

BCAH Board Meeting Minutes, Wednesday January 11, 2023

**Attending Members:** Marie Lamey, Lynn Mackay, Heather Schofield, Nicole Duelli, Nathalie Allen and Harkirat Kaur

**Duration of Meeting:** 7pm to 9:02 pm

1. Acceptance of meeting agenda: Marie moved to accept the agenda and all were in favor.
2. Acceptance of minutes from last meeting (Dec 14, 2022) Marie moved to accept the minutes and all were in favor. Edits were discussed and Harkirat will email the corrected minutes to the board.
3. Board updates from Treasurer; Membership; Secretary: Nathalie created two new membership invoices. There is no template available for creating receipt of application of fee, Nathalie can create a blank template and mention the purpose of receipt accordingly. Marie will change the date on the sticker for renewal of membership to 2023-2024. Two new applications were received around mid-December, Lynn and Heather to set a date for their interview and email it to them.

Previous two new members were added to the Registry and Directory. Marie or Lynn will now add them and Harkirat to the member group as well.

Marie will give website login details to Nathalie so that she can directly verify the transaction IDs.

4. Committee updates: Nicole suggested an open meeting to be held where BCAH members and practicing homeopaths not members of BCAH can participate. The idea is to engage members and other homeopaths. The agenda of the meeting would be: 1. Introduction to the committee and the work we have been doing. 2. Information session about status of Homeopathic remedies in Canada. 3. Discussion of Bill 36. We will need to be very clear about what exactly we will be discussing at the meeting. Nicole will create a proposal containing guidelines for the meeting and email it to the Board with a tentative date for the meeting set for 11th March 2023.

5. CHA & CCFH updates: CHA: No update. The membership payment is due by the end of January. Around Christmas there was a National post article about how one should not be choosing homeopathic remedies over the regular Tylenol. The article targeted homeopathy claiming that there is no evidence in support of homeopathy and that Boiron is making claims which they are not - therefore Daniel from Boiron contacted their lawyer and submitted the research work against that article. The homeopathy comment was posted on December 25th, on a day when most people do not read the paper.

6. Survey to members regarding CEU's: The draft sent by Nathalie was discussed with all the attending members. Some edits were made and the final points were updated. Marie will send the final updated version to all the board members by next week.

7. Schools as per Heather's email: To be discussed in the next meeting.

8. Date for next meetings: **February 8<sup>th</sup>, March 8<sup>th</sup> and April 5<sup>th</sup> : at 7pm.**