

WNF Executive Committee Meeting Minutes

DATE: August 21, 2019

7:00 a.m. Eastern Daylight Time

Via Go-To-Meeting

Attendees:

Canada – Iva Lloyd, Chair
Australia – Tobey Pinder/David Casteleijn
Czech Republic – Kate Boesenberg
New Zealand – Jill Dunn
Slovenia – Erika Brajnik
South Africa – Stephen Farrugia
Spain – Tina Hausser
United States – Moira Fitzpatrick
Zambia – Lawrence Chanza

Regrets:

Chile – Jorge Neira Bravo
India – Dhananjay Arankale
Mexico – Blanca Morgando
Portugal – Noémia Rodrigues

Jon Wardle – Secretariat
Dave Deeley – Assistant Secretariat

Next Executive Committee Meeting – November 13, 2019

WNF Agenda Items

1. *Approval of May 2019 Executive Committee meeting minutes*

Motion to approve the May 2019 minutes: Jill Dunn

Seconded: Moira Fitzpatrick/David Casteleijn

Motion carried

2. *Membership – New members*

i. Full - Japan Natural Medicine Society

Motion to accept the new Full member: Iva Lloyd

Seconded by Jill Dunn

Motion carried

ii. Non-Profit Sponsors approved by the Officers

USA - Arizona Naturopathic Medical Association

USA - Institute for Natural Medicine

iii. The Membership Committee will review Non-profit Sponsor eligibility rules

iv. Membership Renewal Up-date – unpaid

Full:

Italy: Naturaliter

Nigeria: never paid initial membership

Associate:

Canada: Manitoba Naturopathic Association (MNA) – dissolved organization

USA: Virginia Association of Naturopathic Physicians – unpaid initial dues

Educational:

Nigeria Educational member – never paid

Non-profit sponsors:

USA: Natural Doctors International (NDI)

USA: Foundations of Natural Medicine (FNM)

3. *WNF Committees Up-dates*

- a. Educational Committee - David Casteleijn
Held first call as the new Chair
Many members, few engaged
David to have follow-up call with Iva
- b. Environmental Committee - Moira Fitzpatrick
Smoking Cessation poster – suggested changes
Sugar poster – suggested changes
The Environmental Committee will be working on Environmental toxins. The goal is to have a two-year social media initiative.
- c. October meeting planned
- d. AMR – Iva Lloyd
Feed back solicited on AMR website
Dr. Paul Saunders will attend an AMR Conference in Chicago and report back to the WNF. The goal is that a representative from the WNF will present at this conference next year.
Social Media activity has been steady – 2 posts per week. A reach of 20,000.
Environmental Toxins will follow a similar format
Possible diabetes website to come as well
- e. Communications Committee – Tina Hausser
Meeting scheduled August 28
- f. Professional Formation – Jill Dunn
65 participants for the survey. Survey closed August 11th. Initial analysis is to begin.
- g. Membership Committee – Tina Hausser
Reviewed/Up-dated Educational Membership standards
By-laws were updated to include the recommendations approved at the 2019

General Assembly

4. *WHO up-date*

- a. Dr. Lloyd attended WHO Working Group Meeting for Practice and Educational Standards for Acupuncture in Wuhan China
- b. Benchmarks on Educational Standards/Professional Standards a priority for the WHO for all T&CM professions.

5. *ABC-AHP-NCNPR Botanical Adulterant Prevention Program*

- a. WNF has endorsed the BAPP program. There is no cost to the WNF to do this.
- b. Shows support for safe botanical's for patients
- c. Support through SoMe

6. *Terminology Document*

- a. Peer reviewed draft document
- b. Final draft sent to Executive
- c. Committee started work in 2017, 6 world regions represented
- d. Presented for approval

Motion to approve the Terminology Document: Moira Fitzpatrick

Seconded: Lawrence Chanza

Motion Carried

7. *Other Business*

- a. Redone Policy statement on Naturopathic medicine will approved by email

There being no other business the meeting was adjourned at 8:35 am. local time.