

Minutes

OPEN SESSION

Board Meeting

DATE/TIME:	April 28, 2021
ATTENDEES:	Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Colin Bennett; Rob Calnan; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Rick Turner
REGRETS:	Sangeeta Subramanian
STAFF:	Cynthia Johansen; Bradley Chisholm; Katherine Graham; Daniel Laflèche; Christine Penney; Louise Aerts; Joyce Lam (part); Arminster Sihat; Rosanna Gonzalez Paredes

BCCNM's offices are located on unceded Coast Salish territory, represented today by the Musqueam, Squamish and Tsleil-Waututh Nations.

The Board convened its open session of the board meeting at 9:55am.

Approval of Consent Agenda

RESOLVED THAT the consent agenda for the closed session of the BCCNM Board meeting held on April 28, 2021, be approved:

- a) **RESOLVED THAT** the minutes for the closed session of the BCCNM board meeting held on January 28, 2021, be approved.
- b) **RESOLVED THAT** the minutes for the closed session of the BCCNM board meeting held on February 10, 2021, be approved.
- c) **RESOLVED THAT** the minutes for the closed session of the BCCNM board meeting held on April 6, 2021, be approved.

d) Regulatory Committee Appointments

RESOLVED THAT Laicy Ball, Lisa Bourque-Bearskin and Carly McInerney be appointed as members of the BCCNM Education Program Review Committee, to take effect immediately for terms ending on January 31, 2023.

RESOLVED THAT Rhianna Millman and Priscilla Taipale be appointed as members of the BCCNM Inquiry Committee, to take effect immediately for terms ending on January 31, 2023.

RESOLVED THAT Barb Eddy and Misty Reis be appointed as Chair and Vice-Chair respectively to the BCCNM Nurse Practitioner Examination Committee, to take effect August 1, 2021, for terms ending on January 31, 2022.

RESOLVED THAT Shan Satoglu and Alex Tang be appointed to the BCCNM Nurse Practitioner Examination Committee, to take effect immediately for terms ending on January 31, 2023.

RESOLVED THAT Sara Hosseina be appointed to the BCCNM Quality Assurance Committee, to take effect immediately for a term ending on January 31, 2023.

e) Board and Committee Composition Matrices

RESOLVED THAT the Board Composition Matrix, and the committee composition matrices for each of the BCCNM regulatory and board support committees, presented to the Board at its meeting on April 28, 2021, be approved.

CARRIED

Approval of Open Agenda

RESOLVED THAT the open agenda for the BCCNM board meeting held on April 28, 2021 be approved.

CARRIED

2020 Audited Financial Statements

The Board considered a recommendation from the Finance and Audit Committee to approve the annual audited financial statements, as prepared by KPMG LLP.

RESOLVED THAT the Board approves the 2020 audited financial statements for BCCNM, as presented in Appendix A to the briefing note dated April 15, 2021.

CARRIED

Report from Finance & Audit Committee

The Board received a report from the Finance & Audit Committee that included an update on an RFP being sent out to potential investment firms, and the results from a review of compensation claims submitted by committee members over the last year.

February 2021 Financial Statements and 2021 Forecast

The Board received the most recent financial statements and an updated forecast for 2021, as presented by the Chief Officer, Operations on behalf of the Finance & Audit Committee.

10:26 – 10:41am - break

BCCNM Strategic Planning and Update on Strategic Initiatives

The Board was informed of the plan to allocate specific time for strategic planning on every board agenda from June 2021 to June 2022. It also received an update on the progress of Cultural Safety and Humility initiatives and the Nursys project (a national database that will allow nurse regulators to share, review, and exchange information on nurses licensed in Canada and the US).

The Chief Officer, Strategy and Governance, reported back to the Board following its request in January that he meet with committee leadership to debrief them on the 2020 Committee Evaluation results.

Operations Report

The Board was provided with an overview of the College's strategic planning and operational activities.

The open session of the meeting concluded at 12:26pm.

Next meetings:

- June 23, 2021
- September 23, 2021
- November 25, 2021