



COLLEGE OF
ACUPUNCTURISTS
OF ALBERTA

CAA Council Meeting

Special Online Meeting via GoTo Meeting:

Thursday, March 25, 2021

In Attendance: Fu-Lin (Frank) Wang, Lowell Ask, Vanessa Ebertz, Michael McFarlane, Michelle Phillips, Jessica Stankowski, Tamara Jones, Paul Hu, Frank Yeh, Jennifer Galarneau, Cindy Grainger (arrived late), Peggy Eadie

Chair: Fu-Lin Wang

Minutes and Moderator: Peggy Eadie

Meeting called to order: 7:02 PM

President gave a brief introduction and noted the Members Communication Committee appointments would be added to tonight's agenda.

1. Approval of Agenda

Vanessa made a motion to approve the agenda. Tamara seconded. No objections. Motion passed.

2. Appointment of Inter-profession Advisory Committee Members

Council is seeking 5 members for this committee (3 – acupuncture profession, 2 – other professions). Council discussed candidates and voted their top three choices. Candidates with top three votes were Peggy Yu, Alice Wong, and Paula Croft. Fu-Lin nominated Peggy Yu as chair of this committee. Dr. Steven Aung was nominated as an honorary member of Inter-profession Advisory Committee.

Vanessa made a motion to approve the above appointments including selecting Peggy Yu as chair. Lowell seconded. No objections. Motion passed.

3. Appointment of Competency Committee Members.

Paul gave background and noted 3 applications were received for this committee. Council reviewed resumes and had a discussion. Michael noted he had a fiduciary role with one candidate and abstained from voting. Fu-Lin nominated Veronica Lee as chair.

President Initial: _____

VP Initial: _____



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Vanessa made a motion to approve Veronica Lee, Tammy Lalonde, and Serena Yu, with Veronica Lee as chair of the committee. Lowell seconded. Michael abstained. No objections. Motion passed.

4. Appointment of Members Communication Committee (delayed from previous meeting).

Council had a discussion and reached a consensus that functions of MCC differed from MSC. As such, members of MSC should not automatically become a member of MCC. Paul agreed to send an invitation notice to the membership requesting applications for participating in the Members Communication Committee and inform Ann Zee of council's decision.

5. Review TCM Regulation Task Force recruitment notice.

Lowell gave some background. Council had a discussion regarding regulation of TCM practitioner profession and expand scope to include TCM practitioners. Council requested additional information to support informed decision-making.

Lowell made a motion to extend the meeting. Tamara seconded. No objections. Motion passed.

6. Update of new website development status.

Michelle and Michael gave background. Vendors recommended a discovery process be completed to decide best course of action and an accurate quote would only be given after discovery process was done. Council had a discussion.

Jessica made a motion to initiate discovery process with 108 Ideaspace. Tamara seconded. No objections. Motion passed.

7. Ratify email vote – 1 on 1 Services.

Lowell and Paul asked whether email vote should be ratified now. Council discussed the issue. Lowell made a motion to approve the March 25 edition of the Notice to Members - One-on-one Restriction Update and Guidelines. Vanessa seconded. No objections. Motion was passed.

Michelle made a motion to adjourn meeting. Vanessa seconded. No objections. Meeting adjourned at 9:33 PM

President Initial: _____

VP Initial: _____