

Minutes

Open Session

Board Meeting

DATE:	November 27, 2025
KNOWLEDGE CARRIER:	Syexwáliya
ATTENDEES:	Tanya Momtazian (Chair); Ashley Gueret (Vice-Chair); Leisa Belanger; Pinder Cheema; Jenny Damstrom; Janene Erickson; Tiffany Sayers
REGRETS:	David Ayriss; Rose Melnyk; Sangeeta Subramanian
STAFF:	Louise Aerts; Natasha Dookie; Katherine Graham; Daniel Lafléche; Christine Penney; Goldie Luong; Joyce Lam; Dave Bhauruth; Rhianna Millman; Arminder Sihat; Adiam Brhane (part)

2026 Fee and Budget Approval

In its closed session, the Board discussed the 2026 funding strategy, proposed risk budget, and proposed operating budget, providing its thoughts and feedback on potential fee scenarios brought forward by the Finance and Audit Committee.

RESOLVED THAT the Board approves the funding strategy depicted by Scenario 2 – 6%, presented in the report dated November 17, 2025 (prepared for the November 27, 2025 board meeting).

CARRIED

RESOLVED THAT the Board approves the proposed 2026 budget for the spending on specified risk events and the minimum required unrestricted net asset level of \$4.9M, as presented in the report dated November 17, 2025 (prepared for the November 27, 2025 board meeting).

CARRIED

RESOLVED THAT the Board approves the proposed 2026 budget, as presented in the report dated November 17, 2025 (prepared for the November 27, 2025 board meeting).

CARRIED

Bylaw Amendment to Schedule G (2026 Fees)

Further to its approval of the 2026 fees, the Board reviewed the corresponding draft bylaw amendment, to be filed with the Ministry of Health by December 1, 2025.

RESOLVED THAT in accordance with the authority established in section 19(1) of the *Health Professions Act* (the “Act”), and subject to filing with the minister as required by section 19(3) of the Act, the Board amends the bylaws of the British Columbia College of Nurses and Midwives, by repealing Schedule G and substituting the attached new Schedule G, effective January 30, 2026.

[New Schedule G is in Appendix A to the Board briefing note for this item dated October 27, 2025]

CARRIED

Approval of Open Consent Agenda

The Board moved items 1(b) – *Revised LPN Acting within Autonomous Scope of Practice and Acting with Client-Specific Orders* - and 1(d) – *Revised RM Specialized Practice Certification - Vacuum-Assisted Emergency Delivery* - from the consent agenda to the regular agenda.

The Board approved the consent agenda for the open session:

- a) The minutes for the open session of the Board meeting held on October 15, 2025 were approved.
- b) **WHEREAS** the Professional Practice and Standards Committee LPN, RN, RPN Panel (the “Committee”) have reviewed the revised *Registered Nurses (Certified Practice): Acting within Autonomous Scope of Practice* practice standard for nurses (Appendix B of the board briefing note dated Nov 17, 2025, prepared for the Nov 27, 2025 board meeting (the “Briefing Note”), a copy of which has been presented to the Board, and the Committee has recommended the revised standard to the Board for approval;

AND WHEREAS the Board has considered the revised standard and accepts the Committee’s recommendation;

RESOLVED that the Board rescinds the previously established practice standard *Registered Nurses (Certified Practice): Acting within Autonomous Scope of Practice* (Appendix A of the Briefing Note) and in its place approves the proposed practice standard *Registered Nurses (Certified Practice): Acting within Autonomous Scope of Practice* (Appendix B of the Briefing Note);

FURTHER RESOLVED that the revised standards set out in Appendix B of the Briefing Note are in effect on January 26, 2026.

CARRIED

Revised LPN Acting within Autonomous Scope of Practice and Acting with Client-Specific Orders

The Board received clarification on the briefing note provided.

WHEREAS the Licensed Practical Nurse/Registered Nurse/Registered Psychiatric Nurse panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed LPN *Acting Within Autonomous Scope of Practice* standard revisions and the proposed LPN *Acting with Client-specific Orders* standard revisions, as set out in appendices B and D of the BCCNM Board Briefing Note dated November 4, 2025, prepared for the November 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 standards 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 LPN *Acting Within Autonomous Scope of Practice* standard and LPN *Acting with Client-specific Orders* standard, and in their place approves the LPN *Acting within Autonomous Scope of Practice* standard as set out in Appendix B of the Briefing Note and the LPN *Acting with Client-specific Orders* standard as set out in Appendix D of the Briefing Note.

FURTHER RESOLVED that the new standards set out in Appendices B and D of the Briefing Note are in effect 30 days after approval by the BCCNM Board.

CARRIED

Revised RM Specialized Practice Certification – Vacuum-Assisted Emergency Delivery

The Board received clarification on the briefing note provided.

WHEREAS the Professional Practice and Standards Committee (Registered Midwife Panel) and the Education Program Review Committee reviewed the proposed revisions to the *Framework for Midwife Certification for Vacuum-assisted Emergency Delivery* set out in Appendix B of the Board Briefing Note dated November 13, 2025 and prepared for the November 27, 2025 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committees and staff have recommended the revised *Framework for Midwife Certification for Vacuum-assisted Emergency Delivery* to the BCCNM Board for approval;

AND WHEREAS the BCCNM Board has considered the revised *Framework for Midwife Certification for Vacuum-assisted Emergency Delivery* and accepts the recommendation of the Committees and staff;

RESOLVED that the BCCNM Board rescinds the previously established *Framework for Midwife Certification for Emergency Vacuum-Assisted Birth*, and in its place approves the *Framework for Midwife Certification for Vacuum-assisted Emergency Delivery* set out in Appendix B of the Briefing Note;

FURTHER RESOLVED that the *Framework for Midwife Certification for Vacuum-assisted Emergency Delivery* set out in Appendix B of the Briefing Note is in effect immediately upon approval by the BCCNM Board.

CARRIED
(with one abstention)

[End of open session]

