



COLLEGE & ASSOCIATION OF
Acupuncturists
OF ALBERTA

CAAA Council Meeting

Online/Teleconference Meeting

Saturday, April 18, 2020

In Attendance: Boxin Wanglin, Heather Thompson, Yang Su, William Zhao, Wenjun (James) Dai, Helen Anderson, Carmen Lawlor, Paul Hu and Janelle Kulak

Chair: Boxin Wanglin

Minutes: Janelle Kulak

Meeting called to order: 9:08 AM

1. Approval of Agenda

Helen made a motion to move item #9 to item #8. Carmen seconded. All in favour. Motion carried.

Yang made a motion to add into new business, confidentiality issue regarding a council member. William seconded. All in favour. Motion carried.

Yang made a motion to approve the agenda. James seconded. All in favour. Motion carried.

2. Approval of council meeting minutes

a) Yang made a motion to approve the December 7 & 8, 2019 minutes. William seconded. Carmen, James and Helen in favour. Heather abstained. Motion carried.

b) Heather made a motion to approve the March 18, 2020 minutes. James seconded. All in favour. Motion carried.

c) Helen made a motion to approve the March 28, 2020 minutes. William seconded. All in favour. Motion carried.

d) James made a motion to approve the April 2, 2020 minutes. Yang seconded. All in favour. Motion carried.

e) Heather made a motion to approve the April 3, 2020 minutes. James seconded. All in favour. Motion carried.

President Initial: JB, X

VP Initial: JS



3. Annual General Meeting

Helen made a motion to cancel the AGM on May 24, 2020. James seconded. All in favour. Motion carried.

Heather made a motion to reschedule the AGM when government restrictions on public gatherings has been lifted. James seconded. All in favour. Motion carried.

4. Approval of 2019 Annual Report

Carmen made a motion to approve the 2019 Annual Report. William seconded. All in favour. Motion carried.

5. Appointment of Committee Chairs

a) Lindsay Babcock for RPRC chair. Heather made a motion to appoint Ms. Babcock to chair of RPRC. Helen seconded. All in favour. Motion carried.

b) Kyle Picard for MSC chair. Helen made a motion to appoint Mr. Picard to chair of MSC. William second. All in favour. Motion carried.

6. Email from a CAAA Member

Council discussed this issue. Heather was asked to exit the meeting for the next part of the discussion. Before exiting, she requested to have it noted in the minutes, that she objected to releasing a document and believes it to be a serious risk to the college.

Discussion commenced. Yang made a motion to seek legal advice regarding releasing a particular letter to this CAAA member and/or the people they represent. William seconded. All in favour. Motion carried. Helen made a motion to release a member's response letter to council. William seconded. All in favour. Motion carried.

Lunch Break: 12:03 PM

Meeting commenced: 12:45 PM

7. Email from a Health Professional

Paul recused himself from the meeting for this item. Council called on him to rejoin for a moment to give background and answer a question for clarification. He exited the meeting again until the next item. Yang made a motion for the CAAA to hire an independent investigator and appoint an acting registrar as well as restrict council from involvement, to deal with this health professional's complaint.

President Initial:

VP Initial:



8. Guidelines regarding Telehealth

Council discussed acquiring more clarification from the Government. Helen made a motion to make members aware that the CAAA is trying to have further discussion and receive clarification from the Government regarding herbs. Yang seconded. All in favour. Motion carried.

9. Council Member Evaluation

Helen and Carmen excused themselves from the meeting for this item. Form was explained and members read aloud their individual evaluations. Heather chose not to participate.

10. New Business

a) Confidentiality issue regarding a council member

Discussion about the letter from one of the council members that was sent to HDB last year regarding council conduct. This council member was questioned and provided answers, indicating their concern for the respect of the ongoing proceedings. Paul and Boxin recused themselves from the meeting a few minutes into the discussion. Paul first, then Boxin a few minutes later. Boxin appointed Yang as acting chair. William made a motion to request that this council member provide and disclose the letter written to HDB regarding council conduct. James seconded. Carmen and Helen opposed. Heather was absent from the vote. Due to the event of a tie, Yang voted, in favour. Motion carried.

11. Next meeting

This was not discussed.

Helen made a motion to adjourn the meeting. Carmen seconded. All in favour. Motion carried

Meeting adjourned at 5:05 PM

President Initial: _____

VP Initial: _____