

PUBLIC BOARD MEETING

June 2, 2018

In attendance: Ben Cao (Chair), Joelle Berry, Guo Ding, Kim Graham, Oleh Ilnyckyj, John Yung Chou Lee, Edwin Liu, Peter Stevenson-Moore, Joseph Ranallo, Jocelyn Stanton, Weijia Tan, Jonathan Ho (Registrar), Maharukh Bhagat (Recorder)

Regrets: Weidong Yu

1.0 CALL TO ORDER

The meeting was called to order by the Chair at 1:40 p.m.

2.0 INTRODUCTION OF OBSERVER

The observer Simon Au Young, Dr.TCM was introduced.

3.0 AGENDA

Motion:

That the agenda be adopted as amended with the addition of the following items under item 10. Other Business:

(1) Registrant Statistics; (2) Acupuncture & Modern Technology; (3) Social Media; (4) Function of Committee - Patient Relations

M/S/C

4.0 BOARD MEMBER - PRESENTATION OF CERTIFICATE

In accordance with section 11 of the amended CTCMA Bylaws, effective May 25, 2018, the Chair presented a certificate to the appointed Board Member - Kim Graham confirming the term of office from July 2017 to January 2020.

5.0 MINUTES OF MEETING - MARCH 10, 2018

Minutes of the March 10, 2018 meeting, approved on March 28, 2018, were read for information.

6.0 REGISTRAR'S REPORT

6.1 Meetings and Events for March, April and May 2018 were circulated.

6.2 BYLAWS AMENDMENT (PARTS I & II)

A memo with updates on the CTCMA Bylaw Amendments (Parts I & II) was circulated.

The Registrar reported that the amendments to the bylaws became effective on May 25, 2018 and was communicated to the registrants.

6.3 Business conducted by email between March 11, 2018 and June 2, 2018

On March 28, 2018 the Board passed the Resolution:

That the minutes of the March 10, 2018 Board meeting be approved.

Approved

7.0 CARB-TCMPA ANNUAL GENERAL MEETING - UPDATE

The Chair, Ben Cao, and the Registrar, Jonathan Ho, were appointed by the College Board as representatives to the Canadian Alliance of Regulatory Bodies of Traditional Chinese Medicine Practitioners and Acupuncturists (CARB-TCMPA) Board at the March 10, 2018 meeting.

On March 19, 2018, at a teleconference of the CARB-TCMPA Board, Ben Cao was elected as President, Jonathan Ho was elected as Vice-President and Allan Mak, Registrar and CEO of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario, was elected as Secretary/Treasurer of the CARB-TCMPA Board.

The 2018 Annual General Meeting (AGM) of CARB-TCMPA was held on May 7, 2018 in Edmonton, Alberta. Both Ben Cao and Jonathan Ho attended the meeting representing the College.

The Registrar reported on the businesses conducted at the AGM.

8.0 PUBLIC EDUCATION CAMPAIGN INTERIM REPORT

The Public Education Campaign 2018 - Interim Campaign Report by Bridge Communications was circulated at the meeting.

The Registrar reported that the public education campaign has been successful in promoting public awareness of the College. A detailed overview of the media plan was provided -local media, digital media, television, radio, ethnic media were approaches used for the campaign.

A full report on the campaign will be available at the next Board meeting.



9.0 COMMITTEE REPORTS

The following committee reports were circulated and reviewed at the meeting.

- Education & Examination Committee
- Governance Committee
- Inquiry Committee
- Quality Assurance Committee

All above Committee reports were accepted as submitted.

The Finance Committee & Registration Committee reports were discussed at the In-Camera meeting due to the confidential nature of the reports.

Break at 2:35 p.m. Meeting continued at 3:00 p.m.

10.0 OTHER BUSINESS

10.1 Registrant Statistics

The 2018 CTCMA Registrant Report was circulated at the meeting.

The Registrar briefed the Board with an overview on the Report.

10.2 Acupuncture & Modern Technology

The Information was presented and circulated by Joseph Ranallo. A discussion took place on the topic of the "Acupuncture and Modern Technology" being initiated by the South Idaho Meridia Acupuncture Company.

10.3 Social Media

There was a discussion regarding use of Social Media.

10.4 Function of Committee - Patient Relations

The function of the Patient Relations committee was discussed.

There being no other business, the meeting was adjourned at 4:05 p.m.



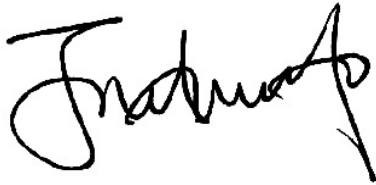
The next scheduled meeting will be held on September 8, 2018 from 1:30 p.m. to 4:00 p.m. at the Holiday Inn Vancouver Centre, 711 West Broadway.



June 27, 2018

Ben Bao Qi Cao, Dr.TCM
Chair, CTCMA

Date



June 27, 2018

Jonathan Ho
Registrar, CTCMA

Date

A signed copy is an official record of the meeting, which has incorporated amendments and corrections from a subsequent meeting.

