

COLLEGE OF DIETITIANS OF BRITISH COLUMBIA

Meeting of the Board of Directors

Thursday, December 1, 2016 from 12:05 to 13:00

Via teleconference

MINUTES

Present: Heather Lovelace (Chair), Meena Karsanji, Monica Liefhebber, John Meneghello, Jackie Parsons
Staff: Fern Hubbard (Registrar), Mélanie Journoud (Deputy Registrar, Quality Assurance) and Chi Cejalvo (Deputy Registrar, Registration and Communications)
Regrets: John Coupar, Tina Hartnell (Vice-chair), Miranda Polgar and Sonia Virk

Item No	Agenda Item	
1.	Call to Order/Remarks of the Chair	Heather Lovelace, Chair, called the meeting to order at 12:05, welcomed Directors and confirmed quorum.
1.1	Agreement on Agenda	The agenda was approved as revised, moving item 5.1 after item 3.
1.2	Email Ballots	Circulated for information.
2.	Reports	Deferred.
3.	Board Orientation/ Training	Deferred.
4.	Discussion	
4.1	Ministry of Health Board Meeting Presentation	Directors discussed key points in the presentation given by Mark MacKinnon, Executive Director, Oversight and Regulation Branch, Ministry of Health, during the October 21, 2016 Board meeting and his focus on Board responsibilities and decisions in the public interest. Elected dietitian Directors commented on the difficulty separating their regulatory role from their association, union and/or employer roles. Fern answered questions on the fit of 'public interest' with 'access to care' and the College's work to amend the Dietitians Regulation to reflect current scope of practice and eliminate barriers to patient care. Fern also commented on the HPA's mandate to collaborate with stakeholders on overlapping public interest matters yet maintain a regulatory viewpoint that is distinct from association, union and employer mandates. Directors' suggestions for staying focused on the public's interest during discussions and decision making included: a Venn diagram visual to better separate roles and identify overlapping interests related to public protection; Director check-ins to identify the viewpoint being shared in Board and committee discussions; taking the public protection message back to committees by reviewing the public protection mandate in s. 16(1) and (2) of the HPA (either through Mark's presentation or a short presentation/video developed by staff for Board and committee orientations) and a poster reminder on display at all meetings. Directors agreed to apply the above noted strategies to increase focus on public protection during discussion of issues that have significant overlay of public protection/employee/employer/ union/advocacy roles.
4.2	"Trends in Regulation" - Cynthia Johansen's Presentation	Deferred due to time constraints.

5.	Decisions	
5.1	Amendments to CDBC Registration Bylaws	<p>Fern reviewed the need to amend the College's registration bylaws relating to the Canadian Dietetic Registration Examination, to better align with national registration practices. Fern reviewed proposed changes and answered questions. Fern and Chi highlighted bylaw changes that will require new registration policies and answered questions.</p> <p>1) The Board resolves to approve amendments to the CDBC bylaws as circulated. Carried unanimously.</p> <p>The corresponding resolution for the Ministry of Health was also carried:</p> <p>2) The Board resolves THAT, in accordance with the authority established in sections 19(1) and 49 of the Health Professions Act (the "HPA"), and subject to filing with the Minister of Health (the "Minister") as required by section 19(3) of the HPA, and notice as required by section 19(6.2) of the HPA, the board amends the bylaws of the College of Dietitians of British Columbia as set out in the attached Schedule. Carried unanimously.</p> <p>The Registration Committee's new/amended policies will be available for the March 3, 2017 meeting.</p>
5.2	UBC proposal to add Restricted Activity B to internship	<p>The board reviewed the email ballot motion to approve UBC's proposal for the College to accept Restricted Activity B education as proof of competence to register with Restricted Activity B. Directors recognized that this issue has significant overlay of public protection/employee/employer/advocacy and union issues and agreed to defer this conversation to the March meeting, where it can be discussed in-person. Staff will include UBC's proposal, their response to queries from the Board and the practice readiness statement that will be developed by the Quality Assurance Committee.</p>
6.	Information	Deferred.
7.	Next Meetings	<p>The next in-person meeting is scheduled on Friday, March 3, 2017 from 9:00 to 17:00 at the CDBC office. A Board teleconference meeting will be required in January to continue with College business. A poll for a meeting of the Personnel Working Group will soon be circulated.</p>
8.	Announcements	<p>A new complaint has been received by the College and will be reviewed by the Inquiry Committee at the December 2, 2016 meeting. Fern reminded Directors of the Board election nomination deadline on December 15.</p>
9.	Remarks of the Chair/Adjournment	<p>The meeting was adjourned by consensus at 13:00.</p>

The Minutes were approved as circulated via email ballot on December 14, 2016.