

College of Veterinarians of British Columbia

Minutes - Council Meeting (Teleconference)

Date: November 19, 2012

Time: 7:30 PM

Council Members in attendance: Dr. Chris Armstrong, President (Chair); Dr. Avtar Ubi, Vice President; Dr. Tracy Cornish, Secretary Treasurer; Dr. Ben Weinberger; Mr. David Dewhirst; Mr. Bob Kucheran; Mrs. June Clark

Regrets:

CVBC Staff in attendance: Dr. Ken Gummesson (Interim Registrar)

Guest(s): Dr. Carol Morgan, Chair, Animal Welfare Committee (for Agenda Item 3.1).

Proceedings:

Call to Order:

The Chair called the meeting to order at 7:32 PM.

Routine Preliminary Business:

Approval of the Agenda.

Motion: That the Agenda be approved with power to add.
Moved/Seconded – Carried.

New and Continuing Business:

Agenda Item 3.1

Animal Welfare Committee Euthanasia Guidelines

Further registrant input required. The draft Euthanasia Guidelines and the current Critical Distress Protocols are to put on the CVBC website for registrant input, and next newsletter to have an article by Dr Morgan.

(Dr. Morgan left the Teleconference after this discussion.)

Agenda Item 2.2

Approval of minutes of October 15, 2012 Council Teleconference.

Motion: That the minutes of the October 15, 2012 Council Teleconference be approved.
Moved/Seconded – Carried.

Agenda Item 2.3

Approval of minutes of November 2, 2012 In Camera (Closed) Council Meeting.

Motion: That the minutes of the November 2, 2012 In Camera (Closed) Council Meeting be approved.

Moved/Seconded – Tabled pending clarification of Council Meeting P&P re: Closed Meeting minutes.

Agenda Item 3.2

2012/2013 Budget approval.

Tabled

Agenda Item 3.3

Review of George Bryce Service Agreement approval process.

A discussion took place regarding retaining of legal counsel. The need for standardized contracts for contract employees was agreed upon.

Agenda Item 4.1

George Bryce Proposal to review part-time and temporary registration categories.

Council approved George's proposal to review part-time and temporary veterinary registration classes in other jurisdictions and among other BC self regulating professions. The report will be posted on the CVBC website for registrant comment re: registration class options for the new bylaws.

Agenda Item 4.2

Service Charge for large credit card payments

Proposed Motion: That the CVBC charge a 2% Service Charge to all credit card payments over \$2,500.00

After discussion, topic was tabled pending further revisions/options for dealing with credit card payment fees.

Approved January 18, 2013

Agenda Item 4.3

January 18, 2013 Registrant Meeting planning – Council election candidate forum?

Options for increasing registrant awareness of Council election candidates were discussed.

Agenda Item 4.4

Western Assembly of Veterinary Associations (WAVA) meeting, January 31, 2013.

Council discussed and agreed that Dr. Chris Armstrong, President, and Dr. John Brocklebank, Deputy Registrar, would attend this meeting on behalf of the CVBC.

Adjournment:

The meeting was adjourned at 10:14 PM.



Dr. Christiane Armstrong, President



Dr. Tracy Cornish, Secretary Treasurer