

GENERAL BYLAWS OF THE BRITISH COLUMBIA COLLEGE OF NURSES AND MIDWIVES

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PART 3 - COMMITTEES

Committees established

- 3-1 (1) The following regulatory committees are established:
- (a) the licence committee;
 - (b) the investigation committee;
 - (c) the education program review committee;
 - (d) the professional standards advisory committee.
- (2) The following board support committees are established:
- (a) the finance and audit committee;
 - (b) the governance committee;
 - (c) the registrar oversight committee;-
 - (d) the Indigenous strategic review committee.
- (3) Subject to the Act, the regulations and the bylaws,
- (a) each regulatory committee must set its own terms of reference, and
 - (b) the board must set terms of reference for each board support committee.

Licence committee composition

- 3-2 (1) Subject to subsections (2) to (5) and section 3-10(7), the licence committee consists of at least 15 persons appointed by the board, and must include
- (a) at least five public representatives, and
 - (b) at least ten licensees, including at least two licensees in each of the following classes:
 - (i) practising LPN licensees;
 - (ii) practising RPN licensees;
 - (iii) practising RN licensees;
 - (iv) practising NP licensees;
 - (v) practising midwife licensees.
- (2) The members of the licence committee appointed under subsection (1) must include persons who are appointed as professional standards advisors under section 359(1)(b) of the Act, including at least two professional standards advisors qualified to provide advice under section 361 of the Act with respect to eligibility standards for each of the following:
- (a) for eligibility for the classes of LPN licences;
 - (b) for eligibility for the classes of RPN licences;
 - (c) for eligibility for the classes of RN licences;

- (4) The number of public representatives on the professional standards advisory committee must constitute at least one-third of the total number of persons on the committee.
- (5) The number of licensees on the professional standards advisory committee must constitute at least one-half of the total number of persons on the committee.

Finance and audit committee composition

- 3-6 The finance and audit committee consists of at least three members appointed by the board, and must include
- (a) at least one board member who is a public representative, and
 - (b) at least one board member who is a licensee.

Governance committee composition

- 3-7 The governance committee consists of at least three members appointed by the board, and must include at least one board member who is a public representative.

Registrar oversight committee composition

- 3-8 The registrar oversight committee consists of three board members appointed by the board, and must include
- (a) at least one of the board chair or board vice-chair,
 - (b) at least one public representative, and
 - (c) at least one licensee.

Indigenous strategic review committee composition

- 3-8.1 (1) The Indigenous strategic review committee consists of a minimum of five and a maximum of seven members appointed by the board, and must include:
- (a) a majority of Indigenous members, who may be either public representatives or licensees;
 - (b) at least two non-Indigenous members, who may be either public representatives or licensees;
 - (c) at least one licensee.
- (2) For greater certainty, board members may be appointed to the Indigenous strategic review committee.

Advisory working groups

- 3-9 (1) Subject to the Act, the regulations and the bylaws, the registrar may appoint advisory working groups for such purposes as the registrar considers necessary or appropriate.