

BC Branch CIPHI Executive Council Meeting

MINUTES

June 17th from 08:45 to 10:12 PST

Dial in: 1-866-613-5223

Access code: 4535350

ITEM	DETAILS	TIME	NAME (S)
	Location: Teleconference		
1.00	Roll Call		
Members	<input checked="" type="checkbox"/> Crystal Brown <input checked="" type="checkbox"/> Dale Chen <input checked="" type="checkbox"/> Gary Tam <input checked="" type="checkbox"/> Gordon Moseley <input checked="" type="checkbox"/> John Pickles <input checked="" type="checkbox"/> Jessica Ip <input type="checkbox"/> Greg Baytalan <input checked="" type="checkbox"/> Daniel Fong <input checked="" type="checkbox"/> Emily Woodrow <input checked="" type="checkbox"/> Stacey Sowa <input checked="" type="checkbox"/> Paula Tait <input checked="" type="checkbox"/> Virginia Jorgensen <input checked="" type="checkbox"/> Nadia 'Kyerematen Those highlighted in yellow are absent Guests: Tim Roark, Christina Chen	08:48	All
2.00	Approval of Agenda		
2.01	Addition to Agenda Motion: To Approve Agenda as presented by email. Seconded. Carried.	08:49	All
3.00	Approval of Minutes		
3.01	Motion: To Approve Minutes from May 20 th 2014 as circulated via email. Seconded. Carried.	08:53	C. Brown
4.00	Electronic Motions		
4.01	Electronic Motions None	08:53	C. Brown

ITEM	DETAILS	TIME	NAME (S)
5.00	Standing Business		
5.01	<p>COPE Update:</p> <ul style="list-style-type: none"> • Several BC members audited to assess their CPC /PDH • 49% of BC members with at least 80 PDH over the past few years second lowest in the country • Alberta branch had the highest percentage of members with at least 80 PDH for 2013 	8:54	C. Brown
5.01.1	<p>Group Discussion:</p> <ul style="list-style-type: none"> • Identifying the link between COPE and Membership Recruitment/Retention with implications of memberships fees, the efforts required for continuing education/structure, and mandatory membership. • Explanation of allocation of fees provided. • Where are with getting our profession up to the next level. Claiming fees and professional standards to high only serves to weaken the argument to have professional formally recognized. • We need to continue to promote the positive things the institute does for them even if their not a member. • Questions for response from NEC? 	8:59	All
5.02	<p>BC Branch Education Committee</p> <ul style="list-style-type: none"> • Sponsorship Packages ready for distribution • Banner ready for posting on website • Meeting tomorrow for topic selections 	9:20	D. Chen
5.03	<p>BC Branch Promotion Committee</p> <ul style="list-style-type: none"> • Social Media and Website – hoping to have a student volunteer to make twitter/FB post of relevant public health related topics from around the globe • Children Injury Prevention Week • EPHW – making a list of various communities to garner formal civic proclamations. Waiting for information package from national for distribution • What does CIPHI do for Me? Membership Engagement sub-committee • Christmas Luncheon – preliminary discussion about locations with focus on few events to 	9:27	D. Chen

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	<p>promotes greater attendance</p> <ul style="list-style-type: none"> Events Calendar planned for the Branch Website – any events please notify webmaster for consideration. BC Branch Swag – plans to investigate have swag items for branch promotions and fundraising 		
5.04	<p>Liaising with Ministry & Unions – News & Updates</p> <ul style="list-style-type: none"> Nothing to report 	9:34	C. Brown
5.05	<p>Radon Updates:</p> <ul style="list-style-type: none"> On June 3, 2014 CBC National News did a clip on Radon http://www.cbc.ca/news/world/high-radon-levels-found-in-health-canada-tests-across-country-1.2662610 Radon also got subsequent coverage on CBC Radio the next couple of days. Samples results are coming in for the IH daycare radon sampling project; so far we have results from about 300 of the 800 daycares; we are in the process of notifying daycare operators of the results. Radon Poster Contest hosted by BC Lung and Interior Health judging completed on the 34 entries; although this is the most entries so far, the contest was cross-country this year, yet only saw entries from the Interior Health geographic area. BC Lung through a MOH grant has been conducting sampling in Prince George (2500 free detectors) and Castlegar (250 free detectors) and is doing study on 16 houses total, 8 in Prince George and 8 in Castlegar, of varied construction (rough-in capped mitigation works, passive and active mitigation works. BC Lung developing a sticker label for marking internal radon mitigation works. BC Lung lunched a web store on the website, alpha track test kits purchased online, comes with survey. BC Lung prepared a do-it-yourself manual, 200 page resources for those who want to look at taking on their own mitigation that will be going to libraries around BC. The BC Building & Safety Standards Branch, through the Ministry of Natural Gas Development and Housing is reviewing the 2012 BC Building Code rough-in provisions and looking to requiring at minimum passive (stack, no fan) rough-in in the interior of BC (Greg provided comments). Work is underway on revisions to the National Building Code for new and existing construction; Greg sits on 	9:34	G. Baytalan/C. Brown

ITEM	DETAILS	TIME	NAME (S)
	Working Group 1 (new) and Working Group 2 (existing) committees, and the overall umbrella Technical Committee. <ul style="list-style-type: none"> BC Lung, Health Canada, BCCDC and Interior Health are collectively planning a one day Radon Workshop in Kelowna, November 7, 2014; the intent is to attract real estate agents, planners, home and building inspectors, etc. <ul style="list-style-type: none"> Kim Menounos is leaving Northern Health, and her participation on the BC Radon Committee will be missed 		
5.05.1	Query? <ul style="list-style-type: none"> Do we need to have radon update as standing agenda item? 	9:41	S. Sowa
	Comment: The institute need to be more proactive with to promote and advocate for public health policy issues	9:43	T. Roark
5.06	Update from BC Page: <ul style="list-style-type: none"> This issue at this point is short on information to fill the issue Tentative release date is planned for June 23rd Co-Editor expressed Important to reestablished the BC Page subcommittee Working on establishing a bank of article to back fill empty spaces in future issues. BCIT Award recipient pictures received and looking to flush out that story Articles/inserts in development for future issues: <ul style="list-style-type: none"> Get to know your executive What does CIPHI do for you? Member Special Announcements Advertisements 	9:45	S. Sowa
5.06.1	ACTION ITEM: Identify a volunteer from each region of province to help feed stories from the regions to BC Page Editors including special announcements of note amongst the profession.	9:47	All

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5:07	Update from Historian <ul style="list-style-type: none"> Nothing to report 	9:58	Tim Roark
5:08	Finance Update <ul style="list-style-type: none"> Currently in a healthy financial status 	9:59	John Pickles
5:09	EPHW Sept 2014 <ul style="list-style-type: none"> Tabled 	10:00	C. Brown
6.0	Old Business		
6.1	BOC Boards <ul style="list-style-type: none"> Asked Ron Popoff as BC Rep on National BOC Committee to speak to group to provide an update. Will schedule hopefully for next meeting. 	10:00	C. Brown
7.0	New Business		
7.1	National AEC Silent Auction and Welcoming Reception Donation <ul style="list-style-type: none"> Motion will be distributed electronically with respect to the Branch making a donation to AEC. Historically we have donated \$200.00 as the minimum amount Looking for someone to make a e-motion to donate \$200.00 to this year AEC Welcome reception and up to \$150.00 for a silent auction donation. 	10:01	C. Brown
7.2	Update for NH door prize questionnaire <ul style="list-style-type: none"> Generally a challenge for majority NH-HP staff to respond but certainly raised the awareness about the Institute and the Branch 	10:08	C. Brown
	Adjournment at _10_:_12_ Hours		
	Next Meeting: July 15 th 2014		