

Minutes

Open Session

Board Meeting

DATE:	June 4, 2026
KNOWLEDGE CARRIER:	Syexwáliya
ATTENDEES:	Ashley Gueret; Jenny Damstrom; Leisa Belanger; Pinder Cheema; Janene Erickson; Ella Huang; Tanya Momtazian; Tiffany Sayers; Wayne Tang
REGRETS:	David Ayriss
STAFF:	Natasha Prodan-Bhalla; Louise Aerts; Natasha Dookie; Katherine Graham; Daniel Laflèche; Jacqueline Per; Dave Bhauruth; Rhianna Millman; Arminder Sihat

Approval of Open Consent Agenda

The Board approved the open consent agenda:

- a) The minutes for the open session of the board meeting held on April 23, 2026, were approved.
- b) **WHEREAS** the Board has received advice from professional standards advisors, as sought and provided through the Professional Standards Advisory Committee established under the BCCNM Bylaws, and such advice regarding the revised practice standards set out in Appendices B, D, and F of the briefing note dated May 27, 2026, and prepared for the June 4, 2026, board meeting (“the Briefing Note”) is reflected in the Committee’s recommendation to the Board;

AND WHEREAS the Board has considered those practice standards and the advice of professional standards advisors, and being satisfied with that advice, accepts the Committee’s recommendation;

RESOLVED that the Board approves the revised practice standards set out in Appendices B, D, and F of the Briefing Note;

FURTHER RESOLVED that the Board approves the conversion of those practice standards into BCCNM Bylaws, as set out in Appendix B, D, and F of the Briefing Note, to take effect on June 4, 2026;

AND FURTHER RESOLVED that the Board rescinds all previously established practice standards of the same when they come into effect as bylaws.

CARRIED

- c) **RESOLVED THAT** the Board approves the Board and Committee Composition Matrices, presented in the briefing note dated May 20, 2026, including the minor revisions as outlined to align the committee names with those established under the *Health Professions and Occupations Act*.

CARRIED

Redress Action Plan and ISAR Work Update

The Board received a report on the progress of Indigenous-Specific Anti-Racism (ISAR) work across BCCNM and with system partners.

The Board thought the revised reporting format was clear and supported understanding of the material presented, noting that the inclusion of contextual questions assisted with interpretation. The Board confirmed its prior direction regarding which areas to prioritize in reporting - namely Professional Conduct Review (PCR), People and Talent, and Communications - explaining these areas had significant connection with Indigenous Peoples and were therefore areas where focus on training, capacity building, and knowledge development would have the most direct and meaningful impact.

The Board asked that this update continue to be provided at each meeting, along with the annual report to address external accountability and relational aspects of the work. The Board appreciated references to the foundational reports, such as In Plain Sight, as these grounded reporting.

The Board directed the Redress Action Plan and ISAR reporting remain separate from the Operations Report at this time.

The Board enquired about collaboration with other health profession regulators and was updated about the working groups in effect.

[End of open session]