



Draft Minutes of the New Brunswick Chiropractors' Association 2016 Annual General Meeting October 28, 2016 at the Delta Beauséjour Hotel, 1005 Main St Moncton, NB

The Annual General Meeting, AGM, of the New Brunswick Chiropractors was held Saturday, October 28, 2016 at the Crowne Plaza, Main Street, Moncton. A buffet supper was served at 5:00 p.m. The AGM came to order at 5:15 p.m.

Present were the following members: Drs. Robert Allaby, Jillian Babin, Meghan Barrett, Emmanuel Basque, Bruce Bitting, Michelle Blanchette, Matthew Carroll, Simon Clark, Jillian Clarkson, Todd Clayton, Matthew Cochran, Ryan Coster, Jennifer Drake, Ashlee Drover, Majorie Duguay, Laura Flynn, David Forgie, Elizabeth Forgie, Lynn Glazier-Goldie, Steven Howard, Matthew Hutt, Mark Kenney, Brett LeBlanc, Frances LeBlanc, Jean-Luc LeBlanc, Marc LeBlanc, Michel LeBlanc, Carolyn Joy Levere, Pierre Levesque, Lisa Lirette, Cheryl MacDonald, Peter Magee, Marie-Josée Maillet, Frank Mangoni, Paul Martin, Wesley Michaud, John Neal, Guildor Poitras, Martin Pollack, Maxim Pollack, Kathleen Randall, Marie-Josée Robichaud, Yves Martin Robichaud, Mikael Savoie, Norm Skjonsberg, Matthew Williams, Sarah Williams

Forty-seven voting members were present out of 82 members.

Absent were the following members: Drs. Michel Aucoin, Marie Battaglia, Caroline Berthelot, Michael Cochran, Daniel Comeau, Maurice Cormier, Jody 'Melana' Drost Murdock, David Dunnett, Carole Durepos-Ouellette, Matthew Forgie, Jason Fortier, Kelly Fortier, Paul Gautreau, Stephen Gillis, Rene Hache, Matheiu Hebert, Jennie Hersey, Aaron Johnston, Glenn Johnston, Eric Klein, Francois LeBlanc, Bethany Mackay, Brandon Macmillan, Frank Martin, Graham Norton, Ann-Marie Ouellette, Sima Patel, Shelley Quinlan, Marie-France Racine, Christopher Randall, Louis-Marcel Robichaud, Jeff Sheppard, Pearl Skjonsberg, Keli Spencer, Heather Toner.

Also present were: Dr. Mohamed El-Bayoumi, CEO NBCA; Ms. Carole Goodine, Lay Representative to the Board; Ms. Nathalie Godbout, legal counsel NBCA; Dr. Peter Kim, CMCC; Ms. Alison Dantas, CEO CCA and Dr. Guillaume Brideau a NBCA member registering November 2016.

ANNUAL GENERAL MEETING, AGM 2016

Time Commencing: 5:30 pm

Chair of the Meeting Past President Dr. Mangoni

AGM 2016:01 Motion to approve the Agenda first and seconded

*The motion to accept the agenda was put to a vote and **APPROVED***

Reminder that anyone making a motion is required to write it down legibly and submit it to the Secretary or Executive Assistant.

Announcements

The following distinguished guests were welcomed and introduced: The Honorable Victor Boudreau, Minister of Health and Liberal MLA, Dr. Wayne Albert, Dean of the UNB Faculty of Kinesiology, Dr. David Wickes, President CMCC, Dr. Paul Atkinson, WSNB Chief Medical Officer, Ms. Alison Dantas, CCA CEO, Ms. Nathalie Godbout, NBCA legal counsel.

1. President's Report

Dr. Norm Skjonsberg announced the passing of Dr. James Parrott, a strong supporter of the Chiropractic profession in NB. The Honorable Mr. Boudreau was introduced. He announced the availability of Electronic Health Records (EHR) to chiropractors. Members of the NBCA will be provided with a link to access the EHR of their patients. With this access comes a professional responsibility of maintaining privacy. All members who successfully complete the training will be provided limited access of patient records, in particular their diagnostic imaging and reports.

Dr. Wayne Albert, Dean of the UNB Faculty of Kinesiology, announced the development of a new Center for Healthy Living due to a \$26 Million funding partnership between provincial and federal governments. Dr. Albert also announced that Dr. Jeff Hebert will be joining UNB Faculty of Kinesiology as of July 2017 as the newly appointed CCRF-NBHRF Chiropractic Chair. Dr. Hebert is a graduate of Palmer Chiropractic College (2000) and completing graduate studies in epidemiology and methodology. For the past decade, Dr. Hebert has been working to advance research in impact of exercise on MSK health and chronic conditions. He anticipates that Dr. Hebert will be working collaboratively with Dr. Jill Hayden at Dalhousie University.



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Dr. Norm Skjonsberg's report is included. He attended a Presidents' Meeting at which he highlighted events of the NBCA some included were: 1. Strategic Planning; 2. Inclusion in the Spinal Triage Referral Program; 3. The Tobique First Nations, FN, project which has been a resounding success. Credit was directed to Dr. Keli Spencer who has been providing chiropractic care at the Neqotkuk Health Center.

2. CMCC Report

Dr. Lisa Lirette, NB CMCC Governor, introduced CMCC President Dr. David Wickes. CMCC and UQTR received the maximum available accreditation of seven years by the Council on Chiropractic Education (CCE). The CMCC student body is made up of 763 students, 2.5% of students are from NB. They receive approximately 7600 applications annually to fill 200 seats. CMCC is moving to an evidence-based practice (EBP) model much like other primary health educational institutions.

Cost of a four-year program costs \$98,000 per student, 75% of the cost of the tuition is covered by the student, 25% is through member donations. CMCC has introduced new force-sensing table technology to the training of students. The tables can register the amount of force delivered with an adjustment measured in Newton force and is becoming increasingly popular as a teaching tool.

Dr. Wickes explains that an ongoing concern is the withdrawal of the CCE(US) from the CCE(I), international, educational accreditation bodies. With the CCE(US) withdrawal from CCE(I), the 11,000 Canadian students studying in the States are at risk of not qualifying for Canadian national boards and provincial licensure.

Dr. Lirette attends three meetings annually as Governor representing NB. In April 2016 she participated in the 10K run placing third out of 20. She thanks all members who contributed by sponsoring her.

3. Canadian Chiropractic Research Foundation- CCRF

Dr. Frank Mangoni and Dr. Wayne Albert, Dean of UNB Faculty of Kinesiology announced the appointment of new Chiropractic Chair. Dr. Mangoni also spoke briefly about the pilot project looking to integrate chiropractic service to on-base healthcare services for military personnel.

4. CCA Report

Dr. Michel LeBlanc introduced Ms. Alison Dantas, CCA CEO, who presented annual highlights. Ms. Dantas mentioned that the CCA was working on the development of chiropractium and launch survey for patient experience expected to launch in 2017. Accordingly, the CCA continues its work to position the profession as MSK experts to meet our vision for chiropractors to be part of every Canadian's healthcare team by 2023. In addition, the DND pilot project was approved by Canadian Forces and phase 1 is underway.

The CCA Convention and Tradeshow is scheduled for 2018 in Calgary, April 27-29. Mark your calendars.

5. Complaints Committee Report

No complaints were brought to the complaints committee in 2016. A few potential complaints were averted by Dr. El-Bayoumi.

7. Chief Executive Officer's and Secretary's Report:

AGM 2016:02 Motion First and seconded to accept the Minutes of the AGM 2015 with corrections was brought to a vote, and

APPROVED

8. Federation of Canadian Chiropractic (FCC) Representative's Report

Dr. El-Bayoumi highlighted the items in the report provided.



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9. Peer Review Report

Self-regulation is a privilege, not a right. As a regulatory body, we are responsible for ensuring that standards are respected and that we promote quality assurance measures. The NBCA facilitates peer review by fellow NBCA members every 5 years. But, all new registrants also undergo peer review within the first 6 months to a year of practice in NB. The next full peer review is scheduled for April 21, 22 and May 12, 13 2017. There will be two people per team and the review should take between 15-20 minutes. Please be on time and cooperative. Documents provided in advance should be completed and available for collection with supporting documents on the date of the individual's peer review.

10. Continuing Education Committee Report

There are two Continuing educational requirements for all members: 1. Completion of a Record Keeping course every five years. The next required course will be by 2020; 2. A valid Workplace CPR/First Aid/AED certification recognized by the province of NB. The latter is a mandatory requirement by the government of NB. If you haven't done so, please forward a copy of your valid Workplace CPR/First Aid/AED certification. 2016-17 is the only year in which the completion of a Workplace CPR/First Aid/AED course will be recognized for 12 credit hours. Renewals of certification will not be eligible for CE credit recognizing it as a legislated requirement by the province.

Continuing education is required of all members whether active, semi-retired, or special practicing. Members were reminded of this requirement as stated in the NBCA's Act and By-Laws: Act- section 6 and bylaws 30-33.

11. Canadian Chiropractic Examining Board Report

In June 2016, CCE(US) withdrew their membership from CCE(I) jeopardizing graduates from US schools qualifying for registration in countries like Canada who hold membership with CCE(I) in agreement for standardized educational requirements of Doctor of Chiropractic Programs, DCP. The CCE (C) are working diligently to put in place an interim agreement to recognize DCP (US).

12. Public Relations Committee Report

Was presented by Dr. El-Bayoumi and the report was included. The budgeted fund remaining from 2015-2016 advertising campaign was retained and added to the 2016-2017 budget, in anticipation of the added expense of a website redesign, inclusion of NBCA in social media and other digital media activities. The launch of this type of media coverage for the profession was anticipated and reflected in annual budget. Research is proving that advertising is becoming more effective by leveraging social media channels.

13. Work Safe NB Report

The highlights of Dr. Magee' report included:

- Introduction of Dr. Paul Atkinson, Chief Medical Officer of WSNB after Dr. Margison retired this year (September 2016).
- Annual increase of WSNB fees October 1, 2016
- If you have any questions about your WSNB cases please call Dr. Magee after 9:00 on Thursday mornings at 738-4067.

14. Canadian Chiropractic Research Foundation- CCRF

Dr. Mangoni announced the 40th anniversary of CCRF in 2016. A strategic planning session is anticipated at the November 1, 2016 meeting. He thanked the membership for their continuing support of CCR at the Bronze level of membership.



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15. Admissions Committee Report

Dr. Barrett introduced and welcomed nine new members to NBCA included in her report.

Dr. Guillaume Brideau	Registered November 2016	Practicing in Tracadie
Dr. Jillian Babin	Registered October 2016	Practicing in Fredericton
Dr. Jillian Clarkson	Registered September 2016	Practicing in Fredericton
Dr. John Neal	Registered September 2016	Practicing in Fredericton and Woodstock
Dr. Matthew Carroll	Registered August 2016	Practicing in Dieppe
Dr. Brandon Macmillan	Registered June 2016	Practicing in Moncton
Dr. Ryan Coster	Registered May 2016	Practicing in Moncton
Dr. Steven Howard	Registered April 2016	Practicing in Miramichi
Dr. Caroline Rioux	TBA in 2016	Practicing in Grand Bay

Awards

Awards of service to the NBCA were presented to:

Lifetime Service 20 years of service

- Dr. Jeff Sheppard and Dr. Anne-Marie Ouellette

Lifetime Service 30 years of service

- Dr. Mark Kenney, Dr. Marie-Josée Robichaud and Dr. Frank Martin

President Citation presented to Dr. Lisa Lirette for her dedication to the profession as our CMCC Governor and past Treasurer.

President (2015-2016):	Dr. Norm Skjonsberg
Vice-President (2015-2016):	Dr. Peter Magee
Secretary (2016-2017):	Dr. Jennie Hersey
Treasurer (2016-2017):	Dr. Lynn Ann Glazier Goldie
Board Member at Large (2015-2016):	Dr. Marie-Josée Maillet
CCA Director (2015-2016):	Dr. Michel LeBlanc
CMCC Governor (2016-2017):	Dr. Lisa Lirette

The positions for President, Vice-President, Board Member at Large and CCA Governor are up for election for January 1, 2017-December 31, 2018

Nominations included:

President (2017-2018)	Dr. Norm Skjonsberg
Vice-President (2017-2018)	Dr. Peter Magee
Member at Large (2017-2018)	Dr. Marie-Josée Maillet
CCA Director (2017-2018)	Dr. Michel LeBlanc

Other nominations will be called three times.

Continuing in their positions as Board Members until December 2017 are:

Secretary (2016-2017)	Dr. Jennie Hersey
Treasurer (2016-2017)	Dr. Lynn Glazier-Goldie
CMCC Governor: (2016-2017)	Dr. Lisa Lirette

15. Treasurers Report

Treasurer's report presented by Dr. L Glazier-Goldie explained the revenues, expenditure, assets and liabilities of the NBCA and was included in the reports distributed.



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AGM 2016:03 Motion first and seconded to accept the respective reports distributed by the Committee chairs and Board members at the meeting.

The motion to accept the respective reports was put to a vote and

APPROVED

AGM 2016:04 Motion first and seconded to adjourn the 2016 Annual General meeting of the members was

APPROVED

Respectfully submitted: Dr. Carolyn Joy Levere, B.Sc., D.C., Executive Assistant/Registrar to the Board.