

**COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA
BOARD MEETING – PUBLIC PORTION
304 – 1212 WEST BROADWAY, VANCOUVER, BC
MONDAY, SEPTEMBER 8, 2014 AT 3:00 PM
MINUTES**

In Attendance:

Cathy Ryan (in the Chair)
Nicholas Aubin
David Crawford
Angela Dickson
Lynne Harris
Claudia Lee

Lorna Pawluk
Brent Rowland
Perminder Tung
Marilynne Waithman
Michael Wiebe

Regrets:

Rich Ingram

Also Attending:

Susan Addario (Registrar/CEO)
Mimi Damian (Legal Assistant & Investigator)

1. CALL TO ORDER

The meeting was called to order at 3:02 pm.

2. ROLL CALL OF MEMBERS PRESENT AND ATTENDING VIA TELECONFERENCE

3. APPROVAL OF THIS AGENDA

Motion: To amend the agenda to add the approval of the 2015 budget as discussed as a new item 9, before Adjournment. **Carried.**

Motion: To accept the agenda as amended. **Carried.**

4. APPROVAL OF PREVIOUS MINUTES

Motion: To approve the previous minutes as circulated before the meeting. **Carried.**

Note: Claudia Lee abstained from voting on the approval of the previous minutes as she was not present at the previous meetings.

5. BOARD MEMBER DECLARATIONS OF BIAS/CONFLICTS OF INTEREST RE AGENDA ITEMS

None.

6. CHAIR'S REPORT

No information at this time.

7. REGISTRAR'S REPORT

The Registrar presented her Report to the Board.

8. NEW BUSINESS

8.1. Committee Reports

8.1.1. Finance and Audit

Mr. Crawford provided a summary of the report.

8.1.2. Discipline

Dr. Waithman provided a summary of the report.

8.1.3. Governance and Human Resources

Ms. Harris provided a summary of the report.

Motion: Moved to continue with Strategic Planning as previously outlined in memo from Louise Watson subject to budget. **Carried.**

Motion: Moved to accept the vision and mission statements as drafted by the subcommittee in August 2014 for future use by the College. **Carried.**

8.1.4. Inquiry

Ms. Pawluk provided a summary of the report.

8.1.5. Patient Relations

Note: The Committee has not met since the last Board Meeting.

8.1.6. Quality Assurance

Dr. Waithman provided a summary of the report.

8.1.7. Registration

Ms. Ryan provided a summary of the report

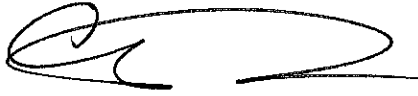
Motion: Moved to accept all committee reports as presented. **Carried.**

8. APPROVAL OF 2015 BUDGET

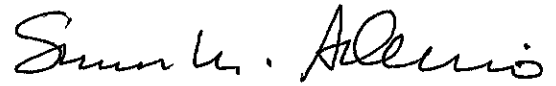
Motion: Moved to approve the 2015 Budget as presented, including the proposed amendments for the exam fee to be set at \$1,000, the registration fee to be set at \$450 and the Restricted Reserve to be established at \$300,000 in Budget. **Carried.**

9. ADJOURNMENT

Motion: To adjourn the meeting at 3:45 pm. **Carried.**



Catherine Ryan, Chair



Susan Addario, Registrar/CEO