College of
COMPLEMENTARY HEALTH
PROFESSIONALS OF BC

CCHPBC Board Meeting

Wednesday, April 1, 2026
2:30 p.m. - 4:00 p.m.
Virtual (Zoom videoconference)

Attendance:

Board Members:	Tianna Armstrong
	Kelly Fujibayashi
	Jonathan Norton
	Harman Pandher
	Jocelyn Stanton
	Jacqueline Tarantino
	Asa Tooshkenig
	Jason Tutt
Regrets	Carin Plischke, Registrar & CEO
	Robert Gilloreto
Staff:	Jonathan Ho, Executive Director, Operations, Interim Chair
	Cameron Cowper, Executive Director, Office of the Registrar
	Kate Parisotto, Chief Regulatory Office
	Sandy Marji, Executive Assistant & Board Liaison
Recording Secretary:	Jessica Gruchey, Raincoast Ventures Ltd.

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1. Call to Order

The College of Complementary Health Professionals of BC (CCHPBC) Board meeting was called to order at 2:30 p.m.

Jonathan Ho, Executive Director, Operations, Interim Chair, advised that Elliot Mayhew submitted their resignation to the Board and that the process had begun to fill the vacancy.

2. Territorial Acknowledgement

Jonathan Ho welcomed members to the meeting and noted that it was taking place virtually. Gratitude was extended to the First Nations of all the lands from which members were participating and acknowledged that the CCHPBC Office is located on the unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish), and səlilwətaɬ (Tsleil-Waututh) Nations.

3. Approval of the Agenda

Materials:

- *Agenda for the CCHPBC Board Meeting scheduled April 1, 2026*

The April 1, 2026, CCHPBC Board Meeting agenda was presented for adoption.

MOVED By Jocelyn Stanton
THAT the April 1, 2026, 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 March 13, 2026*

The *March 13, 2026*, CCHPBC Board Meeting Minutes were presented for adoption.

MOVED By Harman Pandher
THAT the March 13, 2026, College of Complementary Health Professionals of British Columbia Board Meeting Minutes be approved.

CARRIED

5. Election of Chair and Vice-Chair

Materials:

- *Briefing Note – Board Chair & Vice-Chair*

Jonathan Ho reviewed the members who had expressed interest in the roles of Chair and Vice-Chair.

Sandy Marji, Executive Assistant and Board Liaison, reviewed the electronic voting process, and members who had expressed interest were given the opportunity to speak.

Following the electronic voting process, Sandy Marji announced the Chair as Jacqueline Tarantino and the Vice-Chair as Jonathan Norton.

6. HPOA Resolutions

Materials:

- *Briefing Note: HPOA Readiness*

Jonathan Ho provided an overview of the HPOA resolutions for approval.

MOVED By Jacqueline Tarantino
WHEREAS

A. On April 1, 2026, the College was continued under the *Health Professions and Occupations Act* (HPOA);

B. The College has determined that it was necessary and efficient to update the Bylaws to ensure their consistency with the HPOA and make such other updates as are necessary and beneficial to the functioning of the College and the fulfilment of its responsibilities under the HPOA in a timely manner after April 1, 2026;

C. The College sought and received advice regarding the consistency of the Bylaws with the HPOA, and engaged in consultations as required by the HPOA;

D. The Board is in receipt of a recommendation to approve the Bylaws from the College Board, as it was constituted under the prior *Health Professions Act*;

THE BOARD RESOLVES THAT the Bylaws, in the form attached to this briefing note as Appendix A, be approved, effective April 1, 2026.

WHEREAS

A. The name of the Human Resources Committee has been changed to the Governance and Human Resources Committee;

B. In the policies listed below, the Governance and Human Resources Committee will fulfil the function of the former Human Resources Committee;

THE BOARD RESOLVES THAT the references to the Human Resources Committee in the following policies be changed to the Governance and Human Resources Committee:

Registrar and CEO Succession Plan Policy; and
CEO Performance Review Policy.

WHEREAS

A. On April 1, 2026, the College was continued under the *Health Professions and Occupations Act* (HPOA);

B. The College has determined that it was necessary and efficient to update the following policies:

   The Board Code of Conduct, including the appended Board & Committee Members Conflict of Interest and the Committee Composition & Appointments Process policies;

   The Board Meeting Policies & Guidelines, including the appended Consensus Decision-Making policy;

   The Committee Decision-Making policy; and

   The Conflict of Interest for Employees policy

   to ensure their consistency with the HPOA and make such other updates as are necessary and beneficial to the functioning of the College and the fulfilment of its responsibilities under the HPOA in a timely manner after April 1, 2026;

C. The College has sought and received advice regarding the consistency of the above policies with the HPOA, and engaged in consultations as described in the HPOA;

D. The Board is in receipt of a recommendation to approve the above policies from the College Board, as it was constituted under the prior *Health Professions Act*

THE BOARD RESOLVES that the following policies,

   The Board Code of Conduct, including the appended Board & Committee Members Conflict of Interest and the Committee Composition & Appointments Process policies;

   The Board Meeting Policies & Guidelines, including the appended Consensus Decision-Making policy;

   The Committee Decision-Making policy; and

   The Conflict of Interest for Employees policy

in the form attached to this briefing note as **Appendices B1 – B4**, be approved, effective April 1, 2026.

WHEREAS

A. On April 1, 2026, the College was continued under the *Health Professions and Occupations Act* (HPOA);

B. The College has determined that it was necessary and efficient to update the following committee terms of reference and guidelines:

Governance and Human Resources Committee;

Finance and Audit Committee;

Permit Committee;

License Committee;

Investigation Committee; and

Regulatory Committee Panels Guidelines

to ensure their consistency with the HPOA and make such other updates as are necessary and beneficial to the functioning of the College and the fulfilment of its responsibilities under the HPOA in a timely manner after April 1, 2026;

C. The College has sought and received advice regarding the consistency of the aforementioned terms of reference and guidelines with the HPOA, and engaged in consultations as described in the HPOA;

D. The Board is in receipt of a recommendation to approve the aforementioned terms of reference and guidelines from the College Board, as it was constituted under the prior *Health Professions Act*;

THE BOARD RESOLVES THAT the following committee terms of reference and guidelines,

Governance and Human Resources Committee;

Finance and Audit Committee;

Permit Committee;

License Committee;

Investigation Committee; and

Regulatory Committee Panels Guidelines

in the forms attached to this briefing note as **Appendices C1 – C6**, be approved, effective April 1, 2026.

WHEREAS

A. On April 1, 2026, the College was continued under the *Health Professions and Occupations Act* (HPOA);

B. The College has determined that it was necessary and efficient to update the following financial policies:

Board and Committee Member Compensation;

Financial Controls and Procurement;

Financial Systems Administration;

Investment;

Signing Officer; and

Travel and Business Expenses;

to ensure their consistency with the HPOA and make such other updates as are necessary and beneficial to the functioning of the College and the fulfilment of its responsibilities under the HPOA in a timely manner after April 1, 2026;

C. The College has sought and received advice regarding the consistency of the aforementioned financial policies with the HPOA, and engaged in consultations as described in the HPOA;

D. The Board is in receipt of a recommendation to approve the aforementioned financial policies from the College Board, as it was constituted under the prior *Health Professions Act;*

THE BOARD RESOLVES THAT the following financial policies:

Board and Committee Member Compensation;

Financial Controls and Procurement;

Financial Systems Administration;

Investment;

Signing Officer; and

Travel and Business Expenses;

in the form attached to this briefing note as **Appendices D1 – D6**, be approved, effective April 1, 2026.

WHEREAS

A. On April 1, 2026, the College was continued under the *Health Professions and Occupations Act* (HPOA);

B. The College has determined that it was necessary to update the following Harmonized Professional Standards:

Advertising and Marketing;

Informed Consent;

Integrated Person-Centered Care;

Practice Environment;

Professional Boundaries and Prevention of Sexual Misconduct;

Communication and Professionalism;

Record-Keeping;

Scope of Practice; and

Implementing the Truth and Reconciliation Commission of Canada Calls to Action;

to ensure their consistency with the HPOA and make such other updates as are necessary and beneficial to the functioning of the College and the fulfilment of its responsibilities under the HPOA in a timely manner after April 1, 2026;

C. The College has sought and received advice regarding the consistency of the aforementioned harmonized professional standards with the HPOA, and engaged in consultations as described in the HPOA;

D. The Board is in receipt of a recommendation to approve the aforementioned harmonized professional standards from the College Board, as it was constituted under the prior *Health Professions Act*;

THE BOARD RESOLVES THAT the following Harmonized Professional Standards:

Advertising and Marketing;

Informed Consent;

Integrated Person-Centered Care;

Practice Environment;

Professional Boundaries and Prevention of Sexual Misconduct;

Communication and Professionalism;

Record-Keeping;

Scope of Practice; and

Implementing the Truth and Reconciliation Commission of Canada Calls to Action;

in the form attached to this briefing note as **Appendices E1 – E9**, be approved, effective April 1, 2026.

WHEREAS

A. On April 1, 2026, the College was continued under the *Health Professions and Occupations Act* (HPOA);

B. The College has determined that it was necessary and efficient to update the following Clinical Practice Standards:

Naturopathic Medicine Allergy Testing and Treatment;

Naturopathic Medicine Prescribing, Compounding and Dispensing; and

Chiropractic Diagnostic Imaging;

to ensure their consistency with the HPOA and make such other updates as are necessary and beneficial to the functioning of the College and the fulfilment of its responsibilities under the HPOA in a timely manner after April 1, 2026;

C. The College has sought and received advice regarding the consistency of the aforementioned clinical practice standards with the HPOA, and engaged in consultations as described in the HPOA;

D. The Board is in receipt of a recommendation to approve the aforementioned clinical practice standards from the College Board, as it was constituted under the prior *Health Professions Act*;

THE BOARD RESOLVES THAT the following Clinical Practice Standards:

Naturopathic Medicine Allergy Testing and Treatment;

Naturopathic Medicine Prescribing, Compounding and Dispensing; and

Chiropractic Diagnostic Imaging

in the form attached to this briefing note as **Appendices F1 – F3**, be approved, effective April 1, 2026.

WHEREAS

A. On April 1, 2026, the College was continued under the *Health Professions and Occupations Act* (HPOA);

B. The College wishes to appoint a Registrar effective April 1, 2026;

C. The Board is in receipt of a recommended reappointment of the current Registrar from the College Board, as it was constituted under the prior *Health Professions Act*;

THE BOARD RESOLVES THAT Carin Plischke be appointed as Registrar, effective April 1, 2026.

WHEREAS

A. On April 1, 2026, the College was continued under the *Health Professions and Occupations Act* (HPOA);

B. The College wishes to appoint Professional Standards Advisors effective April 1, 2026;

C. The Board is in receipt of a recommended list of Professional Standards Advisors from the College Board, as it was constituted under the prior *Health Professions Act*;

THE BOARD RESOLVES THAT the following individuals be appointed as Professional Standards Advisors, effective April 1, 2026:

1. Angela Foran
2. Kimberley Schneberk
3. Michelle Payne
4. Alice Fung
5. Lucas Tisshaw
6. Jane Abbott

CARRIED

7. Committee Appointments

Materials:

- *Briefing Note - Regulatory Committee Appointments*

Kate Parisotto, Chief Regulatory Officer, referenced the distributed Briefing Note and reviewed the recommendations for appointments to the HPOA Regulatory Committees.

There were no questions or comments offered from the Board.

MOVED By Jacqueline Tarantino
THE BOARD RESOLVES THAT the individuals listed in Table 1 of this briefing note be appointed to the Investigation Committee for the terms indicated in Table 1.

THE BOARD FURTHER RESOLVES THAT Teresa Budd be appointed as the Investigation Committee's Chair for a term ending on March 31, 2028, and that Adrian Chaster be appointed as the Investigation Committee's Vice Chair for a term ending on Mar. 31, 2028.

THE BOARD FURTHER RESOLVES THAT the individuals listed in Table 2 of this briefing note be appointed to both the Licence and the Permit Committees for the terms indicated in Table 2.

THE BOARD FURTHER RESOLVES THAT Harris Fisher be appointed as the Chair of the Licence and Permit Committees for a term ending on March 31, 2028, and that Aisha Ohene-Asante be appointed as the Vice Chair of the Licence and Permit Committees for a term ending on March 31, 2028.

CARRIED

8. Board and Support Committees

Materials:

- *Briefing Note - Board Support Committees*

Jonathan Ho referenced the distributed Briefing Note and highlighted that, with the implementation of the HPOA, the Board support committee structure would change, with the Governance and Human Resources Committees being merged into a single committee.

Discussion ensued regarding the resignation of Elliot Mayhew and the recently appointed Chair, Jacqueline Tarantino, who is now considered an ex officio member rather than a voting member.

As a result, the following amending motion was introduced:

MOVED By Jacqueline Tarantino
THE BOARD RESOLVES that Benjamin Campbell, Harman Pandher, and Asa Tooshkenig be appointed to the Finance and Audit Committee for a term ending on March 31, 2029.

THE BOARD FURTHER RESOLVES that Kelly Fujibayashi, Jonathan Norton, Allan Seckel, Jocelyn Stanton, and Jason Tutt be appointed to the Governance and Human Resources Committee for a term ending on March 31, 2029.

CARRIED

As Board Chair, Jacqueline Tarantino agreed to be an ex-officio member of both Board support committees.

9. Closing

The meeting adjourned to an in-camera meeting at 2:59 p.m.