



College of Veterinarians of British Columbia

College of Veterinarians of British Columbia COUNCIL MEETING

DATE: May 25, 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. Barry McGillivray
	Dr. Pamela Barker	Dr. Maarten Hart	
CVBC Staff	Mr. Larry Odegard, Registrar & CEO	Ms. Louise Crowe	

Call To Order 9:14 AM by the Chair

1. ROUTINE PRELIMINARY BUSINESS

1.1 Approval of Agenda

Motion R130501: That the agenda be approved with the power to add. Moved/Seconded **Carried**

1.2 Approval of Minutes

Motion R130502: That the minutes of the April 13, 2013 Council meeting be approved. Moved/Seconded **Carried**

1.3 Task List

The list was reviewed and will be updated to remove all completed tasks.

Add: Develop policy for fee/penalty for late payment (ie inspection fee) - Registrar

2. CONTINUING BUSINESS

2.1 Unpaid practice inspection fees

Motion R130503: That the DM of a clinic with a facility inspection fee outstanding over 90 days, be suspended if the fee is not paid by June 15, 2013. Moved/Seconded **Carried**

2.2 Bylaw review update

Meeting with GB/TC /DK re: timeline and costs

GB - Some work done when he was Sr. mgr then on hold for cost savings

Facilities/registration/complaints /discipline – review by committees done by email

Proposing review of draft and then in person meeting to review in detail

2.3 Practice Facility Naming Issues, policies

Intention to simplify the process so routine name approvals could be completed by office

Council would only need to see contentious applications

Registrar's office would be responsible for the outcome and how the task would be delegated

How will practice names be transferred? Goodwill may be attached to the name or be an inappropriate name for the new owner and there is a need to ensure name is in compliance with the scope of practice

Criteria need to be clear and concise. Registrar's office approval.

Motion R130504: That Council delegates the approval of practice or practice facility name to the Registrar's Office, which will administer this process through the attached application for a 'Practice or Practice Facility Name for a Proprietorship, Partnership or Corporation.' Moved/Seconded **Carried**

Approved application form submitted but with the following changes – up to three names with approval of BC Registry and the fee stays the same. No motion to change service fee.

3. NEW BUSINESS

3.1 Foundation Veterinarians of B.C.

Two possibilities – funding for alumni and one for owners with low income –any interest in looking into further? Concerns about costs to set up, administer and audit. Donors expect reports and need to be taken care of. Set up as a charity less costly than a foundation. Should be self-funded once set up.
3rd option is to get a service club to administer for a fee and then provide funds
Registrar to investigate further and report back to Council

3.2 CVBC Advertising

Quality and character of the advertisement is important
Possibly PSAs

What are you trying to achieve? Needs to address the public perception of what the College does.
Contact Universities to see if a student would take on a program for a thesis

3.3 Introductory letter - for information only

4. CLOSED MEETING

LAC

HRC

Motion R130505: That the HRC approve the human resources policy as amended. Moved/Seconded **Carried**

Motion R130506: that the recommendation of the HRC is that the increased compensation to staff be approved as discussed. Moved/Seconded **Carried**

Motion R130507: That the Registrar's proposal for staff reorganization be approved. Moved/Seconded **Carried**

5. REGULAR OFFICE REPORTS & BUSINESS

5.1 President's Report

- Facility Naming Appeal

Chart (B. Kucheran) showing how legal advice will flow through general council

5.2 Operational Report

- Registrant needs written letter from medical professional demonstrating she/he is unable to work more than one day per week due to family care requirements for a one time exemption.

Motion R130508: That a one-time exemption to the 2012 levy be given upon receipt of a physician's (MD) letter advising of this Registrant's inability to work due to the constraints of caring for a family member.

Moved/Seconded **Carried**

5.3 Manager's Report accepted

- iMIS Demo June 26th at 7 PM

5.4 Registration Report accepted

5.5 Change of Class Report accepted

5.6 Secretary-Treasurer's Report – Budget

Some reallocation required 5230 – 5170 and 5460 - 5280

5.7 Facility Name Approvals

MOTION R130509: That the name "Asher Road Animal Hospital Ltd." be approved as a practice or practice facility name effective May 25, 2013 in accordance with s.37 of the CVBC Bylaws.

Moved/Seconded **Carried**

MOTION R130510: That the name "Mountain View Veterinary Hospital Ltd." be approved as a practice or practice facility name effective May 25, 2013 in accordance with s.37 of the CVBC Bylaws.

Moved/Seconded **Carried**

MOTION R130511: That the name "Twin Rivers Animal Hospital" be approved as a practice or practice facility name effective May 25, 2013 in accordance with s.37 of the CVBC Bylaws.

Moved/Seconded **Carried**

MOTION R130512: That the name "Willoughby Animal Hospital Inc." be approved as a practice or practice facility name effective May 25, 2013 in accordance with s.37 of the CVBC Bylaws.

Moved/Seconded **Carried**

MOTION R130513: That the name "The Coast Cat Clinic Ltd." be changed to "Capitol Hill Animal Hospital Ltd." and approved as a practice name effective May 25, 2013 in accordance with s. 37 of the CVBC Bylaws.

Moved/Seconded **Carried**

5.8 Communications Committee Report

Plan for quarterly remote meetings

Webinars for registrants?

5.9 PIC teleconference report & PIC Minutes

6. OTHER SEMI-REGULAR REPORTS

6.1 IC Reports – Chair Report

- Dismissed Complaint Report

6.2 PIC Report & update on Inspector contracts

6.3 DC Report

6.4 Registration Panel Report

6.5 NEB Report

6.6 BEEP Report & BEEP training

Seminar – update seminar and exam

Complaint process – three most common areas of complaints

Possible pamphlet for wider distribution

Motion R130514: That Council accept G Bryce's proposal for set price training for CVBC BEEP. Moved/Seconded **Carried**

7. BUSINESS ARISING/INFORMAL DISCUSSION

7.1 CVBC Mandate and Animal Welfare Issues

Section in the code of ethics regarding cosmetic surgery – specifically ear cropping.

8. SELF-ASSESSMENT/PLANNING

8.1 What do we wish to be different by the end of 2013? Not addressed due to time constraints.

8.2 Assessment of meeting and of in-between meeting communications

Committees need to distill information to a concise report for Council

Perhaps have breakout meetings of the committees prior to main Council meeting

8.3 Evaluation Form not completed due to time constraints.

8.4 CVBC Meetings during CVMA Conference, July 9-13, 2013

Pam, Nick, Tracy, Larry & Louise for Registrant meeting

Accommodation needs confirmed and Louise will make necessary changes.

Motion R130515: Council upholds the previous decision on name approval for Dr. Marco Veenis Moved/Seconded **Carried**

Dr. Veenis brings to Council's attention that there is potentially an unfair use of the term 'Specialist'.

ADJORNMENT: Moved/Seconded **5:40 pm**

X



Tracy Cornish
President

X



David Dewhirst
Vice President