

Minutes

Open Session

Board Meeting

DATE:	June 4, 2025
KNOWLEDGE KEEPER:	Sulksun
ATTENDEES:	Tanya Momtazian; Ashley Gueret; Leisa Belanger; Pinder Cheema; Jenny Damstrom; Janene Erickson; Rose Melnyk; Tiffany Sayers; Rick Turner
REGRETS:	Sangeeta Subramanian
STAFF:	Louise Aerts; Natasha Dookie; Katherine Graham; Daniel Laflèche; Christine Penney; Dave Bhauruth; Rhianna Millman; Arminder Sihat; Betty Masera; Hayley Yip
GUEST OBSERVER:	David Ayriss

The open session was called to order at 2:00pm.

Approval of Open Consent Agenda

The Board moved the following item from the consent agenda to the regular open agenda for discussion:
Proposed Changes to Midwifery Scope and Model of Practice, Philosophy of Care, and Policy on Registrants Infected with Blood Borne Pathogens.

RESOLVED THAT the consent agenda for the open session of the BCCNM Board meeting held on June 4, 2025 be approved:

- a) **RESOLVED THAT** the minutes for the open session of the BCCNM Board meeting held on February 27, 2024 be approved.
- b) **WHEREAS** the Professional Practice and Standards Committee LPN,RN,RPN Panel and NP Panel (the “Committee”) have reviewed the revised *Consent* practice standard for nurses (Appendix B), *Privacy and Confidentiality* practice standard for nurses (Appendix D), and *Documentation* practice standard for nurses (Appendix F) of the board briefing note dated May 23, 2025 and prepared for the June, 4, 2025 BCCNM board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM

CARRIED

board, and the Committee has recommended those revised standards to the BCCNM board for approval;

AND WHEREAS the BCCNM board has considered those revised standards and accepts the Committee's recommendation;

RESOLVED that the BCCNM board:

1. Rescinds the previously established *Consent* practice standard for nurses (Appendix A) and in its place approves the *Consent* practice standard for nurses (Appendix B);
2. Rescinds the previously established *Privacy and Confidentiality* practice standard for nurses (Appendix C) and in its place approves the *Privacy and Confidentiality* practice standard for nurses (Appendix D); and
3. Rescinds the previously established *Documentation* practice standard for nurses (Appendix E) and in its place approves the *Documentation* practice standard for nurses (Appendix F).

FURTHER RESOLVED that the revised standards set out in Appendix B, D, & F of the Briefing Note are in effect 60 days after approval by the BCCNM board.

CARRIED

- c) **WHEREAS** the Professional Practice and Standards Committee (the "Committee") has reviewed the revised standards, limits and conditions for the *Nurse Practitioner Scope of Practice: Mental Health and Capacity Assessments* set out in Appendix A of the Board Briefing Note dated May 23rd, 2025 and prepared for the June 4th, 2025 BCCNM Board meeting (the "Briefing Note"), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those revised *Nurse Practitioner Scope of Practice: Mental Health and Capacity Assessments* standards, limits and conditions to the BCCNM Board for approval;

AND WHEREAS the BCCNM Board has considered those revised *Nurse Practitioner Scope of Practice: Mental Health and Capacity Assessments* standards, limits and conditions and accepts the Committee's recommendation;

RESOLVED that the BCCNM Board rescinds all previously established *Nurse Practitioner Scope of Practice: Mental Health and Capacity Assessments* standards, limits and conditions and in their place approves the revised *Nurse Practitioner Scope of Practice: Mental Health and Capacity Assessments* standards, limits and conditions set out in Appendix A of the Briefing Note;

FURTHER RESOLVED that the revised *Nurse Practitioner Scope of Practice: Mental Health and Capacity Assessments* standards, limits and conditions set out in Appendix A of the Briefing Note are in effect 30 days after approval by the BCCNM Board.

CARRIED

- d) The Board received a proposal from staff related to the mitigation of risks associated with a number of practice and ethics standards thought likely to become non-compliant with provisions in the upcoming

Health Professions and Occupations Act. The Board was informed draft bylaws to support transition will be brought forward in future meetings.

- e) **RESOLVED THAT** amendments to the board and committee composition matrices, as presented to the Board at its meeting on June 4, 2025, be approved.

CARRIED

- f) The Board received its regular report on current operational activities.

Partnering with BCCNM (Code of Conduct)

WHEREAS the Board has reviewed the new *Partnering with BCCNM* policy, brought forward by the Governance Committee;

AND WHEREAS the Board is satisfied that Indigenous thought leadership was sought and their perspectives integrated within the new policy;

RESOLVED THAT the Board approves the *Partnering with BCCNM* policy, to be brought into effect on September 30, 2025, replacing the current *Code of Conduct for Board and Committee Members*.

FURTHER RESOLVED THAT the *Partnering with BCCNM* policy be reviewed by the Governance Committee in Summer 2026 to ensure its alignment with the *Health Professions and Occupations Act*.

CARRIED

Proposed Changes to Midwifery Scope and Model of Practice, Philosophy of Care, and Policy on Registrants Infected with Blood Borne Pathogens

The Board removed this matter from the consent agenda to seek clarification on the briefing note presented.

WHEREAS the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed rescindment of the *Midwifery scope and model of practice and Philosophy of care* as set out in Appendix A, the proposed amendments to the *Standards of Practice*, *Policy on informed choice*, *Policy on requests for care outside standards* and *Policy on practice protocols* as set out in Appendix C, and the proposed *Preventing Transmission of Blood-borne Viruses* practice standard in Appendix E of the Board Briefing Note dated May 23rd, 2024 and prepared for the June, 4th, 2025 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended the proposed changes to the BCCNM Board for approval;

AND WHEREAS the BCCNM Board has considered the proposed changes and accepts the Committee’s recommendation;

RESOLVED THAT the BCCNM Board:

1. rescinds the *Midwifery Scope and Model of Practice* and *Philosophy of Care* set out in Appendix A of the Briefing Note, and approves the amendments to the *Standards of Practice*, *Policy on informed choice*, *Policy on requests for care outside standards*, *Policy on practice protocols* and *Policy on alternate practice arrangements* as set out in Appendix C of the Briefing Note; and
2. rescinds the *Policy on registrants infected with blood-borne pathogens* as set out in Appendix D of the Briefing Note and in its place approves the *Preventing Transmission of Blood-borne Viruses* practice standard as set out in Appendix E of the Briefing Note.

CARRIED

The open session concluded at 2:50pm.

