

2017 WNF General Assembly

Host Organization: American Association of Naturopathic Physicians (AANP)

Host Conference: AANP 2017 Conference <http://www.naturopathic.org/aanp2017>

Location: Arizona Biltmore Hotel, Phoenix Arizona USA

Date: July 11th and July 12th.

Time: July 11th 9:30 a.m. – 5:00 p.m. July 12th: 9:30 a.m. – 11:00 a.m. then 1:00 p.m. – 5:00 p.m.

Location: Aztec Room, Arizona Biltmore Hotel, Phoenix Arizona USA.

Attendees:

Iva Lloyd (CAND)

Shawn O'Reilly (CAND)

Tina Hausser (OCN FENACO)

Natalie Cook (ANF)

Barb Boutry (OMNES)

Jon Wardle (Secretariat WNF)

Tom Greenfield (GCRN)

Claudio Esteve (ANBA)

Jorge Neira Bravo (ANNC)

Benita Perch (IANHK)

Javier Garces (AMEPNATURA)

Surya Karki (NYNCA)

Erika Brajnik (ANS)

Moira Fitzpatrick (AANP)

Lawrence Chanza (ZNMF)

Amie Steel (ARONAH)

Rebecca Reid (Endeavour)

Bob Bernhardt (CCNM)

Nick DeGroot (CCNM)

Phillip Cottingham (Wellpark and Proxy for
Jill Dunn (NZNF)

JoAnn Yanez (AANMC)

Michael Cronin (private sponsor)

Paul Saunders (WNF Research Committee)

On the 2nd day two NMSA students observed

July 11th, 2017

8:30 - 9:30: Breakfast and networking

9:30 – 9:45: Welcome and introductions by Dr. Iva Lloyd, ND

9:45 – 9:55: The following new members were tabled by Jon Wardle.

- Full - Italy – Naturaliter, Educational: USA – NUMN, Educational: Uruguay - Escuela de Naturopatía del Uruguay, Private Sponsor Gold Slovenia – Erika Brajnik
- Motion to approve the slate of new members: Moira Fitzpatrick. 2nd by Tina Hausser.
Approved

9:55 – 10:15: WNF Update by Iva Lloyd – “Where we are, how we got here” – please refer to the Power Point presentation attached.

10:15 – 10:45: WHO Committee update – please refer to the Power Point presentation attached.

10:45 – 11:00: break

2017 WNF General Assembly

11:00 – 12:00 noon: Committee updates – please refer to the Power Point presentation attached.

- Naturopathic Roots Committee update from Tina Hausser
- Professional Mapping Committee update from Jon Wardle
- Research Committee update from Iva Lloyd
- European Committee update from Barb Boutry

12:00 noon – 1:30: lunch

1:30 – 3:00 p.m. World Region overview and discussion (extended to 4:30) Introduced by Iva Lloyd, Facilitated by Jon Wardle. – please refer to the Professional Highlights document by country.

3:00 – 3:15 p.m. (4:30-5:00) International Development in Naturopathic Research proposal by Amie Steel - please refer to the Power Point presentation attached

3:15 -3:30: break

3:30 – 4:30 p.m. (5:15-6:00) WNF White Papers discussion introduced by Iva Lloyd, facilitated by Tina Hausser. There was agreement on the content provided. Recommendations were made by Amie Steel, Nick DeGroot and Philip Cottingham to provide more detailed reference, clearer declaration from where and why a section has been included. It was recommended that the three theories listed in the Overview of the Naturopathic Review be removed from the 2 ½ page overview. It needs to remain in the White Paper itself.

4:30 – 5:00 p.m. Other Business – nothing added.

July 12th, 2017

1:00 – 3:30: Next Steps for the WNF. Guest speaker Dr. Michael Smith, PhD, ND
Dr. Michael Smith provided a helpful overview highlighting what is required to work at the level of the WHO. His main points included: need for consistency of message, own the narrative, be prepared to adapt, remain global and consistent, respect the diversity of the naturopathic profession, learn from others, work with others, build relationships, attend conferences outside of naturopathic profession and ensure that the naturopathic voice is heard.

3:30 – 3:45: break

3:45 – 5:00 p.m. WNF Annual General Meeting

- Bylaw Amendments introduced by Barb Boutry. Read by Iva Lloyd (see By-Law Amendments attachment)

2017 WNF General Assembly

Motion to approve the Bylaw amendments as outlined: Moira Fitzpatrick; 2nd by Natalie Cook

- WNF Financials (see WNF Annual Report) introduced by Natalie Cook.

Motion to accept the WNF Financials: Tina Hausser; 2nd Barbara Boutry

- Discussion of next years fees (recommending no change)

→ Proposal made by Tina Hausser to change the current educational fee. Reason: feedback from smaller schools shows, that the jump from \$500 to \$1000 or \$1500 is often a financial issue.

→ Amie Steel recommended that the fee for educational members be changed to match the full and associate members, that is a per student fee. There was discussion and the recommendation was that the fee be \$4 per student, minimum of \$200 and a maximum of \$2500. Motion to accept the educational changes Iva Lloyd; 2nd Moira Fitzpatrick.

Approved.

- Approval of new WNF Executive members and Officers discussion lead by Barb Boutry. As per the previous Bylaw changes, the number of WNF Executive members was increasing from 11 to 13. The two new members were Argentina: ANBA Claudio Estève and New Zealand Naturopathic Federation NZNF Jill Dunn.

The terms that have expired included: From Europe UK GCRN seat was replaced with Slovenia: Association of Naturopaths (ANS) from Slovenia - Erika Brajnik. The seat from Africa DR of Congo changed to Zambia Institute of Natural Medicine and Research Lawrence Chanza.

Motion by Iva Lloyd: “I make a motion to accept the slate of new members as outlined”, 2nd by Tina Hausser

As per the new Bylaw changes there was an addition of a 2nd Vice president. Lawrence Chanza (Zambia) was tabled. Motion by Moira Fitzpatrick: “I make the motion to accept Lawrence as the 2nd Vice President”, 2nd by Barb Boutry. Approved.

2017 WNF General Assembly

- Tabling of new WNF Policies (see Policy Statements attachment)
Policy on Regulation was read by Iva Lloyd. Motion to accept by Tina Hausser; 2nd by Moira Fitzpatrick. Approved
- Approval of the WNF Overview of the profession:
The WNF Overview, titled *Defining the Naturopathic Profession Globally*, was tabled by Iva Lloyd with the list of the three theories removed – as discussed the previous day. Phillip Cottingham made a motion to accept the document, “*Defining the Global Naturopathic Profession*”. 2nd by Moira Fitzpatrick. Approved.
- Tabling of WNF White Papers (providing as a separate document):
The White Papers were tabled by Tina Hausser with the recommendation to endorse the White Papers with the amendments as discussed yesterday. The plan is to approve in the next executive meeting. The recommended changes include:
 1. More detailed references
 2. Declaration from where and why a section has been included (Reports)Motion to endorse the White Papers: Natalie Cook; 2nd by Moira Fitzpatrick and Dr. Karki. Approved.
- NHAA requested that they be considered for the 2019 WNF General Assembly hosting site as it is the 100th Anniversary of their organization. Phillip Cottingham made a motion to hold the 2019 GA in Melbourne Australia. 2nd by Erika Brajnik. Approved. The hosting of the 2021 hosting site was proposed by Iva Lloyd to be held in Asia, location to be determined. The motion was supported by Phillip Cottingham and 2nd by Erika Brajnik. Approved.
- Other business as brought to light during the General Assembly
Tina Hausser made a motion to approval of the International Development in Naturopathic Research proposal brought forth by Amie Steel. 2nd by Lawrence Chanza. Approved.
Jon Wardle thanked Moira Fitzpatrick and the AANP for being very generous hosts of the WNF.
Meeting was adjourned at 5:00 p.m.