

# Minutes

OPEN SESSION

## Board Meeting

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**DATE/TIME:** April 2, 2024

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

**STAFF:** Cynthia Johansen; Louise Aerts; Christine Penney; Sara Telfer; Sandra Regan; Janice Penner; Rebekah Smith; Betty Masera; Arminster Sihat

This email meeting was called to order on March 27, 2024.

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## Update to Registered Nurse Certified Practice Prescribing Limits and Conditions

**WHEREAS** the LPN/RN/RPN panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed amendments to registered nurse scope of practice limits and conditions for certified practice when prescribing medications, as set out in Appendix B of the BCCNM Board Briefing Note dated March 19, 2024 and prepared for the April 2, 2024 BCCNM Board email meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those proposed amended limits and conditions to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered those proposed amended registered nurse certified practice limits and conditions for prescribing and accepts the recommendations of the Committee;

**RESOLVED THAT** the BCCNM Board rescinds the previously established Registered Nurses Scope of Practice Standards, Limits, Conditions and in their place approves the Registered Nurses Scope of Practice Standards, Limits, Conditions as set out in Appendix B of the Briefing Note;

**FURTHER RESOLVED THAT** these amended registered nurse certified practice limits and conditions for prescribing are brought into effect immediately upon BCCNM Board approval.

**CARRIED**

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## Proposed Bylaw Amendments – Public Register and Certified Practice

**WHEREAS** the BCCNM Board has considered the proposed bylaw amendments set out in the appendices to the Board Briefing Note dated March 22, 2024 and prepared for the April 2, 2024 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board by email;

**AND WHEREAS** the BCCNM Board is acting in accordance with the authority established in section 19(1) of the Health Professions Act and subject to filing with the Minister of Health as required under section 19(3) of the Health Professions Act;

**RESOLVED THAT** the BCCNM Board rescinds Sections 65 and 151 of the current BCCNM bylaws, and in their place approves the revised sections as set out in Appendix C of the Briefing Note.

**CARRIED**

The meeting concluded on April 2, 2024.