



College of Veterinarians of British Columbia

COUNCIL MEETING

CVBC Boardroom

210 – 10991 Shellbridge Way, Richmond

Friday, September 6, 2019

10:08 a.m.

Minutes of the Open Meeting

Council Members: Dr. Joanne Weetman (President), Dr. Sergije Prostran (Vice-President), Ms. Lori Charvat (Treasurer), Dr. Doris Leung, Dr. Josh Waddington, Mr. Chris Finding, Mr. Gian Sihota, Ms. Dulce Cuenca, Dr. Maarten Hart

Staff: Ms. Luisa Hlus (Registrar), Dr. Stacey Thomas (Deputy Registrar) and Ms. Rosalee Magcalas (Executive Assistant)

1. CALL TO ORDER

The open meeting was called to order by Dr. Weetman at 10:08 a.m.

2. ROUTINE PRELIMINARY BUSINESS

2.1. Approval of the Open Agenda

MOTION: THAT the Open Agenda be approved with the power to add.

MOVED/SECONDED CARRIED

2.2. Minutes of the June 21, 2019 Open Meeting

MOTION: THAT the Minutes of the June 21, 2019 Open Council meeting be approved as distributed.

MOVED/SECONDED CARRIED

3. REPORTS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

3.1. Cayton Report

The Health Minister, Adrian Dix, commissioned a report to be done looking specifically at the College of Dental Surgeons of BC. The Cayton Report was released in April 2019 and acted as a wake-up call for the regulatory community. Currently, there are 21 colleges under the *Health Professionals Act*, of which we are not a part, but we do share experiences with several of these colleges.



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Over time, it would serve us well to adopt some of the changes the Cayton Report is suggesting. While we cannot make all the changes suggested, such as eliminating Robert's Rules of Order without changing our Bylaws, some other changes can be made with minimal disruption.

A discussion amongst the Council Members turned towards the mandate of the CVBC, which is to protect the public, while the SPCA exists to protect the animals. By regulating the profession, the CVBC protects the welfare of the public and also its animals.

While there is always room for improvement, we have made great strides from a few years ago. The Cayton Report provides additional recommendations to consider overtime.

3.2 Conferences Attended

The Registrar and Deputy Registrar attend conferences focused on the regulatory and veterinary environments.

In February 2019, the Registrar attended the ABVMA's AGM and leadership weekend.

On June 25th to 28th the Registrar and Deputy Registrar attended the CLEAR International Congress on Professional and Occupational Regulation, held in Vancouver. They were able to network with other veterinary regulators from around the world.

On September 25th to 28th, the Registrar and Council President, Joanne Weetman will be attending the AAVSB Annual Meeting in St. Louis, Missouri. Flights and accommodations are funded.

The Registrar and Deputy Registrar will be attending the CCVR meeting on December 2nd to 3rd in Montreal.



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3.3 STATCOM – Telephone Town Hall Services

In the past, registrants used to come together in various areas to voice concerns, discuss matters and exchange information. These meetings were not well attended. Bill Tieleman forwarded information regarding holding Town Hall Meetings over the phone, a virtual meeting room where information can be shared by uploading documents for all participants to view.

If registrants in rural areas, who do not always feel their voice is being heard, have this type of a platform to participate in, it may make them more apt to get out and vote or come to the Annual General Meeting as they will have a better understanding of the topics arising.

This information is being presented for future consideration.

3.4 Removal of Pages from the Open Agenda to the Closed Agenda

After the distribution of the Agenda, the Registrar came to the conclusion that pages 119 to 121 should be removed from the Open Agenda and placed on the Closed Agenda, Registrar's Report, as falling with Bylaws s. 1.33(1)(a), containing \ information from a confidential meeting.

Motion to remove pages 119 to 121 from the Open Agenda and place on the Closed Agenda, Registrar's Report.

MOVED, SECONDED and CARRIED

4. REPORTS RECEIVED FOR INFORMATION

- 4.1. Report on New Registrants
No discussion. Provided for information.
- 4.2. Change of Registration Class Report
No discussion. Provided for information.
- 4.3. Report on Facility Changes
No discussion. Provided for information.
- 4.4. Task List
Provided for information.



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5. ADJOURNMENT

5.1 Next Meeting Date

The next meeting is scheduled for Friday, October 11, 2019.

The Open Meeting adjourned at 11:15 a.m.