

# Minutes

OPEN SESSION

## Board Meeting

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DATE/TIME:	June 30, 2022   9:44am to 12:36pm
ATTENDEES:	Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Leisa Belanger; Rob Calnan; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Rick Turner
REGRETS:	Sangeeta Subramanian
STAFF:	Cynthia Johansen; Bradley Chisholm; Christine Penney; Katherine Graham; Daniel Laflèche; Louise Aerts; Joyce Lam (part); Sandra Regan (part); Rebekah Smith (part); Dave Bhauruth (part); Rosanna Gonzalez Paredes
KNOWLEDGE KEEPER	Sulksun
GUESTS:	Rakesh Mehta, Vancity Credit Union
STAFF OBSERVER:	Jenny Cheung

The open session was called to order at 9:44am.

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## Approval of Open Consent Agenda

**RESOLVED THAT** the consent agenda for the open session of the BCCNM Board meeting held on June 30, 2022 be approved:

- a) **RESOLVED THAT** the minutes for the open session of the BCCNM Board meeting held on April 27, 2022 be approved.
- b) **WHEREAS** the LPN/RN/RPN panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the recommendation to remove the scope of practice condition requiring licensed practical nurses to have additional education to perform nasopharyngeal swabbing as described in the Board Briefing Note dated 20 June 2022 and prepared for the 30 June 2022 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the

BCCNM Board, and the LPN/RN/RPN panel of the Committee has recommended the removal of that condition to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered the removal of the condition requiring LPNs to have additional education to perform nasopharyngeal swabbing and accepts the recommendation of the LPN/RN/RPN panel of the Committee;

**RESOLVED THAT** the condition requiring licensed practical nurses to have additional education before performing a nasopharyngeal swab is rescinded by the BCCNM Board, with immediate effect, as recommended by the LPN/RN/RPN panel of the Committee.

- c) **RESOLVED THAT** the amended Board Composition Matrix and committee composition matrices for each of the BCCNM regulatory and board support committees, as presented to the Board at its meeting on June 30, 2022, be approved.

**CARRIED**

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## Approval of Open Agenda

**RESOLVED THAT** the open agenda for the BCCNM Board meeting held on June 30, 2022 be approved.

**CARRIED**

*R. Mehta joined the meeting at 9:58am.*

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## Investment Update from Vancity

The Board received a presentation about BCCNM's investment portfolio, socially responsible investing, and an overview of market conditions and projections from Rakesh Mehta of Vancity.

*R. Mehta left the meeting at 10:22am.*

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## 2022 Financial Forecast Update

The Board received a financial update from the Chief Officer, Operations, on behalf of the Finance and Audit Committee. The Board also thanked the Finance team for the education sessions they had recently held.

*S. Regan, R. Smith, and D. Bhauruth joined the meeting at 10:38am.*

*J. Lam left the meeting at 10:45am.*

*Break at 10:45am.*

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## Medical Aesthetics Limits and Conditions (NP, RN, RPN and LPN)

The Board reviewed the revised medical aesthetics limits and conditions for NPs, RNs, RPNs, and LPNs, as recommended by the Professional Practice & Standards Committee.

**WHEREAS** the LPN/RN/RPN panel and NP panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the limits and conditions for medical aesthetics set out in Appendices A, C, E, and G of the Board Briefing Note dated 20 June 2022 and prepared for the 30 June 2022 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the LPN/RN/RPN panel and NP panel of the Committee has recommended those limits and conditions to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered those limits and conditions and accepts the recommendations of the LPN/RN/RPN panel and NP panel of the Committee;

**RESOLVED THAT** the BCCNM Board rescinds all previously established nurse practitioner scope of practice limit for cosmetic treatments, and in their place approves the nurse practitioner scope of practice limits and conditions for medical aesthetics set out in Appendix A of the Briefing Note, as recommended by the NP panel of the Committee;

**AND FURTHER RESOLVED THAT** the BCCNM Board rescinds all previously established licensed practical nurse scope of practice limits and conditions for sclerotherapy, botulinum toxin type A, and dermal fillers, and in their place approves the licensed practical nurse scope of practice limits and conditions for medical aesthetics set out in Appendix C of the Briefing Note, as recommended by the LPN/RN/RPN panel of the Committee;

**AND FURTHER RESOLVED THAT** the BCCNM Board rescinds all previously established registered nurse scope of practice limits and conditions for dermal fillers, and in their place approves the registered nurse scope of practice limits and conditions for medical aesthetics set out in Appendix E of the Briefing Note, as recommended by the LPN/RN/RPN panel of the Committee;

**AND FURTHER RESOLVED THAT** the BCCNM Board rescinds all previously established registered psychiatric nurse scope of practice limits and conditions for dermal fillers, and in their place approves the registered psychiatric nurse scope of practice limits and conditions for medical aesthetics set out in Appendix G of the Briefing Note, as recommended by the LPN/RN/RPN panel of the Committee;

**AND IT FURTHER RESOLVED THAT** these standards are brought into effect 30 days from approval by the BCCNM Board.

**CARRIED**

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## Medical Assistance in Dying Limits and Conditions (NP, RN, RPN and LPN)

The Board discussed making permanent the temporary changes to the standards for Medical Assistance in Dying (MAiD), as recommended by the Professional Practice & Standards Committee.

**WHEREAS** the LPN/RN/RPN panel and NP panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the revised standards, limits and conditions for medical assistance in dying (“MAiD”) set out in Appendices A, C, E, and G of the Board Briefing Note dated 20 June 2022 and prepared for the 30 June 2022 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the LPN/RN/RPN panel and NP panel of the Committee has recommended those revised standards, limits and conditions to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered those revised standards, limits and conditions and accepts the recommendation of the LPN/RN/RPN panel and NP panel of the Committee;

**RESOLVED THAT** the BCCNM Board rescinds all previously established nurse practitioner scope of practice standards, limits, and conditions for MAiD, and in their place approves the revised nurse practitioner scope of practice standards, limits, and conditions for MAiD set out in Appendix A of the Briefing Note, as recommended by the NP panel of the Committee;

**FURTHER RESOLVED THAT** the BCCNM Board rescinds all previously established licensed practical nurse scope of practice standards, limits, and conditions for MAiD, and in their place approves the revised licensed practical nurse scope of practice standards, limits, and conditions for MAiD set out in Appendix C of the Briefing Note, as recommended by the LPN/RN/RPN panel of the Committee;

**FURTHER RESOLVED THAT** the BCCNM Board rescinds all previously established registered nurse scope of practice standards, limits, and conditions for MAiD, and in their place approves the revised registered nurse scope of practice standards, limits, and conditions for MAiD set out in Appendix E of the Briefing Note, as recommended by the LPN/RN/RPN panel of the Committee;

**FURTHER RESOLVED THAT** the BCCNM Board rescinds all previously established registered psychiatric nurse scope of practice standards, limits, and conditions for MAiD, and in their place approves the revised registered psychiatric nurse scope of practice standards, limits, and conditions for MAiD set out in Appendix G of the Briefing Note, as recommended by the LPN/RN/RPN panel of the Committee;

**FURTHER RESOLVED THAT** the revised standards, limits and conditions set out in Appendices A, C, E, and G of the Briefing Note are in effect immediately upon approval by the BCCNM Board.

**CARRIED**

*S. Regan and D. Bhauruth left the meeting at 11:35am.*

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## Guidelines for Working with Indigenous Elders and Knowledge Keepers

The Board reviewed guidelines brought forward by the Governance Committee, developed to support BCCNM staff, board, and committee members to work with and build relationships with Indigenous Elders and Knowledge Keepers.

**RESOLVED THAT** the *Guidelines for Working with Indigenous Elders and Knowledge Keepers*, as presented to the Board at its meeting on June 30, 2022 be approved.

**FURTHER RESOLVED THAT** the Guidelines will always be open for review based on feedback and input from Indigenous partners. The Board will review these Guidelines at least annually to ensure they are relevant, respectful, and fit for purpose.

**CARRIED**

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## 2022 Board Election

The Board received a report on the election and nomination process, and the gap assessment prepared by the Governance Committee.

*R. Smith and J. Cheung left the meeting at 12:10pm.*

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## Operations Report

The Board was provided with an overview of current strategic planning and operational activities.

The open session concluded at 12:36pm.