

BRITISH COLUMBIA VETERINARY MEDICAL ASSOCIATION

COUNCIL TELECONFERENCE

DATE: Sunday, February 27, 2011: 4:30 p.m.

MINUTES

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

COUNCILORS ABSENT: Drs. Raymond Snopek, President.

STAFF PRESENT: Ms. Valerie Osborne, Registrar.

GUESTS: Dr. Kevin Harris, Mr. Bob Kucheran.

PROCEEDINGS

ACTION

1. CALL TO ORDER

The Chair called the meeting to order at 4:39 p.m.

2. APPROVAL OF AGENDA

MOTION T110201: THAT the February 27, 2011 meeting agenda be approved.
CARRIED

3. REGULAR OFFICE REPORTS & BUSINESS

3.1 FACILITY NAMES

Facility Name Approvals (8)

MOTION T110202: That the name “Central Island Veterinary Emergency Hospital” be approved as a practice or practice facility name effective February 27, 2011 in accordance with s. 37 of the CVBC Bylaws.

Reg

CARRIED

MOTION T110203: That the name “Arrowsmith Veterinary Services” be approved as a practice or practice facility name effective February 27, 2011 in accordance with s.37 of the CVBC Bylaws.

Reg

CARRIED

MOTION T110204: That the name “Coquihalla Veterinary Services” be approved as a practice or practice facility name effective February 27, 2011 in accordance with s.37 of the CVBC Bylaws.

Reg

CARRIED

MOTION T110205: That the name “Market Hill Animal Hospital” be approved as a practice or practice facility name effective February 27, 2011 in accordance with s.37 of the CVBC Bylaws.

Reg

CARRIED

MOTION T110206: That the name “Dr. Pollen’s Animal Wellness & Veterinary Acupuncture Service” be approved as a practice or practice facility name effective February 27, 2011 in accordance with s.37 of the CVBC Bylaws.

Reg

CARRIED

MOTION T110207: That the name “BC Skin Vet Specialist” be approved as a practice or practice facility name effective February 27, 2011 in accordance with s.37 of the CVBC Bylaws.

Reg

WITHDRAWN

The Council had the following concerns regarding the proposed name:

- the use of ‘BC’ or ‘British Columbia’ might connote a government or public entity,
- the use of ‘vet’ is too informal, as well as ambiguous and capable of causing confusion as it could convey the term ‘veteran’,
- the order of words is awkward, particularly with respect to ‘skin vet’,

The Council requested that the registrant change the order of words, use ‘veterinary’ rather than ‘vet’, and find an acceptable alternate for the term ‘BC’.

MOTION T110208: That the name “Downtown Veterinary Clinic” be approved as a practice or practice facility name effective February 27, 2011 in accordance with s.37 of the CVBC Bylaws.

Reg

CARRIED

MOTION T110209: That the name “Columbia Square Animal Hospital” be approved as a practice or practice facility name effective February 27, 2011 in accordance with s.37 of the CVBC Bylaws.

Reg

CARRIED

Facility Name Change (1)

MOTION T110210: That the approved practice name “Smithers Animal Hospital” be changed to “Babine Animal Hospital” and approved as a practice name effective February 27, 2011 in accordance with s.37 of the CVBC Bylaws.

Reg

CARRIED

3.2 ADVICE ON CORPORATE NAME

The Council reviewed the information provided regarding the request for the approval of the corporate name “Prime Veterinary Services Ltd.” The Council has no objection to the corporate name, however they would not be included to approve a marketing with the term ‘prime’ or any similar term.

Reg

4. NEW BUSINESS

4.1 APPOINTMENT OF AN INSPECTOR

MOTION T110211: That Dr. Alex Juhasz is appointed as a CVBC Complaint Inspector effective immediately.

Reg

CARRIED

4.2 LATE FEE WAIVER REQUEUSTS (3)

Reg

MOTION T110212: That the Council grant Dr. Koharik Arman a waiver from the late payment fee for the 2010-2011 annual CVBC dues.

CARRIED

Reg

MOTION T110213: That the Council grant Dr. Marketa Sattran a waiver from the late payment fee for the 2010-2011 annual CVBC dues.

CARRIED

Reg

MOTION T110214: That the Council grant Dr. Tracy Plough a waiver from the late payment fee for the 2010-2011 annual CVBC dues.

CARRIED

4.3 APPOINTMENT OF SCRUTINEERS FOR BYLAW VOTES

Mandatory CVMA Membership

MOTION T110215: That Dr. Mehdi Hassanzadeh and Mr. Chris Deichmiller are appointed in the stead of Dr. Suann Hosie and Ms. Corey Van't Haaff to scrutinize and count the ballots in respect of the vote on the proposed CVBC Bylaw on mandatory CVMA membership.

CARRIED

Reg

Maximum Fines & Costs

MOTION T110216: That Drs. G. Ross Clark and Mehdi Hassanzadeh, and Mr. Chris Deichmiller are appointed to scrutinize and count the ballots in respect of the vote on maximum fines and costs in investigations and discipline hearings. .

CARRIED

Reg

4.4 CONSULTANT APPROVAL DR. MICHAEL WEH

Reg

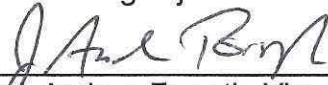
The Council received and noted the information provided regarding Dr. Weh. The Council directed the Registrar to advise the Registrant as well as Dr. Weh that his consultant request is granted.

4.5 EXECUTIVE OF NEW COUNCIL


This matter was put over to the next scheduled meeting.

5. ADJOURNMENT

The meeting adjourned at 6:30 p.m.



Dr. Andrew Forsyth, Vice-President



Dr. Kenneth Gummesson, Sec-Treasurer