

BCAH Board meeting 7<sup>th</sup> June 2023, Wednesday

Duration: 7:00pm to 8:42pm

Attending Members: Marie Lamey, Lynn Mackay, Nathalie Allen and Harkirat Kaur.

1. Acceptance of meeting Agenda: Marie moved the motion and all attending were in favour.
2. Acceptance of minutes from last meeting (5<sup>th</sup> April 2023): Edits were discussed and updates were made. Lynn moved to accept the minutes and all were in favour. Marie will email them to Harkirat to get them posted on the website.
3. Board Updates: A new membership fee of \$25 received, Lynn and Heather would schedule the interview. Nathalie will reimburse a member with partial amount and her listing to be updated on the website. Once, Marie mails the corrected certificate to Nathalie, later will issue the member her partial refund.  
A member requested to add another business address/location of hers in the registry on the website. Lynn will email her details to Marie to get the needful done.
4. Committee Updates: No updates at the moment.
5. CHA and CCFH updates (HC cost recovery plan): This weekend the Insurance company event will be held in Manitoba. They have decided to go with the brochure containing one logo.  
Regarding working with other health professionals, Chiropractors will be approached first. Some of the points were prepared and next the step is to prepare a webinar for them. Heather mentioned earlier that she was willing to do it. Marie will prepare different slides for different professions.  
Paul and Marie will be attending the Health Canada meeting with regards to the new Labelling. Paul's email and PDF regarding the 'Health Canada NHP Fee proposal' was discussed. The Canada Health Food Association (CHFA) launched a campaign regarding the cost reduction. The press release will be emailed to us soon. Marie will work with Paul and put up a letter together, they will have more information after the meeting.  
CFHA petition: Marie, after next Wednesday will create a mailchimp notice regarding the CFHA petition and send it to all the contacts in our emailing list.
6. BC HPOA: Marie did email James but has not heard back from him yet. She will follow-up with him again. Nathalie will update if she hears anything from the Naturopaths.
7. Case conference: A previous survey data showed that half of the participants were interested in a Hybrid conference. Majority voted for a zoom meet up. Marie will create a

mail chimp to see if there are any volunteers for organising it and/or presenting a case at the conference. Location will be decided based on the responses.

8. Other Business: Lynn and Nathalie suggested reordering the points and same was done.
9. Date for next meeting: **28<sup>th</sup> June, Wednesday at 7:00pm**

Other business:

10: Member social in summer.

11: Website: Marie will email Michelle if she can attend one of our board meetings. Marie will send her few options.

12. Handbook: Marie will work on it and get it updated.

13. A link to the Duty to Report will be provided as a resource on the BCAH website in the membership area to include:

a) Numbers to call for mental health support, suicide and self-harm hotline -

<https://www2.gov.bc.ca/gov/content/mental-health-support-in-bc/suicide-and-self-harm>

b) Duty to Report - a statement on legal requirement if a client (regarding a child) has disclosed abuse or suspect of abuse in children clients: