

COLLEGE OF PODIATRIC SURGEONS OF BRITISH COLUMBIA

BOARD MEETING MINUTES

2016-04

Date: Saturday, July 30, 2016

Time: 10:30 a.m.

Location: CPS-BC Office; 101-850 Harbourside Drive, North Vancouver

PRESENT: Elected Board members Drs. David Brooks (Board Chair), Dana Alumbaugh (Board Vice-Chair), Gavin Chalmers; appointed Board members Messrs' Sandy Gray and Mahmood Awan; Registrar Ms. Val. Osborne (Interim)

ABSENT: Elected Board member Dr. Jaspaul Riar

GUESTS: none

BUSINESS

1. CALL TO ORDER

The Chair called the meeting to order at 10:45 a.m.

2. APPROVAL OF AGENDA

MOTION 160401: The July 30, 2016 Board meeting agenda is approved with the power to add.
CARRIED

3. APPROVAL OF MINUTES

None - put over

4. OPERATIONAL REPORTS

4.1 Financial Report

The Registrar provided the performance against budget report for the fiscal year up to June 30, 2016.

MOTION 160402: The Board has received the performance against budget report for the fiscal year up to June 30, 2016.

CARRIED

5. REGULAR BUSINESS - COMMITTEE REPORTS

5.1 Bylaw Committee - See item 6.4

6. CONTINUING BUSINESS

6.1 Liaison with BCPMA - *In camera*

The matter was held *in camera*.

6.2 AGM Planning - General

A discussion took place regarding the Board's report to the registrants regarding progress and strategic planning. Registrars from other podiatry regulators will attend as guests.

6.3 AGM Planning - Continuing Education

A discussion took place regarding the QAC Chair's presentation on the newly adopted Practice Facility Standards.

6.4 Bylaw Revision

The registrar provided a bylaw package and explanatory material for the Board's review; the next Board meeting will focus on close consideration of the amendments.

7. NEW BUSINESS

7.1 Financial Review

The Registrar provided the Board with the final Financial Statements and Financial Review Report for the fiscal year 2015.

MOTION 160403: The Board has received the final Financial Statements and Financial Review Report for the fiscal year 2015.

CARRIED

7.2 HRBC Public Awareness Campaign

The Board observed the podiatry segment of the Health Regulators of BC' public awareness campaign public service announcement regarding regulatory professionals.

7.3 Succession Planning

A discussion took place regarding succession planning for the Board and the registrar's position; further discussion will take place at the next Board meeting.

7.4 Strategic Planning

A discussion took place regarding strategic planning and the registrar provided some materials; further discussion will take place at the next Board meeting.

8. NEXT MEETING(S)

The next Board meeting is scheduled for Friday, August 12, 2016 at 1:30 p.m., at the College offices, to focus on bylaw amendment, strategic planning and succession planning.

9. ADJOURNMENT

The Chair declared the meeting adjourned at 2:40 p.m.