

**BC College of Social Workers
Board Meeting**

Meeting Minutes

Meeting No. 21

Date: November 17, 2012

Place: College office

Chair: Susan Hogman

Members present:

Ed Berry
Doris Darvasi
Susan Noakes
Leonard Ibbs
Gary Mavis

Curtis Magnuson
Colleen Spier

Regrets:

Elizabeth Jones
Chi Ying Wong
Bruce Hallsor

Observers:

Joshua Myers, RSW
Andrea Harstone, RSW
Debby Jones, RCSW
Jackie Stokes, RSW

Staff in attendance:

John Mayr, Registrar
Christeen Young, Recorder
Chelsea Cooledge

1) Call to Order

In the absence of the Chair of the Board, the Vice-Chair called the meeting to order at 9:10am.

2) Approval of Agenda

	Chair
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The members of the Board considered the draft agenda as previously distributed for the meeting.

Motion: To accept the agenda as circulated.
The motion was adopted.

3) Approval of previous Minutes

The members considered the draft minutes from the meeting of the Board on September 23, 2012 as previously distributed.

Motion: To approve the draft minutes from the Board meeting of September 23, 2012.
The motion was adopted.

4) Business arising from previous Minutes

a) TILMA Decision

The Panel of the TILMA hearing upheld the College's decision to reject David Campkin from registration with the BCCSW on the basis Campkin does not meet the requirement of having good character.

5) Chair's Report

a) TDRR

The project is awaiting approval from the UBC Research Ethics Board. The Working Group expects to hear a decision from UBC soon.

6) Registrar's Report

The Registrar provided the following updates to the members of the Board:

a) **Exemptions Task Force:** Due to a change in the Social Workers Regulation, social workers employed in health authorities are to become fully registered by September 1, 2013. The Working Group estimates that 500 social workers currently employed with health authorities will register with the College next year.

b) **ASWB:** On behalf of the College, the Chair of the Board and Registrar attended the ASWB conference on November 1- 3, 2012.

c) **CNNAR:** On behalf of the College, the Registrar attended the CNNAR conference and shared his experience with the Board. The Board had a general discussion about the CNNAR conference.

d) **Staffing Update:** Chelsea Cooledge was hired as Director of Professional Practice. The College is currently accepting applications for position of Practice Consultant and Registration Analyst.

e) **Strategic Plan Update:** Work on the strategic plan continues.

7) Committee Reports

	Chair
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a) Inquiry Committee

The last meeting of the Committee was held via teleconference on November 14, 2012. The Committee discussed the possibility of meeting in person on December 20, 2012.

The Committee submitted one file to the Board under section 28(1) of the *Social Workers Act*. There is 1 active file being reviewed by the Committee and 7 complaints being considered by the Registrar.

- i) Report to the Board 2011-16** A complaint resolution was issued. The respondent has agreed to take the Committee's recommended actions and signed the agreement.

Moved that after considering the report of the Inquiry Committee, the Board act pursuant to section 28(2)(a) of the *Social Workers Act* and confirm the Inquiry Committee's decision. The motion was adopted.

b) Quality Assurance Committee

The Quality Assurance Committee last met on October 27, 2012.

c) Finance Committee**i) Internal Financial Report**

The Chair of the Finance Committee presented the unaudited financial statements to the Board.

Motion: To accept for filing the internal financial statements.
The motion was adopted.

- ii)** The Finance Committee presented the draft budget for 2013 to the Board.

Motion: To approve the draft budget as previously circulated.
The motion was adopted.

The Board had a general discussion about launching a public awareness campaign, *The Role of Professional Regulation in BC Health Care Public Awareness Campaign*, for the College.

8) Other Business**a) Competency Profile**

The Registrar presented the Competency Profile to members of the Board.

Motion: To approve the Competency Profile as previously circulated.
The motion was adopted.

	Chair
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b) Meetings for 2013

i) **AGM:** The tentative date for the next AGM is April 6, 2013.

ii) **Next Meeting of the Board:** February 2, 2013

9) Adjournment

The meeting adjourned at 11:50pm.

	Chair
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