

MSEC - Meeting Minutes

via Zoom May 16, 2024

Attendees:

Aly Devji (Chair) Angela Grottoli Andrea Prashad Ron Pike (ex-officio) Riz Gehlen Brent Glasow-Brown Regrets: Kris Coventry

Staff
Terry Lake
Andrea Mameri

Item #	Subject	Notes
1.	Call to Order	The meeting commenced at 11:06 am.
2.	Approval of Previous Meeting Minutes	Proposed Motion: Be it resolved that the minutes from the January 19, 2024, MSEC Committee Meeting be approved as presented. Moved by: Brent Seconded by: Ron APPROVED
3.	Approval of Potential New Members	Proposed Motion: That the list of new members is accepted as presented. New Members listed including the three members staff required further vetting for: 1. Gravitii Technologies Inc as a commercial member Gravitii.care, a platform connecting individuals with self-employed home care providers 2. Indemand Care Healthy Agency Inc. as a EngAge BC member Indemand operates with a two-pronged business model, comprising a staffing agency and a home health care service. Their application to our association pertains solely to their home health care provision. 3. Plan A Home Care Services as a EngAge BC member



Item#	Subject	Notes							
		Plan A Kamloops/Plan A British Columbia currently holds a commercial membership with us as a staffing agency listed on the PHSA's approved roster.							
		Moved by: Angela Seconded by: Brent APPROVED							
4.	Resigned Members	List of members not renewing Resigning Members							
	Membership Items for Discussion	1. Staffing Agencies—for discussion Staff provided a list of current commer Health and Safety Authority). During lain pursuing membership with the Association before these parameters were expended by the Agencie Health Care Recruitment Care at Home Services	cial staffing st committe ciation must	e meeting, it seek PHSA a	was determing proval prior	ned that any staffing a to joining. Since the o	agencies interested current members		
5.		Trillium Talent Resource Group Plan A Kamloops / Plan A British Columbia Advanced Home Care Solutions Merging Workforce Inc. The Fiable People Zuriel Health Care Inc. 2. Ethics Code—for action The following language was approved lapproval. The proposed change to the adhere to timely payments of all owed relevant fees.	Poonam Natalie Kris Brandon Pat Dennis Oy the commassociation'	Seller Stewart Parminter Kumar Varghese	BC BC BC ON ON	NO YES YES NO NO NO NO ed to the governance of the strength of	embers must		



Item#	Subject	Notes								
		All commercial members are to adhere to timely payments of owed amounts, including membership dues,								
		sponsorship contributions, exhibitor fees or any relevant fees, within 60 days of invoicing.								
		<u>Proposed Motion</u> The committee approves the proposed language, which will be submitted to the governance								
		committee for approval and subsequently presented to the board for integration into the Association's Code of Ethics.								
		Action: Present the above language to the governance committee for approval.								
		Moved by: Brent Seconded by: Riz APPROVED								
		Formalizing New Member Application Process—for action								
			_			-		roval prod	cess. It was sug	gested that, instead of waiting for
					•					ve applications immediately upon
			•							line the system. Should any
		applications require further consideration, they can be presented and deliberated at an MSEC meeting.								
		Action: Staff has been assigned to create a policy whereby staff can tentatively approve a membership with full								
		member benefits and present it to the committee during their next meeting for approval.								
		Moved by: Riz Seconded by: Brent APPROVED								
		Moved by: Riz Seconded by: Brent APPROVED								
		Snapshot of membership numbers- as of April 22, 2024—for discussion								
	Snapshot of membership numbers	Snapshot	of membe FUNDED	PRIVATE	rs- as of Apri	PRIVA		r discussi RIVATE	on 	
6.			LTC	LTC	AL	AL	וו וו		нн	
		TOTALS	16430		2757		303	9288	2006719.64	
		Review of Membership Count by Category—for discussion								
	Review of	CATEGORY		NUMBER	LAST MEETING		LAST YEAR			
7.	Membership Count by	Associates		14	15		18			
	Category	Commercial		152	154		146			
		EngAge BC		121 118			125			



Item #	Subject	Notes								
		Service Provider	218	205	190					
		*As of April 25, 202	4							
	Adjournment & Next Meeting	1. Meeting Adjourned								
8.		Next meeting shoul	d occur before	e the next board me	eeting on June	18 th . Doodle poll will be sent.				

