

BOARD MEETING

MEETING MINUTES

Meeting No. 36

Date: April 24, 2015

Place: UBC – Buchanan Theatre

Chair: Elizabeth Jones

Broadcast via webcast.

Board Members present in Vancouver:

Emma Gauvin
Bruce Hallsor
Leonard Ibbs
Deborah Jones
Joshua Myers
Jacqueline Stokes

Regrets:

Renée Avitan
Susan Barr
Doris Darvasi
Curtis Magnuson
Colleen Spier

Staff in attendance:

John Mayr, Registrar
Chelsea Cooledge, Director of Professional Practice
Makhan Shergill, Director of Professional Practice
Nicole Abram, Registration Coordinator
Cassandra Ly, Communications
Christeen Young, Recorder

1) Call to Order

The Chair of the Board called the meeting to order at 3:30pm.

2) Quorum

Quorum was established, as required by section 33(1) of the Bylaws for the College.

	Chair
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3) Chair's Report

- a) The Chair of the Board delivered the Chair's report, reflecting on some of the activities of the College in 2014, including the Board's strategic planning session.

4) Registrar's Report

The Registrar reported on the activities of the College as undertaken by Staff.

5) Committee Reports

a) Registration

The Chair of the Registration Committee reported on the activities of the Committee in the past year. As at the end of 2014, there were a total of 3897 registrants as follows:

Registered Social Workers - 3284
Registered Clinical Social Workers - 151
Non-Practising Registrants- 462

b) Registration Appeals

The Chair of the Registrations Appeals Committee reported on the activities of the Committee in the past year. No new or ongoing appeals were considered during 2014.

c) Discipline

The Chair of the Discipline Committee reported on the activities of the Committee in the past year. The Committee continues to have one outstanding citation against a former registrant of the College.

d) Inquiry

In the absence of the Chair of the Inquiry Committee, a member of the Committee reported on the activities of the Committee for the year ending December 2014. There were a total of 25 complaints investigated in the past year - 19 new complaints and 6 complaints brought forward from 2013. Of those, the Registrar dismissed four matters, the Inquiry Committee investigated and agreed to take no further action in eight of the complaints, and two matters were settled with complaint resolution agreements. The remaining 11 continue to be investigated.

e) Quality Assurance

The Chair of the Quality Assurance Committee reported on the activities of the Committee in the past year. There was a 92.3 % compliance rate for the College's first year of the Continuing Professional Development Program.

	Chair
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At the end of the CPD cycle, the following statistics were reported:

RSW/RCSW, Good Standing, completed CPD – 3119
RSW/RCSW, Not in Good Standing, failed to complete CPD – 260
Not Practising, Good Standing – 436.

f) Finance

The Chair of the Finance Committee reported on the results of the financial audit and presented the financial statements for the year ending December 31, 2014.

6) Adjournment

Business matters of the AGM concluded and were followed by a presentation by College staff about Continuing Professional Development Program, Revision of the Standards of Practice, and the Public Awareness campaign.

	Chair
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