



# College of Veterinarians of British Columbia

## College of Veterinarians of British Columbia COUNCIL MEETING

DATE: April 13, 2013  
Saturday 9:00 AM – 5:00 PM  
CVBC Offices, North Vancouver, B.C.

### MINUTES

In attendance:

Council Members	Dr. Tracy Cornish, President	Mr. David Dewhirst, Vice-President	Dr. Nick Shaw, Secretary-Treasurer
	Dr. Ben Weinberger	Mr. Bob Kucheran	
	Dr. Pamela Barker		
CVBC Staff	Mr. Larry Odegard, Registrar & CEO	Ms. Louise Crowe	Dr. Ken Gummeson

Regrets: Dr. Barry McGillvray & Dr. Maarten Hart

### Call To Order at 9:16 AM

#### 1. ROUTINE PRELIMINARY BUSINESS

##### 1.1 Approval of Agenda-

**MOTION R130401:** That the agenda be approved as amended and with the power to add.

Moved/Seconded **CARRIED**

##### 1.2 Approval of Minutes-

Jan. 18, 2013 Closed Meeting –

**MOTION C130402:** That the minutes of the Jan. 18, 2013 Closed Council meeting be approved.

Moved/Seconded - **CARRIED**

Mar. 2, 2013 Council Meeting –

**MOTION R130403:** That the minutes of the Mar. 2, 2013 Council meeting be approved. Moved/Seconded -

**CARRIED**

Mar. 10, 2013 Teleconference –

**MOTION T130404:** That the minutes of the Mar. 10, 2013 Council meeting by teleconference be approved.

Moved/Seconded - **CARRIED**

Mar. 14, 2013 Teleconference –

**MOTION T041305:** That the minutes of the Mar. 14, 2013 Council meeting by teleconference be approved.

Moved/Seconded – **CARRIED**

#### 2. CONTINUING BUSINESS

**2.1 Practice naming policy –** A draft version of information regarding Practice Name Approvals – New Names, Name Changes, Corporate Names, Name Transfers, Closed Practice Names and Locum Names was presented and discussed as well as a draft of Council Guidelines for Practice Name Approvals. A final draft will be presented for the May 25 Council Meeting



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**2.2 Expense policy** – A draft Expense Reimbursement Policy was presented and several amendments made. A suggestion was made to establish an operational policy regarding submitting receipts either scanned or originals.

**MOTION R130406:** That the CVBC Council and Committee Member Expense Reimbursement Policy be approved as amended. Moved/Seconded – **CARRIED**

**2.3 Unpaid facility inspections** –

**MOTION R130407:** That any unpaid practice inspection fees remaining unpaid after 90 days will be brought to the attention of Council, and that the Council, after inquiry, may direct the Registrar to suspend, as of a future date, the registration of the designated member of the practice. Suspension would end upon payment. Moved/Seconded – **CARRIED**

**Policy:** Payment must accompany the request for the approval of a Corporate name.

**2.4 BEEP training** – Seeking more information on best practices for developing and presenting exams for the newly expanded committee.

**2.5 Past President position** –

**MOTION R130408:** That Council accepts the legal opinion from David Martin dated March 21, 2013. Moved/Seconded – **CARRIED**

**2.6 Committees-Communication, ACCT (public member)**

**MOTION R130409:** That Louise Crowe, Manager of Office and Communications be reappointed to the Communications Committee. Moved/Seconded – **CARRIED**

**MOTION R130410:** That Mr. Robert (Bob) Kucheran be appointed to the Advisory Committee on Certified Technicians (ACCT). Moved/Seconded – **CARRIED**

### **3. NEW BUSINESS**

**3.1 Newsletter planning** – Discussion around the potential of the newsletter to contain regularly occurring areas such as common complaints or ‘What went wrong’ sections, keeping articles brief and to the point, general interest and the possibility of changing the deadlines and production schedule. Communications Committee to review.

### **4. CLOSED MEETING (In camera from 11:00 AM to 11:40 AM)**

**5.1 LAC**

### **5. REGULAR OFFICE REPORTS & BUSINESS**

**5.1** President’s Report was presented.

**5.2** Operational Report was presented.

**5.3** Manager’s Report was presented and a note was received from the CVMA acknowledging the final payment of the CVMA’s loan to the CVBC.

**5.4** Registration Report was presented

**5.5** Change of Class Report was presented

**5.6** Secretary-Treasurer’s Financial Report was presented



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**5.7 Facility Name Approvals**

**MOTION R130411:**

That the name "Capilano Pet Hospital" is a recognized and approved practice or practice facility name in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **CARRIED**  
(T. Cornish abstained)

**MOTION R130412:**

That the name "Central Victoria Veterinary Hospital" is a recognized and approved practice or practice facility name in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **CARRIED**  
(T. Cornish abstained)

**MOTION R130413:**

That the name "Vancouver Animal Emergency Clinic" is a recognized and approved practice or practice facility name in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **CARRIED**  
(T. Cornish abstained)

**MOTION R 130414:**

That the name "Sherbrooke Veterinary House Call Services" be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **CARRIED**

**MOTION R130415:**

That the name "Grace Veterinary Hospital Ltd." be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **CARRIED**

**MOTION R130416:**

That the name "The Missing Link Holistic Veterinary Specialist" be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **DEFEATED**

**MOTION R130417:**

That the name "Missing Link Holistic Veterinary Specialist Hospital" be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **DEFEATED**

**MOTION R130418:**

That the name "South Coast Veterinary Service" be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. **CARRIED**

**MOTION R130419:**

That the name "1<sup>st</sup> Ave Animal Hospital Ltd." be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. **CARRIED**

**MOTION R130420:**

That the name "Pacific Animal Eye Specialty Services Ltd." be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **CARRIED**



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### **MOTION R130421:**

That the name "Southern BC Veterinary Specialist Hospital" be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **DEFEATED**

### **MOTION R130422:**

That the name "Okanagan Valley Veterinary Specialist Hospital" be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **DEFEATED**

### **MOTION R130423:**

That the name "Wine Country Veterinary Specialist Hospital" be approved as a practice or practice facility name effective April 13, 2013 in accordance with s.37 of the CVBC Bylaws. Moved/Seconded - **DEFEATED**

5.8 Communications Committee Report was received.

5.9 CVMA position paper – free Roaming Cats

## **6. OTHER SEMI-REGULAR REPORTS**

6.1 IC Reports – Chair Report was received.

- Dismissed Complaint Report was received.

## **7. BUSINESS ARISING/INFORMAL DISCUSSION**

7.1 Registrant Letter – President to respond as a motion dealing with this topic has been passed and will be included in the bylaw review process.

## **8. SELF-ASSESSMENT/PLANNING**

8.1 Council decision making/delegation/self assessment form

8.2 Discussion about planning Council work for the year

## **9. ADJORNMENT 4:53 PM**

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Dr. Tracy Cornish  
President, CVBC

X

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Mr. David Dewhirst  
Vice President, CVBC