

**COLLEGE OF PODIATRIC SURGEONS OF BRITISH COLUMBIA**

**BOARD MEETING MINUTES**

**2018 - 08**

**Date:** Monday, September 17, 2018

**Time:** 7:15 p.m.

**Location:** By teleconference

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

**ABSENT:** Mr. Ken Stewart, appointed Board member

**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. APPROVAL OF MINUTES**

**3.1 - 3.3 Approval of Minutes**

**MOTION 180801:** The minutes of the August 20, 2018, August 29, 2018 and September 6, 2018 Board teleconference meetings are approved as presented.

**CARRIED**

**4. BUSINESS**

**4.1 Appointment of Board Signatory**

**MOTION 180802:** The Dr. David Brooks DPM, having transferred to the Non-practising Class of the College, is no longer a member of the Board and therefore no longer a signatory for the College, effective January 1, 2018.

**CARRIED**

**MOTION 180803:** Dr. Julie Yee DPM is appointed as a signatory to the College, effective immediately.

**CARRIED**

**4.2 Governance Training**

The Registrar confirmed that Mr. Eli Mina is scheduled to provide governance training to the Board and staff on October 20, 2018 starting at 1:30 p.m.

## ***In Camera - re Transfer of Regulation***

### **4.3 Status, Discussion, Decision**

**MOTION 180804:** The Board, recognizing the public interest in increased efficiencies and consolidation of regulatory structures, supports and commits to working with the Ministry of Health and the College of Physicians and Surgeons of British Columbia toward the transfer of the regulation of podiatric medicine to the College of Physicians and Surgeons.

**CARRIED**

### **4.4 Next Steps, Messaging**

The Board and Registrar discussed the expected next steps and initial messaging to the registrants and public on the subject of transfer of regulation of podiatric medicine.

### **4.5 Draft Letter to Deputy Minister**

The Board and Registrar discussed a draft letter to the Deputy Minister on behalf of the Board with a view to sending the letter within the next few days.

## **5. NEXT MEETING**

The next meeting is scheduled for Wednesday, September 26, 2018 at 7:15 p.m., by teleconference.

## **6. ADJOURNMENT**

The Chair declared the meeting adjourned at 8:41 p.m.