



PABC

BOARD OF DIRECTORS MEETING

MINUTES

Saturday, January 18, 2020

8:00 am – 17:00 pm

Granville Island Hotel Quarter Deck

Present: Christine Bradstock, Alex Scott, Tommy Gerschman, Janet Lundie, Joanna Sleik, Curtis Wong, Jeff Jukes, Christina Conrad, Vince Cunanan, Brad Jawl, Amy Edwards, Arianne Giroux, Tannaz Sarchami.

Regrets: Roland Fletcher.

- 1 Call meeting to order at 8:18.
- 1.1 Alex welcomed everyone and reviewed key marks and objectives.
2. Consent Agenda
 - 2.1 Agenda adopted.
 - 2.2 Adoption of the Agenda - adopted
 - 2.3 Adoption of the Minutes from October meetings
 - 2.4 Confirmation of Duties:
 - Timer/ Action Prompter: Joanne Sleik
 - Key Points: Jeff Jukes.
 - Minutes: Tannaz.
3. Business Arising from last meeting
 - 3.1 Governance Committee Meeting in late October/Nov.
Re Board metrics.
Governance committee has been looking into nomination process and will be assisting with filling vacancies.

Action: Alex to ask the governance committee to investigate a structure for an annual board review.

Action: Following this board meeting, the board members will individually complete a meeting self-reflection.
 - 3.2 Sunlife meeting at CPA/PALS meeting - update

Action: Christine to Liaise with CPTBC to see if we have any leverage regarding legality re: Sunlife Lumino app/calling clinics and offering subscription packages to “upgrade” your status.

Action: Christine to provide document to update membership on Sunlife updates re: Lumino app and orthotics

Action: Christine to provide a Directions Article discussing online ratings in general. (Google, Facebook, etc.)

3.3 Loan forgiveness update - No updates.

3.4 PDAC course assessment tool update

Action: Christine will see if she can get course/presenter rating system that CPA is currently using for Congress and provide to PDAC group.

Action: Jeff will work with PDAC - on linking course evaluation from participants to the course assessment tool. Should we consider adding a line to consider cost-effectiveness?

3.5 Student reps on committees - Updated

3.6 PCN update

PABC will continue to work angle of Physio's being part of PCNs.

3.7 Speaker debrief on Dropbox - Ready!

3.8 PABC Vice President update

Action: Separate VP and President-Elect role in the interim. Alex will touch base with board members who had expressed interest and see if they are willing to fill VP role (update by January 29th)

3.9 Physio data to R&R Committee - Discussed

3.10 Rural Cohort stats to Joanna and CB - Discussed

3.11 MSP discussion from BAC and how it related to PCN discussion - Discussed

3.12 Physician Intake sample forms onto the website

Action: Christine to add Physician Intake forms to the website as well as include in e-blast.

Action: Explore idea of an EMR/digital health ad-hoc working group, consider survey to members about whether they are using EMR and which one etc. - report back to next BOD meeting.

3.13 Rostering of various areas of practice, discuss with Consortium.
Including concerns about high risk practice in response to Steering committee.

3.14 Alex to approach CPA National Division re areas of practice.

3.15 Curtis to respond to member re pelvic health concerns.

Action: Curtis to Follow up with member who had specific concerns about pelvic floor rehab, get clarification re: rostering system, basic education, working with adolescents in order to gain info on level of training proposed to be safely practicing.

3.16 Committee Liaisons have committees look at website and provide Feedback to office - Completed

3.17 Christine and Christina to connect re WSBC concern

Action: Christine to come up with who should be involved as WSBC negotiations evolve (consider Patrick Jadan as was involved previously)

3.18 CPTBC backlog, Christine to connect with CPTBC - Completed

3.19 Christine to look at a process around opting out of Directions Magazine mailouts.
PABC is working with CPA to have options on "unsubscribe" page to be province specific.

3.20 Brad to send Christine the name of a company about a spot at Forum.
Completed.

4. Reports

4.1 President - As presented

4.2 Chief Executive Officer

Action: Christine to Continue investigating options to have a new office space including a staff board room that could be used for future BOD meetings as well

4.3 Finance / 2019 Audit / 2020 Budget format changes

4.4 Committee Liaisons:

4.4.1 Public Practice - As presented

4.4.2 Private Practice - As presented

4.4.3 Rural and Remote - As presented

4.4.4 Professional Development - As presented

4.4.5 Awards Committee - As presented

4.4.6 Governance Committee - As presented

4.4.7 Scope of Practice - As presented

4.5 Directors:

4.5.1 Regions: Kootenay | Northern | Okanagan | Vancouver | Vancouver Island
| Fraser Valley | South Fraser

4.5.2 Student

Action: Amy Edwards to investigate what the new UNBC program will look like - will there be a student rep position for the BOD.

4.5.3 External - Presented.

- 5. Discussion
- 5.1 Consortium Event Feedback/Roundtable - Completed
- 5.2 Primary Care and Physio - Discussed
- 5.3 Regulatory Changes, response
Response to steering committee work done in small groups.
- 5.4 ICBC Active Rehab

Action: Christine will bring forth specific members concerns (re: RTWSS program) at the next WSBC meeting.
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- 5.5 In Camera Session
- 5.6 Request for support for injections by PT

Action: Curtis to respond to member asking about Injection therapy
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- 6.0 PABC BOD 2020/21 Meeting Schedule
Friday morning and group dinner before the Forum and AGM,
Sunday after the AGM for new Board members

- 7.0 The meeting was adjourned at 5:00 PM.