



COLLEGE & ASSOCIATION OF  
**Acupuncturists**  
OF ALBERTA

CAAA Council Meeting

Online meeting via GoTo Meeting

Monday, July 20, 2020

In Attendance: Vanessa Ebertz, Jessica Stankowski, Cindy Grainger, Michelle Phillips, Michael McFarlane, Fu-Lin (Frank) Wang, Paul Hu, Frank Yeh and Janelle Kulak.

Absent: Lowell Ask

Chair: Fu-Lin Wang

Minutes: Janelle Kulak

Meeting called to order: 8:00 PM

1. Approval of agenda

Cindy made a motion to approve the agenda. Michael seconded. No objections. Motion passed.

2. Update from AB Health – Mr. Andrew Douglas

Mr. Douglas joined the meeting to give council an update on the HPA process and the next steps going forward.

3. Approval of July 17 meeting minutes

Vanessa made a motion to approve the July 17 minutes. Michael seconded. No objections. Motion carried.

4. Discussion of the documents for external consultation

Paul gave background and clarification and council engaged in discussion. Michelle made a motion to add other restricted activities to the document for HPA transition. Jessica seconded. Council had a debate regarding the motion. Cindy voted in favour, Vanessa and Michael opposed. Motion carried.

Michelle made a motion to adjourn the meeting. Michael seconded.

Meeting adjourned at 10:35 PM

President Initial: 

VP Initial: \_\_\_\_\_