



# Territorial Acknowledgement

The offices of the College of Health and Care Professionals of British Columbia are located on the ancestral and unceded territories of the Coast Salish Peoples — specifically, the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh (Squamish) and səliwətaɪ (Tseil-Waututh) Nations — the lək<sup>w</sup>əŋən (Lekwungen) Peoples — represented today by the Songhees and x<sup>w</sup>sepsəm (Esquimalt) Nations — and the WSÁNEĆ (Saanich) Peoples — including the BOŶĖĆEN (Pauquachin), STÁ,UTW (Tsawout), WJOŁŁP (Tsartlip), and WŚÍŶEM (Tseycum) Nations.

As the College regulates the practice of multiple health-care professions across what is now commonly referred to as British Columbia, we acknowledge and honour all First Nations territories across these lands.

We are conscious of the privilege we hold that allows us to carry out our important work on these territories, where the First Peoples have maintained a special relationship with the lands and waters for thousands of years — since time immemorial — and where this relationship continues today.

## Board Meeting Minutes

January 31, 2025



# Minutes

Date: January 31, 2025

Time: 2:00 PM (by videoconference)

Meeting preparation time: 1 hour

Approved: March 20, 2025

**Board members:** Allan Seckel (Chair), Debbie Ruggerio, Jamie Hack, Jennifer Agnew, John Meneghello, Joyce Kenoras, Mary O’Callaghan, Nathan Doidge, Olivier Yergeau, Russell Ebata, Sarah Lalonde, Sue Randhawa

**Staff:** Dianne Millette, CEO; Kathy Davidson, Executive Director, SGSA; Christopher Dodge, Executive Coordinator, Board Governance; Cameron Cowper; Deputy Registrar and Chief Regulatory Officer

**Guests:** None

Items	Presented by
<p><b>Welcome</b></p> <p>Allan welcomed participants to the College of Health and Care Professionals of British Columbia (CHCPBC) Board meeting at 2:00 pm.</p>	<p>Allan Seckel, Board Chair</p>
<p><b>Territorial Acknowledgement</b></p> <p><i>Reference material: Policy - Territorial Acknowledgement</i></p> <p>Allan offered a Territorial Acknowledgement to recognize and honour the First Nations on whose territory the work of the College takes place.</p>	<p>Allan Seckel, Board Chair</p>
<p><b>Board member declarations of Conflict of Interest</b></p> <p>No conflicts were declared.</p>	<p>Allan Seckel, Board Chair</p>



Items	Presented by
<p><b>Approval of the Minutes of December 9, 2024</b></p> <p><i>Reference material: Board Meeting Minutes December 9, 2024; Closed Board Meeting Minutes December 9, 2024</i></p> <p><b>2025-01-01 Resolution</b></p> <p>We the Board agree that the minutes of both the Open Board Meeting and the Closed Board Meeting held on December 9, 2024, reflect accurately the discussion and decisions made at those meetings.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>	<p>Allan Seckel, Board Chair</p>
<p><b>Bylaw Amendments</b></p> <p><i>Reference material: Briefing Note, Schedule A: CHCPBC Bylaws Schedule 10 REDLINE, Interpretive Guideline: Restricted Activities CLEAN, Interpretive Guideline: Restricted Activities REDLINE</i></p> <p><b>2025-01-02 Resolution</b></p> <p>We, the Board, RECOGNIZE that we have authority under section 19(1) of the <i>Health Professions Act</i> to make bylaws and</p> <p>And we UNDERSTAND that amended bylaws come into effect when they are filed with the Ministry of Health,</p> <p>And we UNDERSTAND that CHCPBC bylaws require amendments in order to be in compliance with recent amendments to the Dietitians Regulation</p> <p>We THEREFORE AGREE to approve the amendments to the CHCPBC bylaws as set out in Schedule A attached to this resolution.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p> <p><b>2025-01-03 Resolution</b></p> <p>We, the Board, RECOGNIZE that CHCPBC Bylaw 4.45 requires the Board to establish guidelines to govern the activities of and procedures to be followed by Committees,</p> <p>And we UNDERSTAND that the Interpretive Guideline: Restricted Activities requires revisions to reflect</p>	<p>Allan Seckel, Board Chair</p>



Items	Presented by
<p>amendments to the Dietitians Regulation and necessary changes to the CHCPBC bylaws,</p> <p>We THEREFORE AGREE to approve the amendments to the Interpretive Guideline: Restricted Activities as attached to this resolution.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>	
<p><b>Closed Meeting (Criterion: Bylaw 2.32g)</b></p> <p>The following participants excused themselves during the Closed Board meeting: Cameron Cowper, Deputy Registrar and Chief Regulatory Officer.</p>	Allan Seckel, Board Chair
<p><b>Next Meeting Dates</b></p> <p>In Person:</p> <ul style="list-style-type: none"> <li>March 20, 2025</li> <li>June 4, 2025 (PM)</li> <li>June 5, 2025</li> <li>September 19, 2025</li> </ul>	Allan Seckel, Board Chair
The meeting concluded at 3:00 pm	