



College of Veterinarians of British Columbia

COUNCIL MEETING

CVBC Boardroom

210 – 10991 Shellbridge Way, Richmond

Friday, March 1, 2019

2:00 p.m.

Minutes of the Open Meeting

Council Members: Dr. Joanne Weetman (President), Dr. Sergije Prostran (Vice-President), Dr. Doris Leung, Dr. Josh Waddington, Mr. Chris Finding, Mr. Gian Sihota

Regrets: Dr. Maarten Hart, Ms. Lori Charvat (Treasurer), Mr. Wally Oppal, QC

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

1. CALL TO ORDER

The open meeting was called to order by Dr. Weetman at 2:12 p.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 January 25, 2019 Open Meeting

No discussion. Provided for review.

3. REPORTS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

3.1. Professional Practice Standard: Controlled Drugs

The Deputy Registrar noted that the current standard does not specify how often audits should be conducted, it only states that they should be conducted "regularly". Further, the FAQ, specifies who should do audits (weekly by 2 staff) however as this is not clearly stated in the standard, it is not enforceable. The Deputy Registrar has separated the information into two documents for Council's review – the *Professional*

190301 Open Minutes – Draft

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Practice Standard: Management and Disposal of Controlled Drugs and the Guide to the Professional Practice Standard: Management and Disposal of Controlled Drugs.

The Guidelines need an amendment to reflect minimum frequency of every two weeks with an added footnote that if the count date falls on a holiday (practice closed), the count can be completed on the next business day.

MOTION: TO adopt the standard with amendments as discussed.

MOVED/SECONDED CARRIED

Abstained – One Member

MOTION: THAT the effective date of the standard will be April 1, 2019.

MOVED/SECONDED CARRIED

Abstained – One Member

MOTION: TO approve the above guideline as presented with the revision set out above.

MOVED/SECONDED CARRIED

Abstained – One Member

3.1 On-Table – Anesthetic Monitoring Standard

The Deputy Registrar received feedback that some registrants need additional time to obtain the appropriate equipment. Communication was posted on the website to advise that if equipment has been ordered by March 1, registrants will not be sanctioned. Documented efforts must be available if requested, with a final deadline of April 1 for equipment, given the revisions being made.

Other queries from registrants have involved whether a pulse oximeter is required if the practice already has a capnograph (or if the practice prefers to acquire a capnograph). While pulse oximetry assesses oxygenation of the blood, and capnography assesses quality of ventilation, Council determined that it would be satisfied if a practice facility measured one or the other, as a minimum requirement of monitoring.

In discussing how to rephrase the standard, to make it clear that a practice must have either the ability to measure oxygenation (via pulse oximeter or arterial blood gas analysis) or ventilation (via capnograph), it was decided that the Oxygenation section would be retitled "Blood Gases" and include the requirement to use either pulse oximetry, arterial blood gas analysis (if appropriate) or capnography.



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MOTION: TO approve the amendment to the Small Animal Anesthetic Monitoring Standard as discussed above, with a new effective date of April 1, 2019.

MOVED/SECONDED CARRIED

Direction: make amendments and publish immediately by e-blast to the profession and post on website.

3.2. Appointment of Committee Members

This is a regular Agenda item.

It is Council policy that each Committee has a serving Council member. The new Council members discussed their interests.

Council members volunteered as follows:

- Dr. Weetman has asked to move from the Practice Facility Accreditation Committee to the Investigation Committee as a number of IC members' terms will be timing out in June;
- Mr. Finding is interested in joining the Continuing Competence Committee;
- Dr. Waddington would like to join the Practice Facility Accreditation Committee;
- Mr. Sihota is interested in joining the Investigation Committee; and
- Dr. Leung would like to join the Registration Committee

MOTION: TO excuse Dr. Weetman from the Practice Facility Accreditation Committee and appoint her to the Investigation Committee, appoint Mr. Finding to the Continuing Competence Committee, appoint Dr. Waddington to the Practice Facility Accreditation Committee, appoint Mr. Sihota to the Investigation Committee and appoint Dr. Leung to the Registration Committee, effective immediately.

MOVED/SECONDED CARRIED

3.3. Draft of Guiding Principles for IC

The Registrar presented a first draft of Guiding Principles for the Investigation Committee, as there currently is no documented or published information available. Once finalized, this document will be circulated to the Committee for comment.



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Amendments were requested, including point #3 to be reworded, to emphasize a measured response and progressive discipline to reflect the direction of remedial training, where appropriate.

Direction: Registrar to recraft, take to IC for review and bring feedback to next Council meeting.

Mr. Finding left the meeting.

4. REPORTS RECEIVED FOR INFORMATION

4.1. WSAVA – CVMA Speaking Opportunity

This item was presented as a speaking opportunity for the new Chair. She is attending the convention, however due to other commitments, she will not be available to speak.

Dr. Weetman is the CVBC's representative at the NEB (National Examining Board), administered by the CVMA. She reported that the CVMA is lobbying the BC government to purchase the 18 study spots vacated by Alberta at the WCVM (Western College of Veterinary Medicine) in Saskatchewan.

4.2. Report on New Registrants

No discussion. Provided for review.

4.3. Change of Registration Class Report

No discussion. Provided for review.

4.4. Report on Registrant Name Changes

No discussion. Provided for review.

4.5. Report on Facility Changes

No discussion. Provided for review.

4.6. Task List

No discussion. Provided for review.



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5. ADJOURNMENT

5.1 Next Meeting Date

The following in-person meeting dates have been decided upon by Council, with the Open meeting to precede the Closed Meeting (usual start time: 10:00 a.m.):

- April 26, 2019
- June 21, 2019
- September 6, 2019
- October 11, 2019
- November 1, 2019 – AGM
- December 6, 2019
- January 24, 2020

The Open Meeting adjourned at 3:30 p.m.