

Minutes

Open Session

Board Meeting

DATE:	February 27, 2025
ATTENDEES:	Tanya Momtazian (Chair); Rick Turner (Vice-Chair); Leisa Belanger; Pinder Cheema; Jenny Damstrom; Ashley Gueret; Rose Melnyk; Tiffany Sayers
REGRETS:	Janene Erickson; Sangeeta Subramanian
STAFF:	Cynthia Johansen; Louise Aerts; Natasha Dookie; Katherine Graham; Daniel Laflèche; Christine Penney; Dave Bhauruth; Rhianna Millman; Monica Redekopp; Arminder Sihat

Approval of Open Consent Agenda

No conflicts of interest were declared.

The Board approved the consent agenda for the open session:

- a) The minutes for the open session of the Board meeting held on November 28, 2024 were approved.
- b) The minutes for the 2024 Annual General Meeting were approved.
- c) **WHEREAS** the Professional Practice and Standards Committee (the “Committee”) has reviewed the revised Blood and Blood Products limits and conditions for the NP Scope of Practice: Advanced Procedures and Activities set out in Appendix A of the Board Briefing Note dated February 14, 2025 and prepared for the February 27, 2025 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those revised Blood and Blood Products limits and conditions to the BCCNM Board for approval;

AND WHEREAS the BCCNM Board has considered those revised Blood and Blood Products limits and conditions and accepts the Committee’s recommendation;

RESOLVED THAT the BCCNM Board rescinds all previously established *NP Scope of Practice: Advanced Procedures and Activities – Blood and Blood Products limits and conditions*, and in their place approves the revised *NP Scope of Practice: Advanced Procedures and Activities – Blood and Blood Products limits and conditions* set out in Appendix A of the Briefing Note;

FURTHER RESOLVED THAT the revised *NP Scope of Practice: Advanced Procedures and Activities – Blood and Blood Products limits and conditions* set out in Appendix A of the Briefing Note are in effect 30 days after approval by the BCCNM Board.

CARRIED

- d) The Board received an update on the college's financial position since the board meeting on November 28, 2024.
- e) The Board received its regular report on current operational activities.
- f) **RESOLVED THAT**, in accordance with section 21(1) of the *Health Professions Act*, the Board appoints Jacqueline Per as deputy registrar of the BC College of Nurses and Midwives, with immediate effect.

CARRIED

Update to LPN, RN, and RPN Scope of Practice: Transition to Practice Standards, Limits, Conditions

The Board was asked to consider a recommendation from the Professional Practice and Standards Committee to rescind and replace existing scope of practice standards, limits, and conditions for licensed practical nurses, registered nurses, and registered psychiatric nurses to ensure alignment with the anticipated enactment of the *Health Professions and Occupations Act*.

WHEREAS the Licensed Practical Nurse/Registered Nurse/Registered Psychiatric panel of the Professional Practice and Standards Committee (the "Committee") has reviewed the proposed transition of licensed practical nurse, registered nurse and registered psychiatric nurse scope of practice standards, limits, conditions to licensed practical nurse, registered nurse and registered psychiatric nurse practice standards, limits, conditions, as set out in Appendices B, C, D, F, G, H, I, J, K, M, N, O, P, Q, and R of the BCCNM Board Briefing Note dated February 14, 2025 and prepared for the February 27, 2025 BCCNM Board meeting (the "Briefing Note"), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those proposed practice standards, limits, conditions to the BCCNM Board for approval;

AND WHEREAS the BCCNM Board has considered and accepts the recommendation of the Committee;

RESOLVED THAT the BCCNM Board rescinds the previously established *Licensed Practical Nurse Scope of Practice: Standards, Limits, Conditions* and in their place approves the *Licensed Practical Nurse: Acting within Autonomous Scope of Practice* standards, limits, conditions, glossary as set out in Appendix B and *Licensed Practical Nurse: Acting with Client-specific Orders* standards, limits, conditions, glossary as set out in Appendix C and *Licensed Practical Nurse: Medical Assistance in Dying* standards, limits, conditions as set out in Appendix D.

FURTHER RESOLVED THAT the BCCNM Board rescinds the previously established *Registered Nurse Scope of Practice: Standards, Limits, Conditions* and in their place approves the *Registered Nurse: Acting within Autonomous Scope of Practice* standards, limits, conditions, glossary as set out in Appendix F, *Registered Nurse: Acting with Client-specific Orders* standards, limits, conditions, glossary as set out in Appendix G, and *Registered Nurse: Acting by Giving Client-specific Orders* standards, glossary as set out in Appendix H, and *Registered Nurse (Certified Practice): Acting within Autonomous Scope of Practice* standards, limits, conditions, glossary as set out in Appendix I and *Certified Practice*

Registered Nurse: Prescribing standards, glossary as set out in Appendix J and *Registered Nurse: Medical Assistance in Dying* standards, limits, conditions, glossary as set out in Appendix K.

AND FURTHER RESOLVED THAT the BCCNM Board rescinds the previously established *Registered Psychiatric Nurse Scope of Practice: Standards, Limits, Conditions* and in their place approves the *Registered Psychiatric Nurse: Acting within Autonomous Scope of Practice* standards, limits, conditions, glossary as set out in Appendix M, *Registered Psychiatric Nurse: Acting with Client-specific Orders* standards, limits, conditions, glossary as set out in Appendix N, and *Registered Psychiatric Nurse: Acting by Giving Client-specific Orders* standards, glossary as set out in Appendix O, and *Registered Psychiatric Nurse (Certified Practice): Acting within Autonomous Scope of Practice* standards, limits, conditions, glossary as set out in Appendix P and *Registered Psychiatric Nurse (Certified Practice): Prescribing* standards, glossary as set out in Appendix Q, and *Registered Psychiatric Nurse: Medical Assistance in Dying* standards, limits, conditions, glossary as set out in Appendix R.

AND FURTHER RESOLVED THAT the new practice standards, limits, conditions set out in Appendices B, C, D, F, G, H, I, J, K, M, N, O, P, Q, and R of the Briefing Note are in effect 3 months after approval by the BCCNM Board.

CARRIED

Redress Actions and Indigenous-Specific Anti-Racism Work Update

The Board discussed the report presented on progress against the action items set out in the *Commitment to Action: Redressing Harm to Indigenous Peoples in the Health-care System* (Redress Plan) and other Indigenous-Specific Anti-Racism related work across BCCNM and its system partners.

Questions focused on recruitment and identity verification processes for Indigenous applicants, and internal reporting framework. The Board was also briefed on next steps in evaluating the current Redress Plan.

[End of open session]