

College of Veterinarians of British Columbia

Minutes - Council Meeting (Teleconference)

Date: March 14, 2013

Time: 7:30 PM

Council Members in attendance: Dr. Tracy Cornish, President (Chair); Mr. David Dewhirst, Vice President; Dr. Nick Shaw, Secretary Treasurer; Dr. Chris Armstrong, Past President (joined the meeting at 8:31 PM, left the meeting at 8:43 PM); Dr. Ben Weinberger; Dr. Pamela Barker; Dr. Maarten Hart (joined the meeting at 7:38 PM, left the meeting at 8:48 PM); Mr. Barry McGillivray; Mr. Bob Kucheran

Regrets:

CVBC Staff in attendance: Mr. Larry Odegard, Registrar; Dr. Ken Gummeson, Inspector

Proceedings:

Call to Order:

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

Routine Preliminary Business:

Approval of the Agenda

Motion T130304: That the Agenda be approved with power to add.
Moved/Seconded – **Carried.**

Approval of Minutes

Motion T130305: That the minutes of the February 25, 2013 Special Council Meeting be approved.
Moved/Seconded – **Carried.**

Motion T130306: That the minutes of the March 10, 2013 Council Teleconference be approved.
Moved/Seconded –
Amendments: Change signatory from Mr. David Dewhirst to Dr. Nick Shaw
Carried.

New and Continuing Business:

Unauthorized Practice Committee Training Proposals

Motion T130307: To accept Alastair Wade's proposal as written for training and policy and procedure development for the Unauthorized Practice Committee.

Moved/Seconded – **Carried.**

Unauthorized Practice Committee Terms of Reference

Motion T130308: That the Unauthorized Practice Committee Terms of Reference be approved as amended.

Moved/Seconded – **Carried.**

Private Members Bill

Motion T130309: While the college supports any measures to improve the welfare of animals, to not provide a letter of support for proposed Standards of Care for Breeders of Companion Animal legislation as currently worded.

Moved/Seconded – **Carried.**

Letter from AHTA of BC

Motion T130310: To provide a letter of consent to the BC Register of Companies for the AHTA of BC to use the word "veterinary" in the Occupational Title Designation "Registered Veterinary Technician".

Moved/Seconded – **Carried.**

In-Camera

The meeting went in-camera at 8:35 PM.

The in-camera meeting ended at 8:55 PM.

Motion T130311: Council acknowledges receipt of an email from the BC Vets for Justice dated March 3, 2013.

Moved/Seconded – **Carried.**

Adjournment:

The meeting was adjourned at 9:04 PM



Dr. Tracy Cornish, President



Dr. Nick Shaw, Secretary Treasurer