

CCPA Manitoba Chapter – Annual General Meeting

Sunday March 20, 2016 at 1:30 pm

Viscount Gort Hotel and Conference Center, Winnipeg, MB

Present: Tessa Nesbaum, Krysti Dedi, Barbara Woods, Candace Reinsch, Minie Grienke, Natalia Mozol, Joyce Milligan, Kate Bloy, and Mary Lukes.

AGENDA

Meeting Chair: Dr. Barbara Woods, CCPA MB Chapter President

Introduction of Board Members

Call to order: 2:56 by Dr Barbara Woods

Introduction of Board Members and Members in attendance

Regulation Presentation by Dr. Barbara Woods

1.0 Review of Minutes

1.1 Change 2.3 Amount of \$1647.91 and to those in attendance added Candace Reinsch

Motion to accept with Changes: Mary

Seconded: Minti

2.0 Board Updates

2.1 Update from President – Dr. Barbara Woods

2.2 Current Membership 106 which is a drop – possibility for this may be some disappointment with the FNIHB challenges. As a board there is a possibility of contacting individuals of up to one year after they drop out of membership however this presents with many challenges. Mary reported that another chapter offers call in conferences twice a year as well as webinars

2.3 Continuing Education – Regulations and Designation CCC-S. We are looking at getting member specialties so that we can provide workshops to offer CEU to other members. The outreach to start this was not well responded to. Krysti suggested that it is always helpful to keep the topic on the table. Krysti also mentioned that it might be a matter of timing for many members and that at some point a member may find they have the time or the initiative to start this. Barb mentioned that it would be very nice to have some opportunities for CEUs in Manitoba as it is often hard for many to leave the province for training due to cost and timing. Other members brought up that it might be the actual process of getting a workshop/course preapproved. Barb suggested it may not be as difficult as it may seem. Barb mentioned that even offering topics that may not meet CEUs can be beneficial. It was suggested that maybe creating a survey monkey survey for membership. A topic that seems of significant interest is the recognition of education and training within certain fields of practice. Also business related topics, self-advocacy as a professional, and systemic issues.

- 2.4 Update from Manitoba/Nunavut Director –Joyce Milligan They have been looking at accrediting universities so that graduates can graduate with the credentials. At this time Acadia University, UBC, and Trinity University are accredited. CCC-S designation has been another area of work to allow supervision of membership by our own members. Now we do not need to do the workshop – this is one of the changes that has been made. Now they are offering the course through universities (Ottawa, Lethbridge) as it was noted that they needed to supervise the “student” being able to be evaluated for the supervision competencies. Potentially this could be done via videotape. Feedback by a member for head office was that the training that was done this year needs to be recognized and honoured as people have given of their time and money to pursue this designation and have not been informed of these changes. Feedback to the course was that it was about how litigious supervision is. One member suggested that it would be helpful to know where supervisors are within our region. Other feedback was the model being used is non-collegial. // Supervision requirements for students to get CCC is changing – Supervision will be over a 5 year period. Some hours (1/3) need to be with a CCC-S and then other hours (2/3) can be with other qualified supervisor. This is meant to help membership meet supervision hours where there are challenges to getting a CCC-S for longer periods of time. Another point of interest was that substantiated complaints of misconduct remain on your record at National Office.
- 2.5 Treasurer’s Report – Krysti Dedi
- 2.3.1 New Bank Location (Corydon/Edgeland Locations
Signatures have been renewed
 - 2.3.2 Confirmation of last year’s AGM banking statement:
As of last AGM balance was \$1647.91
 - 2.3.3 AGM and Regulation Meeting Costs:
Feb 9, 2015 Meeting costs \$151.75
March 16, 2015
- 2.6 Social Networking – Allyson Coleman-Berard for Homa Houshmand
Facebook - many issues. Newsletter – still in discussion at the board level. Having an networking opportunity where Chapter Members could meet.
- 2.7 Continuing Education – Dr. Barbara Woods for Dave Place
Supervision Workshop occurred in October. 15-20 people attended this workshop. Did lead to some people choosing to not become supervisors due to the liability that would be assumed if in private practice. Suggestions: Business related workshops. Forming collegial relationships within the profession. Ethics. Teleconferencing with Aboriginal communities.

3.0 Business from 2015

3.1 Chapter Members Specialties Motion to continue what chapter member specialties are Tessa and seconded by Natalia

3.2 Regulation Committee - Dr. Barbara Woods provided a presentation regarding the status of Regulation in Manitoba. A suggestion was made to include the word assessment before diagnosis in the documents by the Manitoba Coalition. Dr. Woods will bring this to the Coalition committee's attention.

4.0 New Business Two board members have resigned – Homa Housmand and Dave Place. Two openings on the board Social Networking and Continuing Education. Social Networking: Allyson will support the social networking until position is filled. Continuing: Krysti will support this position until it is filled Krysti motioned to open another Director at Large position and Minti seconded the motion. Candace Reinsch nominated herself for this position and Barb appointed her. Barb also appointed Minti to the Board as a Director at Large as a member of the Regulation Committee.

4.1 Advertisements for local providers and businesses Mary made Motion to send all requests for advertising for businesses to National Office. Minti seconded this motion

4.2 Impact of Regulation on FNIHB Providers – change in Ottawa due to complaints with billing. They now require all their providers to be provincially regulated. National office is advocating however the government is responding slowly. This may become mute with new government and lack of providers this will create. One Board Member suggested that it may be helpful to start writing to local member of National Parliament.

American association of Play Therapy is not accepting anyone who does not belong to a regulatory college to become a supervisor. This makes regulation even more important. This is just one example of the changes occurring around regulation not just in Canada but in relation to other countries as well.

5.0 Member Discussion

Supervision was a major issue of concern and that there may be some confusion and misunderstanding about who is qualified and how to determine this.

Make suggestion to National office to remove old trainings within the same page as training coming up. Upcoming Manitoba trainings only. Krysti will speak to national office regarding this.

6.0 Adjournment

4:35

