

COLLEGE OF DIETITIANS OF BRITISH COLUMBIA

**Meeting of the Registration Committee
Teleconference
Friday, April 9, 2010, 9:30am – 10:30 am**

MINUTES

Present: Heather Martin (Chair), Monica McAuley (Vice-chair), Maria Dedegikas, Frances Johnson, Diana Stephenson
Guests: Liz da Silva, Jan Greenwood, project consultants
Regrets: Lesley Nicholls
Staff: Fern Hubbard, Registrar and Mélanie Journoud, Deputy Registrar

| Item No | Agenda Item | Discussion/Decision |
|---------|---|---|
| 1 | Call to Order and Remarks of the Chair | Chair Martin called the meeting to order at 9:35. Heather introduced Diana Stephenson, new appointed Board and Committee member. |
| 1.1 | Adoption of agenda | Adopted as circulated. |
| 1.2 | Adoption of January 29, 2010 Minutes | Deferred. |
| 1.3 | Mail ballot results and approved registrations | Deferred. |
| 2 | Reports | Deferred. |
| 3 | On-going Business | |
| 3.1 | Restricted Activities Competencies project | Committee members reviewed consultants Jan Greenwood and Liz da Silva's first draft report on the Restricted Activities Competencies project. Liz and Jan answered Committee members' questions. Committee members provided comments and suggestions for revisions on the Restricted Activity Competencies, performance indicators and proof of competence guidelines. A second draft of the Restricted Activities Competencies project will be reviewed at the April 23 in-person meeting. |
| 4 | New Business | Deferred. |
| 5 | Next Meetings | Information only. |
| 6 | Announcements | No announcements were made. |
| 7 | Adjournment | Adjourned at 10:40. |