

BCAH Board Meeting Wednesday April 17th, 2024 at 7 pm.

Duration: 7pm to 8:35pm.

Present: Marie Lamey, Lynn Mackay, Nathalie Allen, Nicole Duelli and Harkirat Kaur.

1. Acceptance of the meeting agenda. There was a motion to accept the agenda and all were in favour.

2. Acceptance of the minutes of the last meeting (March 29th, 2024) was accepted unanimously with minor edits.

3. Board updates from Treasurer; Membership; Secretary:

Nathalie paid the bill for mailbox renewal for a year and Michelle's invoice. Nathalie also cleared her expenses of two years. There are members who have paid the membership but not completed the CEU's yet, so they are on hold until we hear further from them. Nathalie issued a reimbursed cheque to the members who renewed early but did not know how to apply the early bird discount. There are a couple of people who have still not paid for their membership, Marie and Nathalie will touch base with them.

Marie printed the certificate for the new student member. She graduates in June and when she sends us her certificate we will upgrade her membership.

Nathalie will bring the sticker and receipt for the new member to the watch party. Harkirat posted minutes of the last meeting along with one event on the website. Lynn will send Harkirat a link for CEU's resources that needs to be posted on the website.

4. CHA & CCFH updates: Wrapping up the presentation for the chiropractors and other health professionals. The Naturopathic Association in Alberta emailed us that they were looking for presenters for their conference but will contact us for the next one in 2026.

CCFH: There is a research group putting together interviews and webinars. Marie will send the event details to Harkirat to post on the website.

In Quebec, there is a problem with the Pharmacists regarding recommending Homeopathic medicines. They are gathering information using a survey however the Quebec Coalition for Homeopathy is putting out a counter survey to get some statistics and prevent the situation. Marie has an excel file with contact details of other health professionals and pharmacists to invite them to the Research Webinars put on by the Canadian Coalition.

5. Watch Party for Homeopathy – The Film: Venue booked (The YWCA Beatty Street); update on RSVP's and discussion of food & beverage?

Marie shared the floor plan of the venue with the board members. Seventeen people RSVP for the watch party. Pizza and Sushi were finalized for the watch party menu.

Marie will order pizza at the venue and get two garbage bags.

Nicole will get disposable plates and Napkins for the watch party.

Nathalie will get sushi and Bubbly for the event.

The board members reach the venue around 5pm, before the event starts.

6. Update on WhatsApp group for members & monthly meeting for members: WhatsApp group for the members was created. Harkirat shared its link with Marie and she would forward it in the Mail chimp notice inviting members to join. Lynn suggested doing community practice through WhatsApp group, to engage more members. Once the WhatsApp group gets rolling we can decide about the monthly meetings.

7. Case Conference – Fall 2024? NOTE: Update from CHC organizing committee: Tentative dates for the case conference decided for 5th or 6th October 2024.

The CHC organizing committee sent an email a few weeks ago regarding holding regional in-person conferences. They will be starting with the conference in Ontario. We can get on the board with the committee for planning the conference; Marie will talk about it with the CHA members as well.

8. Mail chimp Notice for May to include: new members, recap of Watch Party, WhatsApp group link, updates on Health Canada NHP cost recovery, Call for Presenters.

The Health Canada cost recovery deadline was extended to May 25th 2024. Marie shared a short list of remedies by Boiron that would not be available. Marie is putting together a letter for Health Canada with a list of important remedies and examples of situations of their significance. Marie will send the email to Nicole as well and she could tailor it from a consumer standpoint.

Marie sent the survey about membership renewal process in the Mail chimp notice with a deadline for May 15th 2024.

9. Date for next meetings: **May 22nd, June 19th and July 17th 2024 at 7pm.**