



College of Veterinarians of British Columbia

COUNCIL MEETING

CVBC Boardroom

210 – 10991 Shellbridge Way, Richmond

Friday, May 4, 2018

4:00 p.m.

Minutes of the Open Meeting

Council Members: Dr. Brendan Matthews (President), Dr. Joanne Weetman (Vice-President), Ms. Linda Wong, Ms. Lori Charvat, Dr. Maarten Hart and Dr. Sergije Prostran

Regrets: Mr. Jeremy Pierce (Treasurer), Dr. Nicky Joosting and Mr. Wally Oppal, QC

Staff: Ms. Luisa Hlus (Registrar), Dr. Stacey Thomas (Deputy Registrar) and Ms. Nicole Alivojvodic (Communications Coordinator & Administrative Assistant)

1. CALL TO ORDER

The meeting was called to order at 3:59 p.m.

2. ROUTINE PRELIMINARY BUSINESS

2.1. Approval of the Open Agenda

MOTION: THAT the Open Agenda be approved with the power to add.

MOVED/SECONDED CARRIED

2.2. Approval of the Minutes of the March 10, 2018 Open meeting

MOTION: THAT the Minutes of the March 10, 2018 Open Council meeting be approved as distributed.

MOVED/SECONDED CARRIED

3. REPORTS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

3.1. Board Member Training
For information and study.

3.2. Investigator Training
For information and study.

3.3. Draft Feline Declaw Standard
The Deputy Registrar provided Council members with a draft of the professional practice standard banning feline declawing, as directed in the March 10, 2018 meeting. She drafted this standard with input from Dr. Shawn Llewellyn of the Animal Welfare Committee and based on the existing feline declaw ban in Nova Scotia.

Council discussed and determined that the draft standard is clear, not considered open to misinterpretation, and satisfactory to most registrants and members of the public.

MOTION: TO approve the “Professional Practice Standard: Feline Partial Digit Amputation / Declawing”, effective immediately upon publication.

MOVED/SECONDED **CARRIED**

Council Direction: distribute this standard to registrants and the media along with a press release as soon as possible.

Ms. Linda Wong left at 4:10 p.m.

4. REPORTS RECEIVED FOR INFORMATION

4.1. President’s Report
No report.

4.2. Registrar’s Report
The Registrar informed Council that a Veterinary Technician has been hired in the role of Facilities Accreditation Coordinator. She will be starting on May 17, 2018.

4.3. Report on Name Approvals
The report was received for information.

4.4. Report on New Registrants
The report was received for information.

4.5. Report on Change of Registration Class
The report was received for information.

4.6. Task List
The task list was received for information.

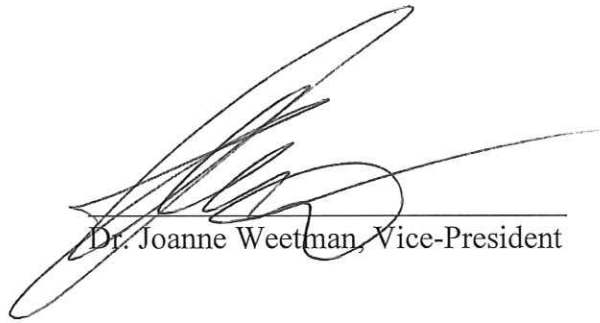
5. ADJOURNMENT

5.1. Next meeting date
Wednesday, June 13, 2018.

The open meeting adjourned at 4:18 p.m.



Dr. Brendan Matthews, President



Dr. Joanne Weetman, Vice-President