



**Board Teleconference
March 16, 2020
MINUTES**

Members Present:

Christine Antler, Chair, District 2
Anca Cvaci, Vice-Chair, District 6
Alex Dar Santos, District 1
Andrea Silver, District 3
Steven Hopp, District 4
Michael Ortynsky, District 5
Claire Ishoy, District 7
Bal Dhillon, District 8
Tracey Hagkull, Government Appointee
Anne Peterson, Government Appointee
Katie Skelton, Government Appointee
Justin Thind, Government Appointee

Staff:

Bob Nakagawa, Registrar
David Pavan, Deputy Registrar
Ashifa Keshavji, Director of Practice Reviews and Quality Assurance
Doreen Leong, Director of Registration and Licensure
Mary O'Callaghan, Chief Operating Officer
Anu Sharma, Acting Director of Policy and Legislation
Gillian Vrooman, Director of Communications and Engagement
Stephanie Kwok, Executive Assistant

1. WELCOME & CALL TO ORDER

Chair Antler called the meeting to order at 4:30pm on March 16, 2020 and thanked the Board for their commitment to the public of British Columbia.

Chair Antler acknowledged the Coast Salish People on whose unceded traditional territories the meeting is being chaired from, the Coast Salish, Squamish and Tsleil-Waututh First Nations. She also recognized that attendees of the teleconference are joining the call from other First Nations territories across BC.

2. CHAIR'S UPDATES

Chair Antler requested for the Board to convene daily via teleconference to discuss issues requiring Board attention from the COVID-19 pandemic. She confirmed that the regularly scheduled April Board meeting will take place via teleconference.



3. REGISTRAR'S UPDATES

Registrar Nakagawa provided an update regarding the transition of College staff to a telecommuting work environment.

4. LEGISLATIVE UPDATES

It was moved and seconded that the Board:

Approve all legislative changes to temporarily bypass the Legislation Review Committee and to go directly to the Board for approval amid COVID-19 pandemic.

CARRIED

ADJOURNMENT

Chair Antler adjourned the meeting at 5:12pm on March 16, 2020