

**BOARD MEETING
Friday, May 24, 2013**

**The Hyatt Regency Hotel
655 Burrard Street, Vancouver BC
English Bay Room, 34th Floor**

MINUTES

The meeting commenced at 9:50 am

In Attendance

Dr. Peter Stevenson-Moore, President
Dr. David Tobias, Vice President
Dr. Erik Hutton, Treasurer
Dr. Ben Balevi
Dr. Darren Buschel
Ms. Melanie Crombie
Mr. Dan De Vita
Ms. Julie Johal
Mr. Richard Lemon

Ms. Elaine Maxwell
Ms. Sherry Messenger
Dr. Kerim Ozcan
Mr. David Pusey
Mr. Anthony Soda
Dr. Jonathan Suzuki
Dr. Jan Versendaal
Dr. Eli Whitney

Regrets

Dr. David Zamarinuk

Staff in Attendance

Mr. Jerome Marburg, Registrar & CEO
Ms. Nancy Crosby, Sr. Assistant to the Registrar
Ms. Sandra Harvey, Director of Registration & HR
Dr. Cathy McGregor, Complaints Investigator
Ms. Anita Wilks, Sr. Manager of Communications
Ms. Carmel Wiseman, Director of Professional Regulation
Mr. Dan Zeng, Sr. Manager of Finance and Administration

Invited Guests:

Dr. Dustin Holben, Incoming Board Member
Dr. David Ciriani, BCDA President-Elect
Dr. Marcia Boyd, Co-Chair of the BCDA BEPTF*
Ms. Jocelyn Johnston, BCDA Executive Director
Mrs. Cheryl Landrigan, BCDA Director Communications

**Best Ethical Practices Task Force*



1. Meeting Called to Order and Welcoming Remarks

The President welcomed incoming Board member Dustin Holben from Victoria who attended as an observer. Outgoing Board member Dr. David Zamarinuk was thanked for his service on the Board. Sherry Messenger was congratulated for being re-elected to the Board for a further two years.

2. Consent Agenda

- a. Approve Agenda for May 24, 2013
- b. Approval of Board Minutes of February 23, 2013
- c. Receipt of Reports from Committees
- d. Receipt of Media Clippings for information

MOTION

That the items on the Consent Agenda for the May 24, 2013 Board meeting be approved.

Carried

3. Business Arising from the Consent Agenda

There were no items arising from the consent agenda.

4. Sleep Apnea Guidelines

The Sleep Apnea Guidelines were deferred to the September Board meeting as discussion at the committee level is ongoing.

5. Publication of Discipline and Complaints – for Approval

Recommendations from the Board workshop in February were submitted and incorporated into the Policy document presented to the Board.

MOTION

That the Board accept the CDSBC Policy on Discipline and Complaints Publication as presented, and authorize the Registrar to implement the Policy.

Carried



6. Blood-Borne Pathogen Policy

MOTION

That the Board approve the “CDSBC Blood-Borne Pathogen Policy” submitted by the Quality Assurance Committee.

Carried

CDSBC will share this policy with the CDRAF.

7. Executive Limitation Reports

MOTION

That the Board receives the following Monitoring Reports:

EL2: Treatment of Public

EL3: Registration, Certification and Monitoring

EL5: Financial Planning/Budgeting

EL6: Financial Condition and Activities

EL8: Asset Protection

Carried

The President thanked Ms. Anita Wilks, Senior Manager of Communications, for the fine work done on the Annual Report.

8. Management Report

MOTION

That the Board receive the Management Report

Carried

THE OPEN MEETING CONCLUDED AT 10:08 am

The balance of the meeting proceeded *in-camera* pursuant to Bylaw 2.15(9) of the College Bylaws under the *Health Professions Act*.