

BCAH Board Meeting Wednesday May 22, 2024

Present: Marie Lamey, Lynn Mackay, Nathalie Allen, Nicole Duelli

Absent: Harkirat Kaur

Guest: Jenny Jose 7:00-7:30 pm

We started with a quick interview of our invited guest, Jenny Jose, regarding the board position of Membership Coordinator. Jenny introduced herself and shared her experiences of being on a professional board in India and practicing in a homeopathic hospital as a junior homeopathic doctor. She's excited to restart her practice, keen to support new people in joining the BCAH and to help facilitate community events.

1. Acceptance of meeting agenda – accepted unanimously.
2. Discussion and vote to accept Jenny as board member for the membership position & next steps: Jenny was unanimously accepted by the Board as Membership Coordinator until the AGM when she will officially be voted in.
3. Acceptance of minutes from the last meeting (April 17, 2024): these minutes were discussed and updated with minor changes. The minutes of the last meeting were accepted unanimously with these updates.
4. Board updates from Treasurer; Membership; Secretary. There was a short discussion of whether the [group.io](#) is still useful or whether we should just keep the WhatsApp group. This could be a quick topic for discussion at the AGM. We still need a list of people who have not submitted their CEUs yet and we can pass that on to Jenny. For some members, they have paid but they are waiting for the JAHc certificates. Marie removed a few people from the directory who did not respond or fill out the forms. Some payments and memberships were discussed.
5. CHA & CCFH updates: The CHA meeting is on Saturday morning. The PowerPoint presentation is almost complete. The Coalition is still working on webinars and updating the website, as well as sending out an introductory article on who the Coalition is - to be picked up by some independent news sources.
6. The board edited and finalized the BCAH Letter to HC/NNHPD re the latest draft of the cost recovery proposal: Marie will send the letter in the next few days to Health Canada by the March 25th deadline.
7. Case Conference – Fall 2024 - to be discussed at the next meeting.
8. Feedback from survey on the Membership Renewal Process - it was only filled out by two people and they were on the board. Interesting observation: whenever we ask members to fill out a survey, the click rate on the newsletter goes down!
9. Date for next meeting: June 19, 2024 at 7 pm.