



CCHPBC Board Meeting

Friday, September 27, 2024

1:00 p.m. - 2:45 p.m.

Vancouver Aboriginal Friendship Centre
1607 E Hastings Street, Vancouver, BC

Attendance:

Board Members:

Allan Seckel, Board Chair

Christopher Anderson

Benjamin Campbell

Kelly Fujibayashi

Elliot Mayhew

Jonathan Norton

Harman Pandher

Jocelyn Stanton

Jacqueline Tarantino

Asa Tooshkenig

Jason Tutt

Terri Van Steinburg

Staff:

Carin Plischke, Registrar & CEO

Carina Herman, Executive Director, Strategy & Policy

Jonathan Ho, Executive Director, Operations & Deputy Registrar

Sandy Marji, Executive Assistant

Kate Parisotto, Chief Regulatory Officer

Eric Wredenhagen, General Counsel and HPOA Lead

Recording Secretary:

Jessica Gruchey, Raincoast Ventures Ltd.



The College of Complementary Health Professionals of BC (CCHPBC) Board meeting was called to order at 1:04 p.m.

1. Welcome & Territorial Acknowledgement

Chair Allan Seckel welcomed members to the meeting and acknowledged that the meeting was taking place on the unceded traditional territories of the x̣ṃəθḳəỵəm (Musqueam), Sḳẉx̣ẉú7mesh (Squamish), and sə̣lilẉətạł (Tsleil-Waututh) Nations and extended gratitude to those First Nations for their hospitality.

Board members provided brief introductions and acknowledged the territorial lands they lived on.

2. Opening Remarks

The Chair advised that there would not be a Vice-Chair appointment and that the matter would be referred to the Governance Committee to determine the appointment process and report back at the next Board meeting.

The Chair further advised that appointments would be made to Committees at the today's meeting; however, each Committee would be responsible for recommending a Chair and Vice-Chair at their respective Committee meetings.

3. Approval of Agenda

Materials:

- *Agenda for the CCHPBC Board Meeting scheduled September 27, 2024*

The September 27, 2024, CCHPBC Board Meeting agenda was presented for adoption.

MOVED By Terri Van Steinburg
SECONDED By Harman Pandher

THAT the September 27, College of Complementary Health Professionals of British Columbia Board meeting agenda be approved.

CARRIED

4. Approval of Minutes



Materials:

- *Minutes of the CCHPBC Board Meeting held June 24, 2024*

The June 24, 2024, CCHPBC Board meeting minutes were presented for adoption.

**MOVED By Terri Van Steinburg
SECONDED By Jonathan Norton**

THAT the June 24, 2024, College of Complementary Health Professionals of British Columbia Board meeting minutes be approved.

CARRIED

5. Profession Presentations

Materials:

- *Staff Presentation on CCHPBC Professions - Briefing Note*

With the aid of a PowerPoint presentation, Kate Parisotto, Chief Regulatory Officer, provided background information on the presenters and their professions.

Doug Wright, Director, Quality Assurance and Practice, provided an overview of the Doctors of Chiropractic Regulation and discussed chiropractic care and the education aspect of the profession.

In response to a query, it was noted that there are two chiropractic institutions in Canada.

Alison Esser, Manager, Quality Assurance and Practice, provided an overview of the Registered Massage Therapists (RMTs) profession and spoke to its qualifications and quality assurance components.

In response to a query, it was noted that approximately 100 RMTs leave the profession annually.

Michelle Payne, Practice Advisor, provided an overview of Naturopathic Medicine, advising that it can act as primary care and complementary medicine. Michelle Payne then discussed the certifications available for naturopathic doctors.

In response to queries, it was noted that homeopaths are unregulated and that naturopaths are permitted to perform a variety of small surgeries.



Simon Auyoung, Director, Registration, presented on Traditional Chinese Medicine Practitioners and Acupuncturists and provided an overview of its qualifications and the quality assurance components.

**The Chair called a 10-minute break at 2:18 p.m.
The meeting resumed at 2:30 p.m.**

6. Chair Report

Materials:

- *Board Chair Report*

The Chair referenced the distributed Board Chair Report and requested feedback from the Board; there were no comments noted.

7. Registrar's Report

Materials:

- *Registrar's Report*

Carin Plischke, Registrar and Chief Executive Officer (CEO) referenced the distributed Registrar's report and requested feedback from the Board; there were no comments noted.

8. Regulatory Update

Materials:

- *Regulatory Committee Roles and Responsibilities - Briefing Note*
- *Inquiry and Discipline Report - Briefing Note*
- *Quality Assurance and Practice Report - Briefing Note*
- *Licensure Report - Briefing Note*

The Chief Regulatory Officer referenced the distributed briefing notes and requested feedback from the Board; there were no comments noted.

The Chair then provided a brief overview of the structure of the Board's oversight of committees in relation to the Board noting a shift to college staff managing the operational aspects of regulatory functions.



9. Governance

Materials:

- *Board Support Committee Appointments - Briefing Note*

Carina Herman, Executive Director, Strategy and Policy, referenced the distributed briefing note and requested feedback from the Board.

In response to a query, it was noted that the Human Resources Committee's Terms of Reference state that the Chair and Vice-Chair of the Board are Human Resources Committee members.

**MOVED By Harman Pandher
SECONDED By Christopher Anderson**

THAT Benjamin Campbell, Dr. Elliot Mayhew, Asa Tooshkenig, and Harmonhanjit (Harman) Pandher be appointed as members of the Finance and Audit Committee for a term starting on September 27, 2024, and ending on September 27, 2026.

THAT Christopher Anderson, Jacqueline Tarantino, Jason Tutt, and Jocelyn Stanton be appointed as members of the Governance Committee for a term starting on September 27, 2024, and ending on September 27, 2026.

THAT Kelly Fujibayashi, Jonathon Norton, and Terri Van Steinburg be appointed as members of the Human Resources Committee for a term starting on September 27, 2024, and ending on September 27, 2026.

CARRIED

10. Communications

Materials:

- *Communications Update - Briefing Note*

The Registrar and CEO referenced the distributed briefing note and provided an overview of the Board's progress since the amalgamation, notably the hiring of a Communications Executive Director.



11. Next Meeting Date

The Chair advised that the next meeting would be held on December 5, 2024, virtually.

Board members requested that the March 2025 meeting date be rescheduled due to a conflict with Spring Break

12. Closing

The meeting adjourned to an in-camera meeting at 2:44 p.m.