

# Minutes

Open Session

## Board Meeting

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DATE:	January 23, 2026
ATTENDEES:	Tanya Momtazian (Chair); Ashley Gueret (Vice-Chair); David Ayriss; Leisa Belanger; Pinder Cheema; Jenny Damstrom
REGRETS:	Rose Melnyk; Tiffany Sayers; Sangeeta Subramanian
STAFF:	Natasha Prodan-Bhalla; Louise Aerts; Natasha Dookie; Arminder Sihat

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### Transitioning practice & ethics standards into bylaws

An email meeting was convened to ask the Board to approve the transition of 36 previously board-approved practice and ethics standards into bylaw, to support compliance with, and smooth transition to, the *Health Professions and Occupations Act* on April 1, 2026.

**WHEREAS** the Board has considered the proposed bylaw amendments, which convert Practice and Ethics Standards into BCCNM Bylaws, as set out in the appendices circulated to the Board via email dated January 21, 2026 (recorded as a board email meeting dated January 23, 2026) in anticipation of the implementation of the *Health Professions and Occupations Act*;

**AND WHEREAS** the Board is satisfied that the proposed bylaw amendments are non-substantive in nature and necessary to ensure compliance with and the smooth transition to the *Health Professions and Occupations Act* as contemplated by section 538;

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

**RESOLVED THAT** the Board approves the conversion of Practice and Ethics Standards into BCCNM Bylaws, as set out in the appendices to the briefing note dated January 21, 2026, to take effect upon the expiry of the filing period specified by the Minister.

**FURTHER RESOLVED THAT** the BCCNM Board rescinds all of the standards tabulated in the ‘Standard’ column in the Tables 1, 2, and 3 in Appendix A, consequential to the Practice and Ethics Standards included in Appendix B, Appendix C, and Appendix D coming into effect as bylaws.

**CARRIED**

The email meeting concluded on January 23, 2026.

