

College of Veterinarians of British Columbia

COUNCIL MEETING

DATE: JUNE 16, 2012

9:00 AM - 5:00 PM

CVBC Office, North Vancouver, B.C.

MINUTES

Council Members:	Dr. Chris Armstrong, President	Dr. Ken Gummeson	Mr. David Dewhirst
	Dr. Avtar Ubi, Vice-President	Dr. Ben Weinberger.	Mrs. June Clark
	Dr. Tracy Cornish, Secretary Treasurer		Mr. George Bryce
CVBC Staff	Dr. John Brocklebank	Ms. Louise Crowe	

Regrets: Bob Kucheron

ITEM OF BUSINESS

1. CALL TO ORDER: 9:10

2. ROUTINE PRELIMINARY BUSINESS

2.1 Approval of Agenda

MOTION R120601: That the June 16, 2012 Council meeting Agenda be approved as amended with the power to add.

CARRIED

2.2 Approval of Minutes – 120505 Council Meeting

MOTION R120602: That the minutes of the May 5, 2012 Council meeting be approved as amended.

CARRIED

2.3 Task list - see 6.8 for ongoing list.

3.0 REGULAR OFFICE REPORTS & BUSINESS

3.1 President's Report (verbal) – Government relations/ communications with CVMA re: loan and a Federation of Regulatory Bodies – at arms length of the CVMA – a blended mandate was presented and not accepted by BC. Discussed town hall preparations. Spoke to Diane McKelvey re: dentistry and CTs – past surveys of who does dentistry in clinic, with what kind of training?

MOTION R120603: That Tracy Cornish be appointed Chair of Communications Committee.

CARRIED

3.2 Operational Report received.

Discussion regarding various committees; Registration Panel, BEEP, DC and IC also about newsletter, levies, Zoonotic Disease working group and Health Regulatory Organization.



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- 3.3 BEEP Report – N/A
- 3.4 Registration Report received
- 3.5 Change of Class Report received
- 3.6 Facility Name Approvals

MOTION R120604: That the name “Eden Equine Veterinary Services Inc.” be approved as a practice or practice facility name effective June 16, 2012 in accordance with s.37 of the CVBC Bylaws. **CARRIED**

MOTION R120605: That the name “Balanced Paws Veterinary Care” be approved as a practice or practice facility name effective June 16, 2012 in accordance with s.37 of the CVBC Bylaws. **CARRIED**

MOTION R120606: That the name “Abbotsford Animal Emergency Clinic” be approved as a practice or practice facility name effective June 16, 2012 in accordance with s.37 of the CVBC Bylaws. **CARRIED**

- 3.7 Closed Facility Report – none
- 3.8 ACCT Report – N/A
- 3.9 Financial Report – information received from the Secretary Treasurer
Review and discussion of draft budget.

MOTION 120607: That the Policies and Procedures re: Prescribing and Imposing Levies approved under Motion R120613 be further amended at policy section #3 to read (in part) “At least 30 calendar days ...” **CARRIED**

MOTION R120608: That Council prescribe three levies under s.22.1, August 2012 for \$300 with 30 days notice, March 2013 for \$400 with 60 days notice and March 2014 for \$400 with 60 days notice. **CARRIED**

MOTION R120609: That the Secretary Treasurer and the Accountant be authorized to obtain a loan based on the levies proposed in Motion R120608. **CARRIED**

4. OTHER SEMI-REGULAR REPORTS

- 4.1 IC Reports
 - Chair Reports (Dave Kopp) – N/A
 - Upcoming Hearings - list of potential hearings received
 - Complaint Statistics - handout
 - Dismissed complaint reports - handout
 - Closing letters – handout
- 4.2 BEEP Report – N/A
- 4.3 PIC Report –N/A



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- 4.4 NEB Report – N/A
- 4.6 UAP - N/A
- 4.7 Registration Panel Report received

5. CONTINUING BUSINESS

IN CAMERA AND/OR PRIVILEGED

- 4.5 HRC Report
- 5.1 HB Update Report
- 5.2 LAC Report

NOT IN CAMERA

- 5.3 Summary of Unpaid Levies received
Waiver request which had been missed –

MOTION 120610: That Sharm Makan be given 60 days, Aug. 16, 2012, to pay the Captive levy due to an administrative oversight. **CARRIED**

- 5.4 Memo re: D. Perrin

MOTION R120611: That motion R100409, suspending Dr. Perrin, be retracted. **CARRIED**

MOTION R120612: That Registrar be directed to grant retired status to Dr. Perrin retroactively to Dec. 1, 2009. **CARRIED**

- 5.5 WCVB Business Sessions- to discontinue
- 5.6 Town Hall Meetings - communications committee to set up teleconferences
- 5.7 Emergency Service in Penticton – letter to clinics advising better communications with their clients. Even in the lower mainland people may have to travel more than 45 minutes in an emergency.
- 5.8 Emergency Service – RCVS – refer to PIC and bylaw committee

6. NEW BUSINESS

IN CAMERA AND/OR PRIVILEGED

- 6.1 none

NOT IN CAMERA

- 6.2 Policies & Procedures re: Levy
After agreeing to amend policy section #12 to read 90 days as the maximum extension for payment on a levy:

MOTION R120613: That the proposed Policies and Procedures re: Prescribing and Imposing Levies be approved as amended. **CARRIED**

- 6.3 Establishing a UAP Committee (UPC)



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MOTION R120614: BE IT RESOLVED THAT

- 1) an Unauthorized Practice Committee be established composed of at least one representative of the public;
- 2) the President be authorized to appoint the members of this Committee, including the Chair;
- 3) the Unauthorized Practice Committee be given the following mandate:
 - (a) to undertake or oversee an investigation of an alleged breach of the following sections of the Act:
 - i) section 46 [*Prohibitions regarding practice of veterinary medicine*];
 - i) section 47 [*Prohibitions regarding registration and use of titles*];
 - i) section 48 [*Prohibitions regarding certification and use of titles*];
 - (a) to recommend to Council that a prosecution under the *Offence Act* be initiated pursuant to section 74 [*Offences*] of the Act;
 - (b) to recommend to Council that an application for an injunction be initiated pursuant to section 75 [*Injunctions to restrain contravention*] of the Act;
 - (c) to prepare policies and procedures for approval by Council for the effective administration of these sections of the Act;
 - (d) to undertake any other function or project as may be directed by Council that is not inconsistent with the above functions.

It is understood this Committee will start to deal with the current backlog of unauthorized practice complaints in a cost-effective fashion, and will submit recommendations to Council should any of those complaints need to be prosecuted in the Courts. **CARRIED**

6.4 By-law Review Policies & Procedures

MOTION R120615: THAT the Bylaw Review Policies & Procedures be approved as presented. **CARRIED**

6.5 Disclosure of Pre-2010 Consent Resolutions Policies & Procedures Looking at the possibilities for de-identifying before going forward.

6.6 Appointment of Registrar (Interim)

MOTION R120616: That pursuant to section 31(1) of the Act, Council appoint Dr. John Brocklebank as the Registrar on an interim basis. **CARRIED**

6.7 Animal Health Act & disease outbreaks- no input required at this time. It may come up again but is designed for the protection of industry.

6.8 Business Arising – See ongoing task list.

7. SELF ASSESSMENT



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8. ADJORNMENT at 3:45 PM

Dr. Christiane Armstrong (President)

Dr. Tracy Cornish (Secretary Treasurer)