as duly appointed inspectors the College of Veterinarians of British Columbia (CVBC) pursuant to s. 49(1) of the Veterinarians Act SBC 2010 c. 15 (the Act), are hereby appointed to the Practice Inspection Committee pursuant to section 56(1) of the Transitional Bylaw of the CVBC, created 16 September 2010 by Order in Council 417/10 pursuant to the Act.

Reg

**CARRIED**

*Appointment of Practice Inspectors as Inspectors*

**MOTION R100911:** That Merv Wetzstein and Denis Anderchek are appointed as Inspectors of the College of Veterinarians of British Columbia pursuant to s. 49(1) of the Veterinarians Act SBC 2010 c. 15.

Reg

**CARRIED**

5. APPOINTMENTS TO INVESTIGATION COMMITTEE

*Appointments to Committee*

**MOTION R100912:** That Drs Robert Ashburner, Bettina Bobsien, Ross Clark, Janette Craven, Alan Hettle, Robert Hopkins, David Kopp, and Harjinder Sekhon, are hereby appointed to the Investigation Committee of the College of Veterinarians of British Columbia (CVBC) pursuant to section 48(1) of the Transitional Bylaw of the CVBC, created 16 September 2010 by Order in Council 417/10 pursuant to the Veterinarians Act SBC 2010 c. 15.

Reg

**CARRIED**

**MOTION R100913:** That Dr Douglas Casey is hereby appointed to the Investigation Committee of the College of Veterinarians of British Columbia (CVBC) pursuant to section 48(1) of the Transitional Bylaw of the CVBC, created 16 September 2010 by Order in Council 417/10 pursuant to the Veterinarians Act SBC 2010 c. 15.

Reg

**CARRIED**

*Appointment of Chair*

**MOTION R100914:** That Dr Robert Ashburner, a duly appointed member of the Investigation Committee of the College of Veterinarians of British Columbia (CVBC) is appointed Chair of the said Committee pursuant to section 49 of the Transitional Bylaw of the CVBC, created 16 September 2010 by Order in Council 417/10 pursuant to the Veterinarians Act SBC 2010 c. 15.

Reg

**CARRIED**

6. APPOINTMENTS TO DISCIPLINE COMMITTEE

*Registrant Pool*

**MOTION R100915:** That Drs Tracy Cornish, Ed Dahl, Monica Dahl, Allen Forsyth, Robert Galloway, Geoff Gaunt, Russ Gerard, Alan Hoey, Suann Hosie, Sandy Jamieson, Manjit Kaler, Paul Kennedy, Carol Morgan and Al Runnells, registrants of the College of Veterinarians of British Columbia (CVBC) are hereby appointed to the Discipline Committee of the CVBC pursuant to section 53(1) of the Transitional Bylaw of the CVBC, created 16 September 2010 by Order in Council 417/10 pursuant to the Veterinarians Act SBC 2010 c. 15.

Reg

**CARRIED**

*Non-Registrant Pool*

**MOTION R100916:** That Mr. Tom Davies, Ms. Gail Graham B.A., LL.B., Mr. George Hartmann, Mr. John Owen Lane, Mr. Hal Lipscombe, Mr. Gus Richardson, Ms. Debra

Simpson and Mr. Doug Potentier, non-registrants of the College of Veterinarians of British Columbia (CVBC) are hereby appointed to the Discipline Committee of the CVBC pursuant to section 53(1) of the Transitional Bylaw of the CVBC, created 16 September 2010 by Order in Council 417/10 pursuant to the Veterinarians Act SBC 2010 c. 15.

Reg

**CARRIED**

**7. APPOINTMENT OF REGISTRATION COMMITTEE**

*Registration Committee*

**MOTION R100917:** That Drs Drew Hilts, Gwen Mckenzie, Dilbag Rana, Bharpur Singh and Wayne Hollingshead and are appointed to the Registration Committee of the College of Veterinarians of British Columbia (CVBC) pursuant to section 36(1) of the Transitional Bylaw of the CVBC, created 16 September 2010 by Order in Council 417/10 pursuant to the Veterinarians Act SBC 2010 c. 15 (the Act).

Reg

**CARRIED**

*Bylaw and Ethics Exam Panel*

**MOTION R100918:** That Drs Drew Hilts, Gwen McKenzie, Dilbag Rana, Bharpur Singh and Wayne Hollingshead, duly appointed members of the Registration Committee of the College of Veterinarians of British Columbia (CVBC) are hereby appointed to the Bylaw and Ethics Exam Panel of the said Committee, pursuant to section 44 of the Transitional Bylaw of the CVBC, created 16 September 2010 by Order in Council 417/10 pursuant to the Veterinarians Act SBC 2010 c. 15 (the Act).

Reg

**CARRIED**

**8. REFERRAL OF ALL OPEN COMPLAINT MATTERS TO THE REGISTRAR**

**MOTION R100919:** That all complaints or requests for inquiries that remained open pursuant to the BCVMA Bylaws before the repeal of the Veterinarians Act RSCB 1996 c. 476 (the former Act) as of September 15, 2010, and with respect to which the Council had not appointed an Inquiry Committee under section 15 of the former Act, are hereby referred to the Registrar pursuant to s. 85(1)(a) of the Veterinarians Act SBC 2010 c.15.

Reg

**CARRIED**

**5. OTHER BUSINESS**

**5.1 HARVEY, INQ 09-03**


The Council set a hearing date of Nov. 13, 2010.

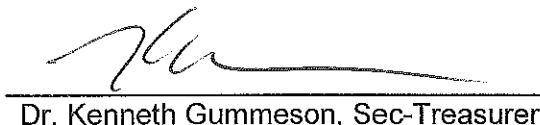
Reg

**5.2 UPDATE ON HRT HEARING *In Camera***

**6. ADJOURNMENT**

The meeting adjourned at 3:00 p.m.

  
Dr. J. Andrew Forsyth, Vice-President

  
Dr. Kenneth Gummesson, Sec-Treasurer