

# 2017 CTABC AGM Reports

## AGM REPORTS

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## DIRECTOR AT LARGE

Dear Members,

I joined the CTABC committee in December 2016. I was appointed Director at Large to help out with the portfolios of some of the other members to increase our efficiency especially with the CTABC dues deadline coming up. I have worked on some of the payment information for some of our members which included documenting who has paid their dues through PayPal and copying their PayPal confirmation number into the Member Ties membership software which houses the personal information we have acquired about our members. My duties typically require me to document who paid, if the pay was the correct amount, and as well as if anyone has paid more than once. Any issues I had regarding the identity of the payer or the payment amount would be forwarded to either the Treasurer or the Registrar for further clarification. Any refunds would be processed by the Treasurer. With the AGM coming up, my next goal would be to set up a newsfeed either via Facebook or Twitter to communicate important issues or announcements from the committee members.

Respectfully submitted,  
Jimmy Guo

## PROVINCIAL EDUCATION COORDINATOR

Dear Members,

There were a total of 28 first time certification exam candidates and 5 rewrites registered for this April's CSCT exam sitting. The Exam was offered on April 25<sup>th</sup>, 26<sup>th</sup> and 28<sup>th</sup>. Registration information will be available in June on the CSCT website for the September exam sitting. Please visit [www.csct.ca](http://www.csct.ca) for more information. For any inquiries regarding the CSCT exam please contact [examregistration@csct.ca](mailto:examregistration@csct.ca), for any other education inquiries please contact [educationdirector@csct.ca](mailto:educationdirector@csct.ca)

This will be my last term as your Provincial Education Coordinator; the position is currently up for nominations this year. I am sure that that the next successful nominee will find this position rewarding and challenging as we work on building a larger social media presence.

Respectfully submitted,

Tay-Jann Mark  
Provincial Education Coordinator

## COMMUNICATIONS DIRECTOR

Dear Members,

This year's CTABC Annual General Meeting will be held at Royal Inland Hospital in Kamloops BC on Sunday, May 28<sup>th</sup> 2017.

Registration is now open and available on our website at [www.csct.ca](http://www.csct.ca) under 'News and Events' section.

As Communications Director I have been busy with forwarding CEU's, dues payments, and student membership registrations onto the appropriate board member to have processed. All other emails, voicemails, and faxes continue to be forwarded onto the appropriate board member.

Respectfully submitted,

Tay-Jann Mark  
Communications Director

## REGISTRAR

Registrar's 2017 AGM Report		
Total membership on the register	656	
Life member(s)	2	(1 is still actively working)
Active Members	500	
Inactive members	34	
- Active/Inactive/Life members 'in good standing	471	Voting members(student members excluded)
Active members "NOT In Good Standing"	55	CEUs and/or dues not current
Inactive members "NOT In Good Standing"	10	CEUs and/or dues not current
Lapsed dues	61	includes late fees & CEU delinquency fine
Members short CEUs	41	(most owe dues as well)
Student members	120	
Students owing dues	14	Dues not yet received
Moved (missing beats)	5	Members' mail returned

## VICE-PRESIDENT

I have been attending monthly Board meetings and when required chairing a meeting when the President was unavailable.

In addition, I am on various CTABC committees including the Nominations Committee and AGM Committee which of late has been keeping me occupied.

Most correspondence received via emails has also been cc'd to our President so have not had to respond independently.

Respectfully submitted,

Cheryl West  
Vice President

## PRESIDENT

Dear members,

Yet again we have come through a year filled with accomplishments, disappointments, surprises and hope. We have some new blood on the Board to provide a different and more youthful perspective on issues facing the membership. Our quest for a regulatory college has taken an unexpected turn with the college getting the go-ahead, but our goalposts being moved a little further downfield.

An early December conference call with our Consortium and the provincial government left me dumbfounded as official word that the umbrella college we'd been seeking would be moving forward without us. As one of the four founding professions of the Consortium, it was very difficult to hear that we would be excluded from phase one of the college.

The four occupations that will initially form the college include: respiratory therapists, radiation therapists, clinical perfusionists and medical laboratory technologists. Once the new college has been substantially implemented, the ministry will continue its work on regulatory options for a number of other diagnostic and therapeutic health care occupations, including cardiology technologists, nuclear medicine technologists, medical radiography technologists, magnetic resonance imaging technologists, medical laboratory assistants, diagnostic medical sonographers and medical physicists. The Ministry of Health is committed to continue its work on regulatory options for these health professions in phase two, once the new college has been substantially implemented. In the meantime, the CTABC will continue working with the provincial government on what regulatory option is best suited for our association.

Meanwhile, over the next 12 months I'll be working together with your Board to develop more effective means of communication within the membership and finding additional options for continuing education for cardiology technologists in BC.

Regards,

Sean Freeze  
President

## PROVINCIAL DIRECTOR

Dear members,

As is the norm, there have been many developments regarding the CSCT Board. First and foremost, our new certification exam was launched in September 2016 to favourable results. Also, progress has been made on a replacement to the accreditation service provided by the CMA

The new certification exam is a one-part exam incorporating all core competencies into a comprehensive multiple choice test. Different strategies are used to create questions that test critical thinking in a manner parallel to how it was done on the interactive portions of the former exam. A good certification exam is always a work in progress. A new practice test is currently being developed, as well as improved imagery and updated ETT case studies. We're confident this exam will prove to be an effective tool to test the knowledge of prospective Cardio Techs. It should also be noted that exam fees have been increased to be more in line with other professions.

On January 22, 2016, all national professional organizations and professional regulators were advised that the Canadian Medical Association (CMA) would no longer be assessing and accrediting health education programs as of December 31, 2017. An accreditation service has been selected and the identity will be released subject to successful negotiations. The current target date has been set for May 31, 2017. A Federal Not-for-Profit organisation for oversight will be created similar to AHSP (Assembly of Health Sciences Professionals). As of yet, CSCT has not made an official commitment to this new body as funding models are still not finalized.

Our next CSCT Board of Directors meeting will be held June 10-11 in Kelowna. The 2017 CSCT AGM will be held in conjunction with the annual CCC in Vancouver this coming October.

Regards,

Sean Freeze  
CTABC Provincial Director

## TREASURER

Dear members,

I have reviewed the draft financial report, I would like to summarize the highlights of the report and have some explanations.

1. The surplus from 2016 was \$29821, slight increase from 2015. Board has decided to draw 3 members attending AGM free of charge and cover the cost of accommodations.
2. Investment income was \$3232, it was almost the same as 2015.
3. There was a significant drop of spending on lobbying for Umbrella College, from \$9657 in 2015 to \$384.
4. One of the main areas of increasing in spending is meetings and seminars, which was jumped from \$9657 to \$16837. The main reason of the increasing of spending on the meetings was due to:
  - i. CTABC has to pay back to CSCT \$2745 (CSCT had erroneously covered expenses for the Registrar to attend rather than the BC Representative)
  - ii. CTABC only paid 2 times of provincial representative attending CSCT meetings in 2015 but paid 4 times in 2016 (The CSCT Registrar was also serving as the BC Representative during that time so expenses were covered by CSCT in 2015)

I will have the final financial report posted at CTABC website to be access with password at least one month before the AGM.

Questions regarding the financial report are welcomed prior to the AGM and detailed explanations will be made at AGM.

I would like to take this opportunity to thank all the members for supporting me through the year.

Yours sincerely,

Jiannan Yu  
Treasurer

## RECORDING SECRETARY

Dear Members,

I have been in the role of Recording Secretary with CTABC for almost a year now. It has been interesting and challenging learning what happens behind the scenes to allow all of us to be part of this organization. I look forward to being part of the future changes that may happen to make this organization even better.

Regards,

Angela Rayson  
Recording Secretary