

**BOARD MEETING
MAY 7, 2012
BLUE HORIZON HOTEL, 1225 ROBSON STREET
SEYMOUR ROOM**

**MINUTES
REGULAR MEETING**

Attending: James McGettigan (chair)
Koby Blanchfield
David W. Crawford
Rebecca Darnell
Naseem Gulamhusein
Brent Rowland
Beth Sampson
Voula Soursos

Present: Susan Addario, Registrar
Annette Ruitenbeek, Deputy Registrar
Peggy Bereza, Past Deputy Registrar
Joelle Barry, Director of Compliance
Amador Astudillo, Director of Corporate Services

The Meeting was called to order at 1:24 pm.

1. Approval of Agenda - *Motion to approve.* **CARRIED**
2. Approval of Minutes – *Motion to approve* Minutes from the Board Meetings of Feb. 24 and Mar. 26, 2012. **CARRIED**
3. Business Arising from the Minutes
- Included as part of today's Agenda Items
4. President's Report – *Motion to approve* Minutes from the Executive Committee Meetings of Mar. 21 and Apr. 20, 2012. **CARRIED**
5. Registrar's Report

The Registrar reported on applicants who attempted the February registration examination (134), and successful candidates (105). She also noted 2818 active registrants, as of May 1, 2012.

The Registrar reported on responses to the publication of the First Aid and CPR requirement. As of November 2013 all registrants will be required to have current First

Aid and CPR. The office is handling a variety of inquiries pertaining to this issue, including questions regarding re-certification. More information about the new requirements will be posted on the website.

The Registrar reported on the committee member application process. Eight applications have been received to date. Recruitment is on-going. A proposal for new committee membership will be brought to the Executive Committee and to the Board at its next meeting.

6. New Business

(i) *Motion to approve the recommendation from the Inter-Jurisdictional Competency Project to accept practice competencies/performance indicators.*

That the CMTBC Board accepts the Practice Competencies / Performance Indicators dated March 7, 2012 to replace the 2010 Inter-Jurisdictional Competency Profile.

CARRIED (In opposition: Beth Sampson, Voula Soursos)

The Board requested that staff members consult FOMTRAC regarding guidelines for review of OCP, a timeline for implementation and other matters that flow from acceptance of this motion. An update will be provided at the next board meeting.

(ii) Finance and Audit – December 2011 Financial Statements

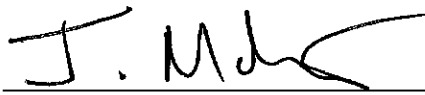
The Committee has reviewed the last four months of the financial data and projected budgets. Committee members are scheduled to meet this month with the new Director of Corporate Services, and will discuss strategies to bring financial data together in a meaningful, reportable way. The committee will also review the role of the Finance and Audit Committee, and offer direction on policies for approval of expenditures.

(iii) Committee Reports

(a) Scope of Practice Committee (oral report)

The Committee met on April 24, 2012 to discuss electrical modalities and use of the term "diagnosis". The Committee discussed the need to document past decisions of the Committee, particularly with issues such as diagnosis. The Committee reviewed some discussion regarding Low Level Laser Therapy. The Massage Therapists' Association of BC representative, Sandra Caldwell, has stepped down from her position on the Committee.

7. Adjournment – There being no further business, the meeting was adjourned at 2:38 PM.


James McGettigan, President


Susan Addario, Registrar