

**COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA**  
**BOARD MEETING (PUBLIC)**  
**Wednesday, August 5, 2020**  
**MINUTES**

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**Board Members in attendance** (via teleconference):

Robin Perry (Chair)	Laura Dunkley
Jana Konkin (Vice Chair)	Harman Pandher
Joti Dhesi	Kristen Burrows
Thomas Klie-Cribb	Taylor James Laviolette
Nicholas Aubin	

**Also attending:**

Eric Wredenhagen (Registrar/CEO)  
Kate Parisotto (Director, Inquiry and Discipline)  
Annette Ruitenbeek (Director, Professional Practice)  
Kate Irvine (Paralegal/Administrator, Inquiry and Discipline) (Recording)

**1. Call to order**

The meeting was called to order at 3:02 p.m.

**2. Roll call of members present**

A roll call was conducted. All Board members were present (via teleconference).

**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. New Business: Proposed Revisions to Code of Ethics and Boundaries Standard of Practice**

Mr. Wredenhagen introduced the proposed changes to the Code of Ethics. He explained that the Code of Ethics will be the subject of the next online course authored by CMTBC for registrants. He advised that the changes are in the nature of streamlining language and removing items that are now covered in stand-alone standards of practice which have come into force after the last revisions to the Code of Ethics were made (in April 2016). Mr. Wredenhagen explained that the proposed changes to the boundaries standard, which are minimal, are to make it consistent with the revised Code of Ethics.

Mr. Wredenhagen advised that the Patient Relations Committee met and reviewed the Code of Ethics and boundaries standard and provided revisions and helpful feedback. He advised that the Patient Relations Committee is supportive of the revised documents.

Board members had some discussion around sections 7 and 8 of the revised Code of Ethics as well as section 6 of the revised boundaries standard of practice. Board members were in agreement that the proposed Code of Ethics and standard were well done. It was agreed that they should come into effect in coordination with the launch of the online course in early 2021.

**Motion:** To approve the proposed revised Code of Ethics and the proposed revised standard of practice on boundaries, with an effective date of January 15, 2021 for both. **Carried.**

**6. Adjournment**

**Motion:** The meeting was adjourned at 3:35 p.m. **Carried.**



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**Registrar**



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**Chair**