



CCHPBC Board Meeting

Thursday, December 5, 2024
9:00 a.m. - 11:00 a.m.
Virtual (Zoom videoconference)

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 Aaron Gray, ED Communications Jonathan Ho, ED, Operations & Deputy Registrar Kate Parisotto, Chief Regulatory Officer Jane Sun, ED, Strategy, Quality Improvement and Performance Eric Wredenhagen, General Counsel and HPOA Transition Lead Doug Wright, Director, Quality Assurance and Practice Sandy Marji, Executive Assistant
Guests:	Sherri Young, Superintendent, Office of the Superintendent of Health Professions and Occupation Oversight Brian Westgate, Acting Executive Director, Office of the Superintendent of Health Professions and Occupation Oversight
Tech Support:	Patricia Bentley, Charest Legal Solutions
Recording Secretary:	Jessica Gruchey, Raincoast Ventures Ltd.



1. Call to Order

The College of Complementary Health Professionals of BC (CCHPBC) open Board meeting was called to order at 9:06 a.m.

2. Territorial Land Acknowledgement

The Board Chair welcomed attendees and extended gratitude to the First Nations of all the lands that members were joining from. The Chair also acknowledged that the CCHPBC Offices are located on the unceded lands of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and səliłwətał (Tsleil-Waututh) Nations.

3. Opening Remarks

The Chair advised that he attended a conference in Ottawa to present and discuss the amalgamations thus far. He was accompanied to the conference by CCHPBC's Registrar & CEO.

4. Approval of Agenda

Materials}

- Agenda for the CCHPBC Board Meeting scheduled December 2[9791

The December 5, 2024, CCHPBC Board Meeting agenda was presented for adoption.

MOVED By Jocelyn Stanton

THAT the December 5, 2024 College of Complementary Health Professionals of British Columbia Board meeting agenda be approved.

CARRIED

5. Approval of Minutes

Materials}

- Minutes of the CCHPBC Board Meeting held September 94[9791

The September 27, 2024, CCHPBC Board Meeting Minutes were presented for adoption.

MOVED By Terri Van Steinburg

THAT the September 27, 2024, College of Complementary Health Professionals of British Columbia Board meeting minutes be approved with the following amendment:

Page 5, Item 9 - 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

7. Registrar's Report

Materials

- Registrar's Report

The Registrar and CEO referenced the distributed Registrar's Report and advised that it was submitted to the Board for review and feedback. There were no comments noted from the Board.

6. Meeting with Superintendent of Health Profession and Occupation Oversight

Sherri Young [Superintendent] joined the meeting, 6:20 a.m.
Brian Westgate [Acting Executive Director] joined the meeting, 6:50 a.m.

Materials

- Brieŕng Note} Introduction} Ms-Sherri Young [Ofŕce of the Superintendent of Health Professions and Occupation Oversight

With the aid of a PowerPoint presentation, the Superintendent provided an overview of the roles and responsibilities of the Office of the Superintendent of Health Professions and Occupation Oversight. It was noted that the Office will ensure transparency, accountability, and operate in the public interest. The Superintendent discussed topics such as the oversight process, and the HPOA guiding principles.

Board members thanked the Superintendent for the presentation and asked questions regarding the role of her office and if an appointment of a new Board will occur under the HPOA.

Sherri Young and Brian Westgate departed the meeting, 6:03 a.m.

8. Regulatory Update

Materials

- Brieŕng Note} Inquiry and Discipline Report to the Board
- Brieŕng Note} Quality Assurance and Practice Report
- Brieŕng Note} Licensure Report to the Board

Kate Parisotto, Chief Regulatory Officer, referenced the distributed briefing notes, highlighting that staff and committee members continue to work on stabilization of regulatory work following the amalgamation.



Board members reviewed the presented information and asked questions regarding the work of the regulatory committees.

9. ND Standard of Practice

Dr-Doug Wright [Director [Quality Assurance and Practice] joined the meeting , 6]12 a-m-

Materials]

- BrieAng Note] Proposed Revisions to a Standard of Practice
- Appendix A] Scope of Practice for Naturopathic Physicians] Standards [Limits and Conditions for Prescribing [Dispensing and Compounding Drugs < Recommended New Exclusions-
- Appendix B] Scope of Practice for Naturopathic Physicians < Standards [Limits [and Conditions for Prescribing Dispensing and Compounding Drugs-

The Chief Regulatory Officer (CRO) referenced the distributed briefing note and summarized the process followed by the legacy College of Naturopathic Physicians of British Columbia (CNPBC) to regulate drug prescription by naturopathic physicians. The CRO informed the Board of the following recommendations by the Professional Practice & Standards Advisory Committee (PPSAC):

- 1) Adding the drugs listed in Appendix A to the excluded list in the Scope of Practice for Naturopathic Physicians] Standards [Limits and Conditions for Prescribing [Dispensing and Compounding Drugs.
- 2) Updating the drug review process described in the Scope of Practice for Naturopathic Physicians] Standards [Limits and Conditions for Prescribing [Dispensing and Compounding Drugs document so that any new drug approved by Health Canada would automatically be restricted until such time as it had been reviewed.

The Board was informed that the updated drug review process would involve an initial review by staff, a consultation with PPSAC, as well as consultation with other regulatory colleges and the Ministry of Health, where needed.

The Board discussed the presented information. Concerns were expressed regarding the updated drug review process, approval timelines, its potential to add barriers to obtaining drugs, and its overall effect on public safety.

The Board consensually agreed to send the recommendation regarding the updated drug review process back to staff for further review.

MOVED By Harman Pandher

THAT the Board AGREE to approve the addition of the drugs listed in Appendix A to the limits and conditions, as exclusions, in the Scope of Practice for Naturopathic Physicians] Standards [Limits and Conditions for Prescribing [Dispensing and Compounding Drugs



standard of practice.

CARRIED

Dr-Doug Wright departed the meeting , 87 } 28 a-m←

10. Governance

Materials}

- BrieÅng Note} Board of Support Committees Chairs and Vice Chairs
- BrieÅng Note} Governance Committee Update
- BrieÅng Note} Board Vice?Chair Recommendations

The Registrar and CEO referenced the distributed briefing notes and advised that each of the three Board support committees met and provided its recommendation for a committee chair and vice-chair. If approved by the Board, the recommendations must be confirmed through a formal resolution.

The Board was satisfied with the recommendations.

MOVED By Christopher Anderson

THAT the Board AGREE that Benjamin Campbell be appointed as Chair of the Finance and Audit Committee and that Elliot Mayhew be appointed as Vice-Chair of the Finance and Audit Committee for a term starting on December 5, 2024, and ending on December 5, 2025.

THAT the Board AGREE that Jocelyn Stanton be appointed as Chair of the Governance Committee and that Jason Tutt be appointed as Vice-Chair of the Governance Committee for a term starting on December 5, 2024, and ending on December 5, 2025.

THAT the Board AGREE that Jonathan Norton be appointed as Chair of the Human Resources Committee and that Terri Van Steinburg be appointed as Vice-Chair of the Human Resources Committee for a term starting on December 5, 2024, and ending on December 5, 2025.

CARRIED

The Registrar and CEO further advised that the Governance Committee met on November 8, 2024, to determine a selection process for the role of Board Vice-Chair. Staff have received expressions of interest from Elliot Mayhew and Kelly Fujibayashi.

The Board reviewed the expressions of the interest of each candidate and selected Kelly Fujibayashi as Board Vice-Chair through a voting process on BoardEffect.

11. Next Meeting Date

The Chair advised that the next Board meeting would be held on Monday, March 31, 2025, in person at the CCHPBC Office located at 900 – 200 Granville Street, Vancouver, BC.



12. Closing

The meeting adjourned to an in-camera meeting at 11:01 a.m.