



# College of Veterinarians of British Columbia

## COUNCIL MEETING

CVBC Boardroom

210 – 10991 Shellbridge Way, Richmond

Friday, July 27, 2018

4:00 p.m.

### Minutes of the Open Meeting

**Council Members:** Dr. Brendan Matthews (President), Mr. Jeremy Pierce (Treasurer), Ms. Linda Wong, Ms. Lori Charvat, Dr. Maarten Hart and Dr. Sergije Prostran

**Regrets:** Dr. Joanne Weetman (Vice-President) and Mr. Wally Oppal, QC

**Staff:** Ms. Luisa Hlus (Registrar), Dr. Stacey Thomas (Deputy Registrar) and

#### 1. CALL TO ORDER

The meeting was called to order at 3:55 p.m.

#### 2. ROUTINE PRELIMINARY BUSINESS

##### 2.1. Approval of the Open Agenda

**MOTION: THAT** the Open Agenda be approved with the power to add.

**MOVED/SECONDED CARRIED**

##### 2.2. Approval of the Minutes of the May 4, 2018 Open meeting

**MOTION: THAT** the Minutes of the May 4, 2018 Open Council meeting be approved as distributed.

**MOVED/SECONDED CARRIED**

### 3. REPORTS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

3.1. AAVSB President's Update

For information.

3.2. Declawing Letter

Council was provided with Dr. Margie Scherk's letter of appreciation for the CVBC's and Council's efforts in relation to the new practice standard against feline digital amputation.

### 4. REPORTS RECEIVED FOR INFORMATION

4.1. President's Report

A brief verbal report was received.

4.2. Registrar's Report

A brief verbal report was received.

4.3. Report on Name Approvals

The report was received for information.

4.4. Report on New Registrants

The report was received for information.

4.5. Report on Change of Registration Class

The report was received for information.

4.6. Task List

The task list was received for information. The declaw standard was circulated. AGM preparations are underway. The value of an AAVSB visit was questioned. WCVF funding remains in place (white coat / stethoscopes) but no one from the CVBC is incurring travel costs to attend a meeting, nor to present the award. The Practice Standard: Herd & Flock Medical Records are out for registrant feedback before being returned for approval. The Anesthetic Monitoring Standard is not yet complete.

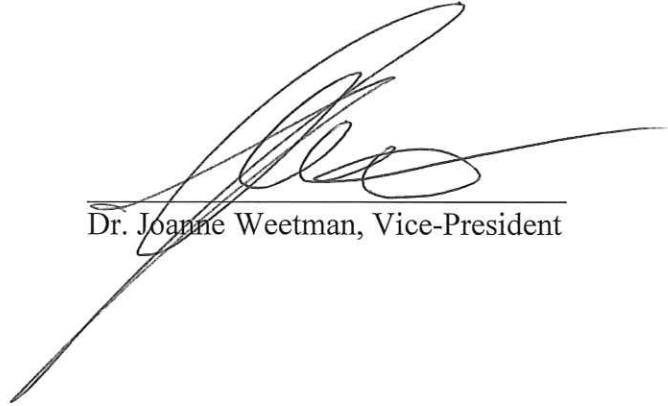
**5. ADJOURNMENT**

- 5.1.** Next meeting date  
Friday, September 7, 2018.

The open meeting adjourned at 4:04 p.m.



Dr. Brendan Matthews, President



Dr. Joanne Weetman, Vice-President