

BC Branch CIPHI Executive Council Meeting

AGENDA

July 23, 2020, from 09:00 to 10:00 PST
Via Google Meet

ITEM	DETAILS	NAME (S)
	Location: Google Meet	
1.00	Roll Call	
Members	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Gordon Moseley - past-pres <input type="checkbox"/> <input type="checkbox"/> VACANT - councilor <input type="checkbox"/> John Pickles - treasurer <input type="checkbox"/> Elizabeth Thomson - councilor <input type="checkbox"/> Gethsemane Luttrell - councilor <input type="checkbox"/> Paul Cseke - councilor <input type="checkbox"/> VACANT - councilor </div> <div style="width: 45%;"> <input type="checkbox"/> Jessica Ip - councilor <input type="checkbox"/> Daniel Fong - councilor <input type="checkbox"/> Jacqueline Chiu - councilor <input type="checkbox"/> Casey Neathway - president <input type="checkbox"/> Michael Wu - councilor <input type="checkbox"/> Aletta Amell - councilor <input type="checkbox"/> Celine Hsin - Executive Secretary <input type="checkbox"/> VACANT PRES ELECT </div> </div> <p style="text-align: center;"><i>Guests: Stacey Sowa, CoPE BC Member Gary Tam, BoC BC Member Tim Roark, BC Branch Historian</i></p> <p>Those highlighted in yellow are absent *indicates maternity/parental leave</p> <p>Call to order: 09:04</p>	All
1.1	Confirm quorum (Bylaw 5.5 - <i>The quorum for the transaction of business at an Executive Committee meeting is five</i>) Quorum Met [X]. Quorum not met [].	All
2.00	Approval of Agenda	All
2.01	Additions to Agenda: Motion: To approve as Agenda for today's BC Branch Executive Council Meeting as circulated via email on July 22, 2020.	All

	Motioned [Elizabeth]. Seconded [Michael]	
3.00	Approval of Minutes	
3.01	<p>Motion: To approve the drafted minutes from the BC Branch Executive Council Meeting held on July 03 as circulated via email on July 22, 2020.</p> <p>Motioned [Jackie]. Seconded [Celine].</p>	All
4.00	Electronic Motions	
	N/A	
5.00	Standing Business	
5.01	<p>CoPE Update: Stacey not available to provide update</p>	Stacey
5.02	<p>BC Page Update: Putting together issue for end of the month</p>	Elizabeth
5.03	<p>BOC Update: Gary not available to provide update</p>	Gary
5.04	<p>Historian Update: Tim not available to provide update</p>	Tim
5.05	<p>Finance Update:</p> <ul style="list-style-type: none"> - John unavailable for meeting - Reports finances are in good shape 	John
5.06	<p>Liaising with Ministry & Unions - News and Updates</p> <ul style="list-style-type: none"> - Continued positive exposure from Dr. Henry and Minister Dix during COVID-19 briefings 	Casey
5.07	<p>Social Media Update:</p> <ul style="list-style-type: none"> • Be The Change Group continues to post to National CIPHI social media • July 23 @ 0430PST, CIPHI MB on CTV morning; CIPHI National live tweeting (NEC available to answer questions) • ACTION: need photos and materials from BC for National posting 	Paul/Casey
5.08	BCIT Branch Relations / Student Liaison	Jessica

	Jessica not available to provide update	
5.09	<p>NEC Update</p> <ul style="list-style-type: none"> ● planning for all virtual AGM <ul style="list-style-type: none"> ○ NEC <i>may</i> meet in person (probably in BC) for the weekend prior to the AGM ○ Targeted date in early November; to be confirmed ○ Figuring out how to do National awards remotely ● COVID-19 advocacy coming to a close; “general” advocacy program commencing/continuing <ul style="list-style-type: none"> ○ Key informant interviews just about complete ○ Survey of membership complete ○ Focus groups complete ○ Planning webinars (x2) to share findings and next steps with membership ● 2x National policies updates <ul style="list-style-type: none"> ○ Code of Ethics ○ Expense Reimbursement & Cost Sharing ● AEC confirmed for 2021 in Ajax - venue, keynotes all same; no losses ● EPHWeek 2020: important advocacy period due to COVID. Will work with BTCG to lead (vs National Committee), with input from all Branches <ul style="list-style-type: none"> ○ reduce reliance on proclamations and look to increased social media / online recognition 	Casey
6.0	New Business	
6.1	<ul style="list-style-type: none"> ● Electronic AGM <ul style="list-style-type: none"> ○ timelines for BC-YT roughly the same as National; can piggyback on National planning and issues identification ○ Casey leading National planning committee, so will advocate for tools/processes that could also work for BC ○ Need to form Executive sub-committee to support (ideally somebody from each Health Authority or Region to navigate tech) 	
6.2	<p>Education Committee</p> <ul style="list-style-type: none"> ● Janelle Rimmell has stepped down from Branch Executive ● Need a new member of Education Committee 	

	Adjournment at <u>09:28</u> Motioned [Elizabeth]. Seconded [Jackie]	
	Next Meeting: August 18, 2020 (scheduled)	

Calendar of Events 2020	
January	<ul style="list-style-type: none"> ● CIPHI CPC - PDHs due January 31st
February	
March	<ul style="list-style-type: none"> ● World Water Day - March 22, 2020
April	<ul style="list-style-type: none"> ● CIPHI's Birthday - April 19, 2020 (107 years) ● BOC's – April 22, 2020
May	
June	
July	
August	
September	<ul style="list-style-type: none"> ● EPHW September 21-27, 2019 ● World Environmental Health Day: September 26, 2020
October	<ul style="list-style-type: none"> ● BOC's – October 28, 2020 ● AEC in Ajax, Ontario - October 4-7, 2020
November	
December	