



# College of Veterinarians of British Columbia

## COUNCIL MEETING

CVBC Boardroom

210 – 10991 Shellbridge Way, Richmond

Friday, October 11, 2019

### Minutes of the Open Meeting

*Mr. Chris Finding left the meeting prior to Call to Order*

**Council Members:** Dr. Joanne Weetman (President), Dr. Sergije Prostran (Vice-President), Ms. Lori Charvat (Treasurer), Dr. Doris Leung, Mr. Gian Sihota, Ms. Dulce Cuenca and Dr. Maarten Hart

**Regrets:** Dr. Josh Waddington and Mr. Chris Finding

**Staff:** Ms. Luisa Hlus (Registrar), Dr. Stacey Thomas (Deputy Registrar) and Ms. Rosalee Magcalas (Executive Assistant)

#### 1. CALL TO ORDER

The open meeting was called to order by Dr. Weetman at 2:30 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 September 6, 2019 Open Meeting

**MOTION: THAT** the Minutes of the September 6, 2019 Open Council meeting be approved as distributed.

**MOVED/SECONDED CARRIED**

#### 3. REPORTS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

3.1. Cayton Report Follow-up

The Cayton Report, although specific to the dental industry, also addresses the Health Professions Act, which governs 19 other regulators. One of the recommendations is to discontinue holding Annual General Meetings. Council discussed that the College



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of Veterinarians of Ontario is no longer holding Annual General Meetings and it may be time for the CVBC to consider doing the same as turnout has been very low (between 2% and 7.5% in the last four years, including Committee members who were already on location for mandatory training).

The CVO has replaced its Annual General Meetings with extensive consultations, including the posting of items for consultation on the website and requesting feedback.

Once the AGM is over for this year, the Council may revisit the idea of cancelling AGMs going forward, at the December 6 meeting.

**Direction:** To have hard copies of the Cayton Report available at the Annual General Meeting and to note Mr. Cayton's definition of "public protection mandate".

### 3.2. Continuing Competence Committee – Continuing Education Approvals

The CCC is putting forward the following documents for Council approval:

- Continuing Education Approval Criteria
- CCC Position Statement: Continuing Education Program Formats
- CCC Policy: Reporting of Continuing Education Credit Completion.

The Deputy Registrar explained the changes made from the first draft and informed Council that at the CCC's October 4 meeting, they were approved to be put forward to Council for final approval. Council members were pleased with the language and content.

**MOTION: THAT** the Continuing Education Approval Criteria, the CCC Position Statement: Continuing Education Program Formats and the CCC Policy: Reporting of Continuing Education Credit Completion, be approved as presented.

**MOVED/SECONDED                      CARRIED**

**Direction:** To post the three documents on the website under Continuing Education.

### 3.3. Proposed Revision to Thermoregulatory Standard

The Deputy Registrar pointed out the changes in this Professional Practice Standard and Council agreed with the change to delete the reference to the device which has a branded name "Hot Dog".



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**MOTION: THAT** the Professional Practice Standard: Thermoregulatory Devices be approved as presented.

**MOVED/SECONDED                      CARRIED**

**Direction:** To post the replace the document currently on the website, with this newly approved version.

## **4. REPORTS RECEIVED FOR INFORMATION**

- 4.1. Report on New Registrants  
No discussion. Provided for information.
- 4.2. Change of Registration Class Report  
No discussion. Provided for information.
- 4.3. Report on Facility Changes  
No discussion. Provided for information.
- 4.4. Task List  
Provided for information.

## **5. ADJOURNMENT**

- 5.1 Next Meeting Date  
The Annual General Meeting is set for Friday, November 1, 2019  
The next meeting is scheduled for Friday, December 6, 2019.

The Open Meeting adjourned at 4:30 p.m.