

COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA
BOARD MEETING
304-1212 West Broadway, Vancouver
Thursday, June 14, 2018 at 6:30 PM
MINUTES

In Attendance:

Lynne Harris (Chair)
Claudia Lee (Vice-Chair)
Nicholas Aubin (via videoconference)
Jana Konkin
Nick Legault (via videoconference)
Ashley Leighton (via videoconference)
Jennifer Lie
Lorna Pawluk (via teleconference)

Regrets:

Marieka Zimmerman

Also Attending:

Eric Wredenhagen (Registrar/CEO)
Annette Ruitenbeek (Director, Professional Practice)
Kate Parisotto (Director, Inquiry and Discipline)
Alison Skoda (Technology Coordinator) (Recording)

1. Call to order

The meeting was called to order at 6:37 p.m.

2. Roll call of members present

A roll call was conducted.

3. Approval of this agenda

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

4. Board Member declarations of conflicts of interest regarding any agenda item(s)

None.

5. Registrar's report

Mr. Wredenhagen reported on recent inquiry files which have been resolved through consent resolutions, rather than formal disciplinary hearings. He also reported on a recent meeting of the B.C. Health Regulators organization.

6. Chair's report

Ms. Harris thanked Board members and staff for their hard work preparing for the Annual General Meeting (AGM).

7. Proposed Notice to the Profession regarding Shockwave Therapy

Motion: To hold a portion of the meeting *in camera* pursuant to section 13 of the Bylaws. **Carried.**

The Board resumed its public meeting at approximately 7:05 p.m. It reported that the Board had approved in principle a Notice to the Profession stating that extracorporeal shockwave therapy is outside the scope of practice of registered massage therapists in B.C.

8. Approval of Proposed Boundaries Standard of Practice (Following Feedback and Revisions)

Mr. Wredenhagen reported that a number of registrants and members of the public submitted comments on the proposed boundaries standard during the consultation period. He advised that the Registered Massage Therapists' Association of B.C. (RMTABC) had submitted feedback as well. He advised that the feedback was helpful in identifying some language that should be made clearer. As a result of the feedback, some non-substantive revisions were made to clarify the language of the standard.

The Board discussed the revisions made to the language of the standard. Board members were of the view that the changes would assist registrants and others to read the standard.

The Board was advised that the standard is a living document and may be revised at a later date, if it is warranted.

Motion: To approve the boundaries standard of practice. **Carried.**

9. In Camera Business

The Board decided to amend the agenda for this meeting, by adding the items on the *in camera* agenda for the following morning.

Motion: To hold a portion of the meeting *in camera* pursuant to section 13 of the Bylaws. **Carried.**

10. Adjournment

Motion: The meeting was adjourned at approximately 7:40 p.m. **Carried.**



Registrar



Chair