

BC BRANCH CIPHI EXECUTIVE COMMITTEE MEETING
AGENDA
October 10, 2007

PRESENT: Tim Roark, Lis Vallaster, Jasmina Egeler, Sonia Hundal, Steve Chong, Kuljeet Chattha, Gary Tam, Paul Markey, Shannon Roberts, Ingo Frankfurt, Keir Cordner, Ashleen Nadan, Nigel Headley

REGRETS: Shawn Parhar, Jen Flaten, Barb Haworth, Jeff Kresowaty, Trevor Getty

A. Approval of minutes

B. Old business

1. Sewerage Systems leadership council committee

- Greg and Paul will try to attend meetings together
- Jasmina will attend this Friday's meeting

2. BC Food Protection Association Conference (display)

- Pamphlets, folders, etc. will be provided at our display
- 130-140 registered delegates for conference which is on October 18

3. Health Act Rewrite

- Thank you to Ingo for putting submission together. It has been sent to Dr. Emerson

4. BOC Examiners- Delegate Dr. Larry Gustafson and Karen Rehbein as BOC examiners

- Steve will move motion and Kuljeet seconds the motion to delegate Dr. Larry Gustafson and Karen Rehbein as BOC examiners

C. Committee Updates

1. Membership

- online registration removed from website temporarily
- Lis would like to do 1 draw at Christmas lunch for early registration and a 2nd draw at end of February and do one draw for each Health authority so 6 separate draws (includes Health Canada). Lis to decide what to raffle off and bring idea to next meeting

2. Social

- The Christmas luncheon will be on Dec.5 at Burnaby Firefighters Club at 12:30 pm.

- Waiting for menu and price

ACTION: Motion to approve the expenditure of \$150 for door prizes for the Christmas luncheon in the Lower mainland and \$75 for each of the other Christmas lunches (Vancouver island and Interior Health) moved by Steve seconded by Kuljeet .

3. Website

- Newfoundland conference added to website in Events calendar, membership form removed

ACTION: Add Christmas lunch date on website

4. Education

- Meeting tomorrow at 9 a.m. The date, location and subcommittees will be discussed

5. Promotions and Advocacy

- Career fair at UBC last week. Big turn out
- SFU career fair organized by Fraser Health Authority
- Career fair on the island will take place soon as well as Northern Health
- Interior Health appears to be the only one without a career fair.

ACTION: Ingo to look into this and get some volunteers to attend a career fair in the Interior

- Gary had an interview with a Chinese newspaper in Richmond and an article is in the paper.

ACTION: Gary will provide a brief translated summary

D. New business

1. Bob Herbison Award - Motion to support selected recipient

ACTION: Motion to support Jade Yehia as the selected recipient of the Bob Herbison award, moved by Ingo and seconded by Gary

2. BCIT Awards – John A. Stringer, Bill Leith

- These awards are being impacted due to removal of the 4 year stream. Not sufficient money available due to awards being issued in spring instead of the fall.
- BC Branch asked to top up the awards this year. \$500 for John A. Stringer, \$250 minimum for Bill Leith

ACTION: Tim to discuss specific details with Steve

3. Merchandise

- We need to look into some new merchandise, committee to think of ideas

Update: Swimming pool guidelines are being worked on and are almost complete.

Motion to adjourn by Ingo