



College of Veterinarians of British Columbia

Council Meeting
Saturday, August 27, 2016
CVBC Boardroom
#107 – 828 Harbourside Drive, North Vancouver, BC

MINUTES

Council	Dr. Brendan Matthews, President	Mr. Dave Dewhirst, Vice-President
	Mr. Jeremy Pierce, Treasurer	Dr. Maarten Hart, Council Member
	Dr. Nick Shaw, Council Member	Dr. Joanne Weetman, Council Member
Regrets	Dr. John Brocklebank, Deputy Registrar	Mr. Wally Oppal, QC
	Ms. Linda Wong	
CVBC Staff	Mr. Larry Odegard, Registrar & CEO	Ms. Luisa Hlus, Director of Complaints, Registration & Legal Services
	Mr. Bruce Hunter, Director, Finance & Corporate Services	Ms. Gae Sellstedt, Executive Assistant

6. CALL TO ORDER

The regular meeting followed a closed meeting.

The meeting was called to order at approximately 1:45 pm.

6.1 Approval of the Agenda of the Regular Meeting

MOTION: THAT the agenda of the regular meeting be approved as distributed with the power to add.

Moved/Seconded CARRIED

6.2 Approval of the Regular Minutes of the June 18, 2016 meeting.

MOTION: THAT the Minutes of the Regular meeting of June 18, 2016 be approved as distributed.

Moved/Seconded CARRIED

7. STRATEGIC PLANNING

The Registrar reviewed the CVBC Fall event schedule. The invitation for the Leadership Workshop has been sent out. The Workshop, being held on November 4, 2016, will focus on cultural sensitivity training in the morning and deal with the following subjects in the afternoon:

- ✓ Bylaws;
- ✓ Risk management;
- ✓ Legal issues;
- ✓ Privacy issues;
- ✓ Relationships between Committees and Council, Committees and CVBC Staff;
- ✓ Future of the College

So far, the CVBC office has been unable to find a suitable facilitator for the cultural sensitivity training and is waiting for some suggestions from the Ministry of Agriculture, who requested the CVBC train its employees, council, committee members and chairs and contractors.

The Annual Registrant Meeting will take place on the same day after a “meet ‘n greet” reception slated for 4:30 pm.

8. REPORTS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

8.1 Budget 2016/17 Approval

MOTION: THAT the 2016-17 budget be approved as presented.

Moved/Seconded CARRIED

8.2 Animal Welfare Committee – College Matters Newsletter

Dr. Joanne Weetman, Council Liaison to the Animal Welfare Committee, reported that the committee members were unhappy with the changes to the article on Animal Transport that was made without consulting them. In future, all proposed changes will be vetted through them.

8.3 Animal Welfare Committee – Revised Article for Dental Care

The article was presented to Council for review of the changes requested.

8.4 Committee Appointments

MOTION: THAT Council recommends that discussions with Committee Chairs proceeds and recommendations for appointments be brought back to the September 29, 2016 Council teleconference.

Moved/Seconded CARRIED

8.5 Current Terms Expiring on Council

Dr. Nick Shaw advised that he will not run for Council in 2017.

Drs. Weetman and Hart advised that they will run for Council in 2017.

There will be 4 vacancies on Council in to be filled for March, 2017.

8.6 Appointment of Inspectors

MOTION: THAT Council appoints staff members Luisa Hlus and Allison Maharaj as CVBC Inspectors under s. 49 of the *Veterinarians Act*.

Moved/Seconded CARRIED

8.7 Coombs Veterinary Hospital – Payment Deferral

MOTION: THAT Council accepts Dr. Mortenson’s proposal to pay invoice #71405 on or before September 30, 2016 in the amount of \$892.50, dated December 17, 2015, for a practice facility inspection.

Moved/Seconded CARRIED

9. REPORTS RECEIVED FOR INFORMATION

9.1 President’s Report

There was no report.

9.2 Operational Report

The Registrar gave an overview of his report and reported on the outcome of the vote of Schedule C which passed by 90% with 36% of registrants voting.

9.3 Facilities Report

The Director, Finance & Corporate Services gave an overview of his report.

9.4 PFAC Report

The report was received for information. Luisa Hlus advised that the change in procedure from unannounced facility inspections to announced facility inspections took place in early June.

There was a discussion on whether there should be an additional inspector for practice facilities. The Registrar advised that he has been in discussions with Dr. Brocklebank, the Deputy Registrar, to determine if he is interested in doing some inspections on Vancouver Island.

There was a question on whether PFAC can allow a practice to function for philanthropic purposes without having an inspection. There is nothing in the bylaws to address the matter. Luisa Hlus will look into it.

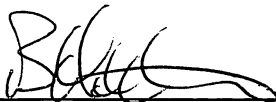
Other

- Luisa Hlus is to inform the Ministry of the registrants' approval of Schedule C of Part 1 of the CVBC Bylaws;
- The Registrar of the College of Veterinarians of Ontario sent a note to all colleges/associations with respect to the CBC doing another exposé with respect to fees/unauthorized practice/discipline/no tail docking code of conduct;
- With respect to tail docking, there was a discussion of the way in which cosmetic surgeries are addressed. There is an advantage to putting cosmetic surgery in a 'standard' rather than in the bylaws as 'standards' may be changed without bylaws having to be amended. Table the discussion to a future meeting;

The following reports (agenda items 9.5 through 9.8) were received for information:

- Report on Name Approvals
- Report on New Registrants
- Report on Change of Registration Class
- Report on Registrant Name Changes

The meeting adjourned at 2:30 pm.



Dr. Brendan Matthews
President



Mr. David Dewhirst
Vice-President