

# College of Veterinarians of British Columbia

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## COUNCIL MEETING

DATE: Tuesday, July 9, 2013

10:30 AM – 4:30 PM

Victoria, B.C.

## MINUTES

|                 |                                    |                                    |                                    |
|-----------------|------------------------------------|------------------------------------|------------------------------------|
| Council Members | Dr. Tracy Cornish, President       | Mr. David Dewhirst, Vice-President | Dr. Nick Shaw, Secretary-Treasurer |
|                 | Dr. Ben Weinberger                 | Mr. Bob Kucheran                   | Mr. Barry McGillivray              |
|                 | Dr. Pamela Barker                  | Dr. Maarten Hart                   |                                    |
| CVBC Staff      | Mr. Larry Odegard, Registrar & CEO | Ms. Louise Crowe                   | Dr. John Brocklebank               |

### Call To Order 10:30

#### 1. ROUTINE PRELIMINARY BUSINESS

##### 1.1 Approval of Agenda

**MOTION R130701:** That the July 9, 2013 Agenda be approved with the power to add.

**Moved/Seconded Carried**

**MOTION R130702:** That the Agenda be approved as revised.

**Moved/Seconded Carried**

##### 1.2 Approval of Minutes – May 25, 2013

**MOTION R130703:** That the minutes of the May 25, 2013 meeting be approved as amended.

**Moved/Seconded Carried**

##### 1.3 Task List – received, updated and accepted.

#### 2. CONTINUING BUSINESS

**2.1 Bylaw review update –** Preparing for bylaw review July 17<sup>th</sup>, GB will make amendments, to Council to ratify then on website and to members for final review and comment.

Discussion regarding the ability of the DC to proceed in hearings where the process is challenged. The result was a delay in the hearing. President & Registrar are to review with D. Martin which lawyers should be being used for the College. The LAC would like to consider how the DC is supported and what lawyers are used.

## 2.2 Committee re-appointments & Inspectors

**MOTION R130704:** That the following appointments are renewed for three years;

IC – David Kopp, Bettina Bobsien, Jan Craven, Doug Casey, Robert Hopkins and Harjinder Sekhon to September 20, 2016. Drew Hilts to November 13, 2016.

DC – Al Forsyth, Russ Gerard, Alan Hoey, Suann Hosie, Sandy Jamieson, Paul Kennedy, Carol Morgan, Al Runnells, Tom Davies, Gail Graham, George Hartman, John Owen Lane, Doug Potentier, Gus Richardson and Debra Simpson to September 20, 2016.

RC – Dilbag Rana to September 20, 2016

PIC – Brendan Matthews, Al Runnells, Elisabeth Ladyman, Alan Hoey, Danesh Ayromloo and Eileen Alberton to September 20, 2016.

**Moved/Seconded    Defeated**

Inspectors

**MOTION R130705:** That Adrian King-Harris is appointed as Senior Inspector for an indefinite term until the Registrar's office determines an end of term and contract date. **Moved/Seconded    Carried**

**MOTION R130706:** That Merv Wetzstein and Denis Anderchek are appointed as Inspectors to Dec. 31, 2013. **Moved/Seconded    Carried**

Dr. Weinberger left the meeting for the following discussion and motion/vote.

**MOTION R130707:** That Ken Gummeson and Ben Weinberger be appointed as Inspectors for assignment at the discretion of the Registrar. **Moved/Seconded    Carried**

2.3 Cosmetic Surgery – letter from registrant - received

2.4 Designated Member response to CVBC - received

2.5 Letter to M. Veenis- reviewed

2.6 Use of 'Specialist' in practice name (document previously circulated)

What does the public expect when they hear the term 'Specialist'? Use of the term 'Board Certified'?

Does the public think their pet is treated by a specialist because the clinic name includes words denoting a specialty?

If the word specialist or the name of the specialty cannot be in the clinic name how would a clinic advertise having a specialist?

Preferred area of practice " ?" – this could be used in place of special interest in ...?"

Specialist (Specialist needs to be defined). Possible criteria: must be in the practice; must be DM? (DM needs to be defined)

Marketing guidelines vs. code of ethics

Human specialists need a referral so there is a clear understanding of their credentials and responsibilities.

2.7 Terms of Reference –for Sept meeting (reviews by committees before then)

### 3. NEW BUSINESS

3.1 Council Meeting dates for Oct 26 cancelled /Nov 16 scheduled /Dec 7 cancelled – send Council email of the dates

3.2 Letter from Registrant re: p/t practice – President to respond by letter with 'final response'.

3.3 Letter from Registrant re: Specialist in name – President will respond regarding bylaws and the term 'Specialist' and re-iterate the matter of a complaint

3.4 CFIA Veterinarians – meeting later this week – potential for registration in one province making the Vet eligible for registration in other provinces. Should there be a requirement for a CQ as a PP?

3.5 WCVM Rep remuneration

**MOTION R130708:** That the CVBC pay a honorarium this time, but not in future. The WCVM BC Interviewer position should be a volunteer position.

**Moved/Seconded Defeated**

**MOTION R130709:** That CVBC provide a certificate, not payment and no honorarium going forward, for the WCVM Interviewer position.

**Moved/Seconded Carried**

### 4. CLOSED MEETING

4.1 LAC

4.2 HRC- cancelled

### 5. REGULAR OFFICE REPORTS & BUSINESS

5.1 President's Report – plan for quarterly webinars going forward, spoke with gov't re disclosure of disciplinary actions requirements being brought more in-line with health care prof. act and other possible changes to the act. There are also some issues with language/wording in some sections

5.2 Operational Report – Accts Rec. process – aging accts rec report and a system for follow up Foundation follow up – financial assistance (ie Farley Foundation, Ont. and Tails of Help, AB) looking at a web link or endorsement. Checking on a local (Balfor's) organization. Member assistance/support/ scholarship organization is the second foundation.

5.3 Manager's Report

**MOTION R130710:** That the limit for cheque signing authority be increased to \$20,000 for payroll remittance only.

**Moved/Seconded Carried**

Review IT security re: communities, back-ups –additional info for next meeting.

5.4 Registration Report received

5.5 Change of Class Report received

5.6 New Diplomat Report received

5.7 Secretary-Treasurer's Report – Budget handout Consider a policy on the contingency fund use.

**MOTION R130711:** That the budget be approved as presented. **Moved/Seconded Carried**

**S-T to prepare a draft contingency fund use policy to present to Council for approval in September**

5.8 Communications Committee Report

5.9 Facility Names

**MOTION R130712:** That the following facility practice names approved by the office of the Registrar be confirmed by Council; Queen's Park Pet Hospital Ltd. and East Kootenay Equine Veterinary Services Ltd.

**Moved/Seconded Carried**

## 6. OTHER SEMI-REGULAR REPORTS

6.1 IC Reports – Chair Report

Resignation of Dr. Kopp as Chair of IC

**MOTION R130713:** That Dr. Doug Casey be appointed as Chair to the Investigation Committee.

**Moved/Seconded** for discussion then the motion was tabled for a later date.

**Table this motion. Moved/Seconded**

Council will get more information on the role of Council in appointing Chairs of committees and committee members and develop a process. Consult D Martin

'Dismissed Complaint Report' received

6.2 PIC Report received

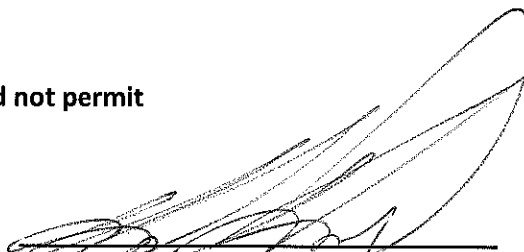
## 7. BUSINESS ARISING/INFORMAL DISCUSSION

7.1 none

8. SELF-ASSESSMENT/PLANNING- none as time would not permit



Dr. Tracy Cornish  
President



Mr. David Dewhirst  
Vice President