

COLLEGE OF PODIATRIC SURGEONS OF BRITISH COLUMBIA
BOARD MEETING MINUTES
2018 - 06

Date: Wednesday, August 29, 2018
Time: 7:15 p.m.
Location: By teleconference

PRESENT: Elected Board members Drs. Dana Alumbaugh (Board Chair), Gavin Chalmers, Julie Yee, Hiedi Postowski; Appointed Board member Mr. Ken Stewart; Registrar Val. Osborne, Administrator Louise Crowe

ABSENT: None

BUSINESS

1. CALL TO ORDER

The Chair called the meeting to order at 7:18 p.m.

2. APPROVAL OF AGENDA

The Chair declared the agenda approved with the power to add or modify.

3. BUSINESS

3.1 FINANCIAL REPORT

MOTION 180601: The 2017 Financial Review Report and Statements are received by the Board.
CARRIED

3.2 BCPMA GRANT REQUEST

MOTION 180602: The Board approves a grant in the amount of \$500 to the British Columbia Podiatric Medical Association for the purpose of supporting the costs of seminar training that is consistent with the policies of the College and furthers compliance by registrants with the practice standards of the College.

CARRIED

3.3 NEW COLLEGE STAFF

The Board welcomed Ms. Louise Crowe to the College staff.

3.4 BILLING INTEGRITY PROGRAM

The Registrar confirmed that the College has received the 2016 Podiatrist billing data from the Medical Services Commission (MSC); the head of the Billing Integrity Program acknowledged that the College has requested and received the annual profiles since 2014.

The Registrar further summarized the respective authorities of the MSC, the College, and member interest bodies, and reiterated that the MSC does not have authority to disclose the data to the British Columbia Podiatric Medical Association (PMA) and the PMA does not have the authority to receive it unless and until regulations under the Medicare Protection Act are amended to include the PMA. The College could utilize the data for quality assurance purposes.

3.5 IN CAMERA

3.6 IN CAMERA

3.7 IN CAMERA

3.8 IN CAMERA

3.9 IN CAMERA

3.10 IN CAMERA

4. NEXT MEETING

The next meeting was scheduled for Thursday, September 6, 2018 at 7:00 p.m., by teleconference.

5. ADJOURNMENT

The Chair declared the meeting adjourned at 9:00 p.m.