



Cardiology Technologists Association of B.C.

P.O. Box 2575, 349 West Georgia St., Vancouver, BC V6B 3W8

CTABC - ANNUAL GENERAL MEETING

LOCATION: Victoria, BC

DATE: May 25, 2014

STATEMENT FOR QUORUM: 432 members eligible to vote, 34 members in attendance, 33 eligible to vote, 30 proxies. Quorum is met.

MEETING DECLARED OPEN: 1:03pm

INTRODUCTION OF BOARD MEMBERS:

President: Shauna Ryall
Vice President: Sean Freeze
Treasurer: Jiannan Yu
Registrar: Cheryl West
Communications Director: Tay Jann Mark
CEU Coordinator: Jennifer Paul

No additions to the agenda.

Motion to accept the agenda as presented by Carol Fornelli, seconded by Anita Adams
Carried.

The AGM minutes from 2013 were read by Tay Jann Mark
Errors or omissions were amended.

Motion to accept the minutes as amended by Tara MacCallum, seconded by Kyla Cyr.
Carried.

There was no business arising from minutes

REPORTS:

President- written report presented
Vice President- written report presented
Provincial Director- written report presented
Education Coordinator- written report presented
Registrar- written report presented
Treasurer- written report presented
Recording Secretary- written report presented
Communications Director - written report presented



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CEU Coordinator- written report presented

Director at Large- written report presented

Motion to accept reports by Kathy Haslett, seconded by Carol Barham.

Carried

DISCUSSION OF REPORTS:

President:

It was noted that Electrophysiology basic knowledge has been added to the 2014 NOCP.

A brief discussion ensued on other professions doing cardiac stress testing ensued and it was noted that in the Health Professions Act this is a reserved act for our college but seeing as there is no self-regulatory college in place as of yet, nothing can currently be enforced.

Questions arose about other professions doing ECGs and it was noted that it was not feasible to have RCTs doing ECGs in small rural areas. In the larger areas in order to advocate we need to have statistical data regarding incorrect ECG placements, missed AMIs and we need to have the cardiologist's back us up. The reality is, it come down to money and lab assistants are seen as more cost effective. Performing ECGs is in their scope of practise.

Comment by Tara McCallum: ICD clinics are recruiting cardiac nurses and not cardiology technologists. However, this is physician directed and is not the case in all places.

Ramon Estrella: With regards to the college, will CTABC still be in existence? How will dues work?

Response by Shauna: Yes CTABC will still exist. The plan right now is for part of the college dues to be siphoned off to CTABC and some for the CSCT per capita.

Vice president:

Tara McCallum commented that not very many people knew about the AGM or the Nominations

Response by the Registrar: members were emailed and the information was posted on the CTABC website

Alisa Novak: what is expected for attendance to BOD meetings

Response by Sean: up for discussion on expectations, costs covered by BOD, would like involvement from areas outside of lower mainland. we need to communicate what we do.

Comment by Cheryl: we do more for our members than any other province in terms our newsletters, our postings on our website, emails to our members.

Provincial Director:

No discussion

Education:

CTABC had been looking for somewhere on the island to host the April CSCT exam.

It was noted that the exam dates are changing to third weekend in April and end of september

Kyla Cyr: how many writing exam are getting a job?

Response by Shauna: we haven't actually been asking. Some provinces are more in need than others.

Registrar:



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No discussion

Treasurer:

Shauna: A large portion of our funds have been saved towards the umbrella college. Once college is established, CTABC will recoup some of those funds from the college.

Recording Secretary:

No discussion.

Communications director:

No discussion

CEU Coordinator:

Question from Ramon Estrella: Can I email everything (all certificates/documentation) in a folder? Response: Yes

Alisa Novak: Can you get 5 ceus per student or all together? Response: All together.

Brenda Plummer: Was the NOCP survey added automatically? Response: No it has to be on logsheet.

Carol Barham: is the address to mail CEUs to us on our website? Response: Yes

Rich Payne: Are CMEs acceptable as CEUs? Response: Yes

Lorna Garside: Can I send in CEUs for the AGM right away? Response: No, we prefer it all on one logsheet at the end of the calendar.

Adjourned from 15:05-15:15

COMMITTEES:

AGM (Chair):- verbal report

Nomination (chair)- verbal report

Inquiry (President)- did not meet

Legislation (President)- still continuing to lobby the government regarding our college and we feel we are closer than ever but still ongoing discussions

Finance (Treasurer)- verbal report

Forms (chair)- organizing the google documents used by the CTABC board

Bylaws (Vice President)- has not met

Education (Education) - has not met

Policy (chair)- Has not met

Technical (chair)- has not met

**Motion to accept committee reports by Cindy Mazerolle, seconded by Ramon Estrella
Carried**

DISCUSSION OF COMMITTEE REPORTS:



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No discussion

PROXY ISSUES: none

ELECTION RESULTS:

Vice President - Sean Freeze by acclamation

Provincial Representative - Shauna Ryall by acclamation

CEU coordinator - Jennifer Paul by acclamation

Communications Director - Tay-Jann Mark by acclamation

Registrar - Cheryl West by acclamation

APPOINTED POSITIONS:

Honorary President- Shauna to ask Dr. Jan Kornder

Auditor – Motion to appoint auditor Deloitte and Touche by Nilesh Bhatella, seconded by Carol Fornelli. Carried

OLD BUSINESS: Marion Wright Award
CSCT AGM update

NEW BUSINESS:

Peggy McCarville
Carried

Motion: “Be it resolved ...” by Brenda Plummer, seconded by

Motion: To destroy all ballots and proxies for 2013 and seal this
years by Rich Payne, seconded by Coleen Foster

ANNOUNCEMENT:

Next regular Board meeting – June 15th, 2014

NEXT AGM: Lower Mainland - Abbotsford

Motion to adjourn by Rich Payne, seconded by Nilesh Bhatella

Carried