

# Minutes

OPEN SESSION

## Board Meeting

---

DATE/TIME:	January 25, 2024   4:35pm to 5:00pm
ATTENDEES:	Tanya Momtazian (Chair); Pinder Cheema (Vice-Chair); Jenny Damstrom; Janene Erickson; Rose Melnyk; Tiffany Sayers; Sangeeta Subramanian; Rick Turner
REGRETS:	Leisa Belanger; Ashley Gueret
KNOWLEDGE KEEPER:	Sulksun
STAFF:	Cynthia Johansen; Christine Penney; Daniel Laflèche; Katherine Graham; Louise Aerts; Dave Bhauruth; Rhianna Millman; Rebekah Smith; Vanesa Beka; Rosanna Gonzalez Paredes; Arminder Sihat

The open session was called to order at 4:35pm.

---

### Approval of Open Consent Agenda

The Board approved the consent agenda for the open session:

- a) The minutes for the 2023 Annual General Meeting held on November 29, 2023 were approved.
- b) The minutes for the open session of the Board meeting held on November 30, 2023 were approved.
- c) The minutes for the email meeting held on December 20, 2023 were approved.
- d) **WHEREAS** the Professional Practice and Standards Committee (the “Committee”) has reviewed the revised *Scope of Practice for Nurse Practitioners: Prescribing Drugs* limits and conditions set out in Appendix B of the Board Briefing Note dated January 25, 2024 (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those revised *Scope*

*of Practice for Nurse Practitioners: Prescribing Drugs* limits and conditions to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered those revised limits and conditions and accepts the Committee's recommendation;

**RESOLVED** that the BCCNM Board rescinds all previously established *Scope of Practice for Nurse Practitioners: Prescribing Drugs* limits and conditions, and in their place approves the revised *Scope of Practice for Nurse Practitioners: Prescribing Drugs* limits and conditions set out in Appendix B of the Briefing Note;

**FURTHER RESOLVED** that the revised *Scope of Practice for Nurse Practitioners: Prescribing Drugs* limits and conditions set out in Appendix B of the Briefing Note are in effect immediately upon approval by the BCCNM Board.

**CARRIED**

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

---

## November 2023 Financial Forecast Update

The Chief Officer (Operations) provided the Board with an update on the college's financial position since the last board meeting.

---

## Nurse Practitioner Scope of Practice: Medical Assistance in Dying Standards, Limits, and Conditions

This item was removed from the agenda by staff pending further information from the federal government.

The meeting ended at 5:00pm.