

# Minutes

OPEN SESSION

## Board Meeting

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DATE:	June 27, 2024
KNOWLEDGE CARRIER:	Syexwáliya
ATTENDEES:	Tanya Momtazian (Chair); Rick Turner (Vice-Chair); Leisa Belanger; Pinder Cheema; Jenny Damstrom; Janene Erickson; Ashley Gueret; Tiffany Sayers; Sangeeta Subramanian
REGRETS:	Rose Melnyk
STAFF:	Cynthia Johansen; Louise Aerts; Christine Penney; Katherine Graham; Daniel Lafèche; Dave Bhauruth; Rhianna Millman; Rebekah Smith; Stephanie McDonnell

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### 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 April 25, 2024 were approved.
- b) A correction was made to Appendix I to the briefing note dated January 15, 2024 to show that Pinder Cheema was appointed by the Board to the Governance Committee, for a one year term with effect from February 1, 2024.
- c) **WHEREAS** the Professional Practice and Standards Committee (LPN/RN/RPN) (the “Committee”) has considered the revised limits and conditions for the *Registered Nurse Scope of Practice: Certified Practice Limits and Conditions* as set out in Appendix D, and *Registered Psychiatric Nurse Scope of Practice: Certified Practice Limits and Conditions* as set out in Appendix F of the Board Briefing Note, dated June 18, 2024 and prepared for the June, 27, 2024 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those revised 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 *Registered Nurse Scope of Practice: Certified Practice Limits and Conditions*, and *Registered Psychiatric Nurse Scope of Practice: Certified Practice Limits and Conditions* and in their place approves the revised *Registered Nurse Scope of Practice: Certified Practice Limits and Conditions* as set out in Appendix D of the Briefing Note; and the revised *Registered Psychiatric Nurse Scope of Practice: Certified Practice Limits and Conditions* as set out in Appendix F.

**FURTHER RESOLVED** that the revised limits and conditions as set out in Appendix D and F of the Briefing Note are in effect on July 10th, or otherwise determined by the BCCNM Board.

**CARRIED**

- d) **RESOLVED THAT** the Board approves revisions to the Board and Committee Composition Matrices, as recommended by the Governance Committee, and presented to the Board at its meeting on June 27, 2024.

**CARRIED**

- e) The Board received a report on current operational activities.

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## Redress Actions and Indigenous-Specific Anti-Racism Update

The Board discussed the report presented on the progress against action items set out in the *Commitment to Action: 2023-2024 Redressing Harm to Indigenous Peoples in the Health-Care System* (“Redress Plan”).

The Board approved a recommendation from the Governance Committee to establish an annual artwork and permanent displays initiative that will showcase Indigenous leadership in community and healthcare.

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## Registered Midwives: Updates to Home Birth Standards and Clinical Practice Policies and Guidelines

The Board considered a recommendation from the Professional Practice and Standards Committee to revise standards specific to home birth, and clinical practice guidelines on the use of water in labour and birth and second stage of labour, following reports these did not accurately reflect the current practice environment.

**WHEREAS** the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed *Home and Community Birth: Standards, Limits and Conditions* as set out in Appendix B and the revisions to the *RM Standards of Practice* set out in Appendix E of the Board Briefing Note dated June 17, 2024 and prepared for the June 27, 2024 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended the new *Home and Community Birth: Standards, Limits and Conditions* and the revised *RM Standards of Practice* to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered the new *Home and Community Birth: Standards, Limits and Conditions* and the revised *RM Standards of Practice* and accepts the Committee's recommendation;

**AND WHEREAS** the BCCNM Board is satisfied that engagement with midwives, including Indigenous midwives, with regards to the standard was completed.

**RESOLVED THAT:**

1. All previously established RM Home birth standards set out in Appendix A [*Policy for Home Birth Transport Plan, Home Birth Transport Plan, Required Equipment and Supplies for Home Birth Setting, Planned Place of Birth Handbook, Planned Place of Birth Informed Consent, Policy for Second Birth Attendants*] be rescinded, and in their place the RM *Home and Community Birth: Standards, Limits and Conditions* set out in Appendix B of the Briefing Note be approved.
2. All previously established clinical practice guidelines set out in Appendix C [*Clinical Practice Guidelines, Guideline for Managing the Second Stage of Labour, Guideline for the Use of Water in Labour, and Birth*] be rescinded.
3. The previously established *RM Standards of Practice* be rescinded, and in their place the revised *RM Standards of Practice* set out in Appendix E of the Briefing Note be approved.

**FURTHER RESOLVED THAT** the standards, limits, and conditions set out in Appendix B and E of the Briefing Note are in effect 60 days after approval by the BCCNM Board, and rescinding of the clinical practice guidelines as set out in Appendix C will also take effect 60 days after approval by the BCCNM Board.

**CARRIED**

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## 2024 Financial Updates

The Board received an update on the college's financial position since the last board meeting.

The open session ended at 2:15pm.