

Minutes - CCPA Manitoba Chapter – Annual General Meeting

Friday May 11, 2018 at 12:15 pm
Winnipeg Convention Center, Winnipeg, MB

Present: Louise Blanchard, Krysti Dedi, Mintie Grienke, Lori Rudniski, Allyson Coleman-Berard, Joyce Milligan, Candace Reinsch, Sharon Harms, Laura Peters, Barb Zacharias, Dave Place, Steven Duvenaud, Lee-Anne Adams, Miriam Duff, Katy Hollander, Charulata Gupta, Conny Amlung-Manson, Homa Houshmand, Brie Demone, Heather Goertzen, Sheridan Vinci, Jon Olafson, Sara Tarrant, Ryan Black, Leah Ross, Sandra Severi, Jenn Cuddy

AGENDA

Meeting Chair: Louise Blanchard, CCPA MB Chapter President

Call to order: 12:23

Introduction of Board Members and Manitoba Chapter Members

1.0 Review of Minutes

Motion to approve the previous minutes by Krysti Dedi.
Seconded by Mintie Grienke.
Passed.

2.0 Board Updates

2.1 President's Report – Louise Blanchard

- **See attached full report**
- On the topic of Third Party Billing Joyce further shared that the committee from Head Office is working to promote CCC designation to public and private sector insurance providers. Currently the committee is working supporting customers and workplaces in requesting this service to get the insurance companies to consider adding CCCs to their provider lists.

2.2 Manitoba Nunavut Director – Joyce Milligan

- **See attached full report**
- Joyce reported that she is meeting once a month via teleconference and twice in person over the year with the other directors from CCPA.

- Highlights from the year so far:
 - Truth and Reconciliation – looking at how to follow all recommendations within our Association.
 - Indigenous studies after grad training development.
 - Quality assurance are being examined.
 - Technology standards are being examined.

Joyce shared that she is stepping down from her position at this time. She further shared that it has been a tremendous privilege and wonderful experience to be the Manitoba Nunavut Director. The Board expressed sincere gratitude to Joyce for the important role she has played for Manitoba and Nunavut. We wish her all the very best.

2.3 Treasurer – Allyson Coleman-Berard

Current Balance: \$3,073.04

Receipts:

Membership Dues of: \$690.00 received December 2017

Disbursements:

Social Networking: \$90.81

Conference Speaker Registration: \$240.00

Monthly Service Fee of \$1.95

2.4 New Member Networking – Lori Rudniski

- **See attached full report.**
- Highlights:
 - Terms of Reference for position were created.
 - Survey created and provided to membership for participation. From the survey the chapter learned that 30% of our membership joined for the purpose of networking, 27% noted the reason for membership was regulation, and 19% for general support. Members are seeking more professional development. Continued exploration into these results is expected.
 - Twitter account was created.
 - Attendance at SAGE (education system) event to make others aware of MB Chapter and benefits of membership.
 - Meet and Greet and Eat went well and plans for further “Shop Talk” events to follow.

Lori encouraged members to email her directly if you have ideas for the Manitoba Chapter.

2.5 Continuing Education – Vacant

2.6 Regulation Committee – Mintie Grienke

- **See attached full report**
- **Highlights:**
 - FACT MB - aligned with other western provinces with respect to organization and structure for the discussions and documents related to regulation.
 - On-going discussions and development of regulation is a joint effort with all members of FACT MB.
 - It has been and continues to be a challenging endeavor however it is moving forward slowly.

3.0 Business from 2017:

No discussion.

4.0 New Business:

4.1 2018 Board of Directors Election

Continuing elected members:

Past President: Dr. Barbara Woods

President: Louise Blanchard

President-elect: Krysti Dedi

Secretary: Allyson Coleman-Berard

Treasurer: Allyson Coleman-Berard

Director at Large – New Member Networking: Lori Rudniski

Director at Large – Regulation Committee: Mintie Grienke

Director at Large: Candace Reinsch

Elections:

- **Director at Large Continuing Education**
 - Nominations: Charulata Gupta
 - Moved: Miriam Duff
 - Seconded: Mintie Greinke
 - Result: Elected

- **Liaison Third Party Billing**
Nomination: Brie Demone
Moved: Joyce Milligan
Seconded: Heather Goertzen
Result: Elected

The Director for Manitoba Nunavut position will be vacant and filled by Head Office.

5.0 Member Discussion

Time did not allow for discussion at this time.

6.0 Adjournment

Motion to Adjourn: Lori Rudniski
Seconded: Minite Greinke

Meeting Adjourned at 1:26 p.m.

Next Board Meeting: TBA