

BC BRANCH CIPHI EXECUTIVE COMMITTEE MEETING
January 30, 2008

Present: Sonia Hundal, Jennifer Flaten, Jasmina Egeler, Kuljeet Chattha, Shawn Parhar, Ingo Frankfurt, Steve Chong, Barbara Haworth, Shannon Roberts, Keir Cordner, Tim Roark, Gary Tam

Regrets: Gary Tam, Jeff Kresowaty, Nigel Headley, Trevor Getty, Paul Markey

A. Approval of Minutes

- **Motion to approve minutes. Moved and seconded. Motion carried.**

B. Old Business

1. **Sewerage Systems Leadership Council Committee & Adhoc Coalition Committee**
 - Health risk no longer involves PHI's but Engineers. A letter will go to the Minister to resolve this issue. BC is the only province where Public Health Inspectors are not involved in Sewage Disposal. The BC Branch executive supports this ADHOC committee
2. **Environmental Public Health Week**
 - Posters put up at Kwantlen, Vancouver libraries, schools in Interior, Capilano College and UBC. Booths set up in Park Royal, Richmond center and Metrotown. Different radio stations and TV stations contacted. Lots of traffic in Richmond Center. Pictures taken at all booths and these will be forwarded to A. Kwan.
3. **Christmas Lunches**
 - Great success, 90 people showed up including students from BCIT and some retirees as well. 2 dozen people in Victoria. Not a very big turn out in the Interior.
4. **Dr. Blatherwick's Scholarship – funding request (\$4000)**
 - Overall amount of \$52,000 and \$3585 is the outstanding amount left.

Motion to contribute \$3585 to the Dr. Blatherwick Endowment. Moved and seconded. Motion carried.

5. BCIT Bursary top up

- T. Roark and S. Parhar provided cheques to BCIT for the bursaries

6. Banking update (Accounts, CIPHI AEC)

- Financial items being handed over to J. Flaten and K. Chattha. \$18,000 sitting in education conference account. CIPHI has not provided us with our membership rebates yet.

C. Committee Updates

1. Membership-deferred

2. Social

- nothing finalized yet

3. Website

- updates to the website are happening more frequently

4. Education

- Subcommittees have been formed and workplans/timelines are being developed and reviewed. Some speakers have been contacted and lined up.

5. Promotions and Advocacy (UBC Career Fair)

- J. Egeler attended fair with L. Woolsey, a booth was set up and it was very busy. J. Egeler has received emails from 3 students who are interested in EH program at BCIT.

D. New Business

1. Royal Roads University- Course development potential

- Royal Roads is willing to offer courses to CIPHI members (continuing education courses). The only drawback is the traveling time/cost to Victoria. More meetings will be occurring with Royal Roads to discuss this issue further.

2. NEC meetings in Winnipeg

- NEC meeting is in February and J. Egeler will share information at next meeting.

3. Cronus Database Project (PHAC Funding) and implications with BOR

- The contract has been signed with Cronus and database should be up by the summer and finalized by the fall. \$50,000 received from PHAC. Information can be

added/changed on-line and membership can be renewed on-line and we can manage our personal accounts on-line

4. Online Foodsafe certificates

- Foodsafe on-line will be country wide. On-line certificates are handled by each Health Authority right now. L. Wilcott approached the BC Branch if we would be interested in issuing Foodsafe certificates. This would include developing, printing and mailing out Foodsafe certificates. We would get paid \$10/certificate by BCCDC. Depending on quantity of certificates, we may have to hire outside help instead of having a member being responsible for processing certificates. We will ask L. Wilcott for more information regarding this issue.

Motion to adjourn.