

COUNCIL MEETING by TELECONFERENCE

DATE: August 22, 2013

7:30 PM

North Vancouver, BC

MINUTES

Council Members:	Dr. Tracy Cornish, President	Dr. Ben Weinberger	Dr. Barry McGillivray
	Mr. David Dewhirst, Vice-President	ABSENT: Mr. Bob Kucheran Dr. Pam Barker	
	Dr. Nick Shaw, Secretary Treasurer	Dr. Maarten Hart	
CVBC Staff	Dr. J. Brocklebank, Deputy Registrar		

1. Call to Order: 7:37 pm

2. ROUTINE PRELIMINARY BUSINESS

2.1 Approval of Agenda

MOTION T130801: That the Agenda be approved, with power to add.

Moved/Seconded Carried

2.2 Approval of Revised Name Application Form Passed

"Council discussed the additional requirements for a new practice once name approval is granted: to become operational within 6 months and for the facility to receive its practice accreditation. The Deputy Registrar confirmed that this information is conveyed to the applicant with the letter informing them of their name approval:

"Please note that the approval is effective for 6 months from that date (DATE) after which the approval will lapse unless you have brought, or are taking clear steps to bring, the facility into operation. If you find that you need more than 6 months to open the facility, or decide not to proceed with this endeavour, please contact this office in writing as soon as practicable and in any event before the end of the 6 months.

Please be reminded that a facility may not open for business until a CVBC Practice Inspection Committee (PIC) has completed a practice inspection and the PIC has granted accreditation to the facility. "

2.3 Practice Name Approvals

Motion T130802: That the name "Delta Animal Hospital" be changed to "North Delta Animal Hospital" and approved as a practice name in accordance with s. 37 of the CVBC Bylaws.

Moved/Seconded Carried

"The pre-assessment by the Registrar's office showed that "North Delta Animal Hospital" was already listed on the Yellow Pages online, with the same address as Delta Animal Hospital. The letter to the applicant informing them that their requested name has been approved will also include a reminder that it is not permitted to market a veterinary practice under a name not yet approved by Council."

Motion T130803: That the name "Glanford Animal Hospital" be changed to "Victoria-Glanford Animal Hospital" and approved as a practice name in accordance with s. 37 of the CVBC Bylaws.

Moved/Seconded Carried

Motion T130804:

That the name "James Bay Veterinary Clinic" be approved as a practice name in accordance with s. 37 of the CVBC Bylaws. Moved/Seconded Carried

3. Dr. Nick Shaw left meeting 8:02 PM

3.1 Approval of Change of Practice Names

Omnibus Motion T130805: That the name "Burnside Pet Clinic" be changed to "Shaw Pet & Equine Hospitals: Burnside Pet Clinic"; the name "Central Saanich Animal Hospital" be changed to "Shaw Pet & Equine Hospitals: Central Saanich Animal Hospital"; the name "Hollywood Pet Hospital" be changed to "Shaw Pet & Equine Hospitals: Hollywood Pet Hospital" and the name "Vetcetera Pet Hospital Tillicum" be changed to "Shaw Pet & Equine Hospitals: Vetcetera Pet Hospital Tillicum" and all be approved as a practice names in accordance with s. 37 of the CVBC Bylaws. Moved/Seconded Carried

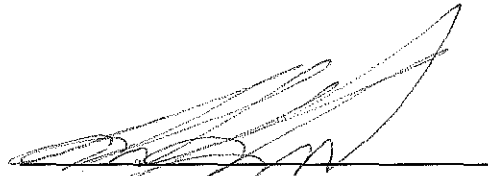
3.2 Revised Committee Appointment Policy discussion

Council to submit any changes asap.

4. ADJOURNMENT 8:14 PM



Dr. Tracy Cornish, President



Mr. David Dewhirst, Vice-President