

Minutes

OPEN SESSION

Board Meeting

DATE/TIME: **April 25, 2024 | 3:25pm to 4:35pm**

KNOWLEDGE KEEPER: Sulksun

ATTENDEES: Tanya Momtazian (Chair); Rick Turner (Vice-Chair); Leisa Belanger; Pinder Cheema; Jenny Damstrom; Janene Erickson; Ashley Gueret; Rose Melnyk; Tiffany Sayers; Sangeeta Subramanian

STAFF: Cynthia Johansen; Christine Penney; Daniel Laflèche; Katherine Graham; Louise Aerts; Dave Bhauruth; Rhianna Millman; Sara Telfer; Joyce Lam; Alison Wainwright; Darlene Secong; Rebekah Smith; Vanesa Beka; Rosanna Gonzalez Paredes; Arminder Sihat

The open session was called to order at 3:25pm.

Approval of Open Consent Agenda

The Board approved the consent agenda for the open session:

- a) The minutes for the open session of the Board meeting held on January 25, 2024 were approved.
- b) The minutes for the open session of the email Board meeting held on April 2, 2024 were approved.
- c) **WHEREAS** Quality Assurance program staff have reviewed the Policy on Midwifery Data Submission (Appendix A) and the Briefing Note dated March 18, 2024 and prepared for the April 25, 2024 BCCNM Board meeting (“the briefing note”), a copy of which has been presented to the Board;

AND WHEREAS the Board has considered and accepts the recommendation of Quality Assurance program staff,

RESOLVED THAT the BCCNM Board rescinds the previously established Policy on Midwifery Data Submission set out in Appendix A with an in-effect date of April 25, 2024.

CARRIED

- d) The Board received a report on current operational activities.
- e) The Board approved the regular open agenda for this meeting, with no changes.

2023 Financial Statements Audit

The Board received a report on the findings from KPMG’s audit report, on behalf of the Finance and Audit Committee.

RESOLVED THAT the Board approves the 2023 audited financial statements as presented in Appendix A to the briefing note dated April 15, 2024.

CARRIED

Financial Updates

The Director of Finance provided the Board with an update on the college’s financial position since the last board meeting.

Proposed Amendments to Nurse Practitioner Scope of Practice Standards, Limits, and Conditions: Medical Assistance in Dying (MAiD)

The Board reviewed a recommendation from the Professional Practice and Standards Committee with respect to strengthening the current Nurse Practitioner MAiD standards. The Board discussed how the revised standards would enhance public protection.

WHEREAS the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed amendments to the Scope of Practice for Nurse Practitioners: Medical Assistance in Dying standards, limits and conditions set out in Appendix B of the Board Briefing Note dated April 16, 2024 (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those revised standards, limits and conditions to the BCCNM Board for approval;

AND WHEREAS the BCCNM Board has considered those proposed amendments to the standards, limits, and conditions and accepts the Committee’s recommendation;

RESOLVED THAT the BCCNM Board rescinds all previously established Scope of Practice for Nurse Practitioners: Medical Assistance in Dying standards, limits, and conditions, and in their place approves the revised Scope of Practice for Nurse Practitioners: Medical Assistance in Dying standards, limits and conditions set out in Appendix B of the Briefing Note.

AND FURTHER RESOLVED THAT the revised Scope of Practice for Nurse Practitioners: Medical Assistance in Dying standards, limits, and conditions are in effect 30 days after Board approval.

CARRIED

The Board moved into its in-camera session at 4:35pm.