

# Minutes

OPEN SESSION

## Board Meeting

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| DATE/TIME:         | September 21, 2023   2:20pm to 4:45pm  |
| ATTENDEES:         | Tanya Momtazian (Chair); Pinder Cheema (Vice-Chair); Leisa Belanger; Janene Erickson; Rose Melnyk; Ruth Ringland; Yvonne Savard; Madelon Stevens; Sangeeta Subramanian; Rick Turner          |
| KNOWLEDGE CARRIER: | Syexwáliya   |
| STAFF:             | Cynthia Johansen; Christine Penney; Daniel Laflèche; Katherine Graham; Louise Aerts; Goldie Luong; Joyce Lam; Sandra Regan; Rebekah Smith; Stephanie McDonnell; Monica Redekopp; Misha Mazur |

The open session was called to order at 2:20pm

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## Approval of Open Consent Agenda

The Board approved the consent agenda for the open session:

- a) **RESOLVED THAT** the minutes for the Annual General Meeting held on November 23, 2022 be approved.
- b) **RESOLVED THAT** the minutes for the open session of the Board meeting held on June 29, 2023 be approved.
- c) **WHEREAS** the Professional Practice and Standards Committee (the “Committee”) has reviewed the revised *Medication* Practice Standard set out in Appendix B of the Board Briefing Note dated September 12, 2023 and prepared for the September, 21, 2023 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended the revised standard to the BCCNM Board for approval;

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

**RESOLVED THAT** the BCCNM Board rescinds all previously established LPN, NP, RN, and RPN *Medication* Practice Standards, and in their place approves the LPN, NP, RN, and RPN *Medication* Practice Standard set out in Appendix B of the Briefing Note;

**AND FURTHER RESOLVED** that the revised LPN, NP, RN, and RPN *Medication* Practice Standard set out in Appendix B of the Briefing Note is in effect 30 days after approval by the BCCNM Board.

- d) **RESOLVED THAT** the Annual General Meeting will take place at 9:30am PST on Wednesday, November 29, 2023;

**FURTHER RESOLVED THAT** the Board exercises its discretion under section 57(3) of the BCCNM Bylaws to hold the Annual General Meeting by webcast and teleconference and will specify this as the meeting format in its formal notice of a general meeting; and

**AND FURTHER RESOLVED THAT** the Board approves the procedural rules drafted for the Annual General Meeting, as presented to the Board at its meeting on September 21, 2023.

**CARRIED**

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## Approval of Open Agenda

The Board approved the open agenda approved as presented.

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## Registered Nurse and Registered Psychiatric Nurse Certified Practice for Opioid Use Disorder Standards, Limits, Conditions, and Update to Nurse Practitioner, Registered Midwife, Registered Nurse, and Registered Psychiatric Nurse Prescribing Standards

**WHEREAS** the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed amendments to the standards of practice as set out in Appendices B, D, F, H, and J of the Board Briefing Note dated September 12, 2023, and prepared for the September 21, 2023, BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those amended standards of practice to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered proposed amendments to the standards of practice and accepts the recommendation of the Committee;

**RESOLVED THAT** the BCCNM Board:

- 1) rescinds all previously established *Registered Nurse Scope of Practice: Standards, Limits and Conditions* and approves in their place the amended *Registered Nurse Scope of Practice: Standards Limits and Conditions* as set out in Appendix B of the Briefing Note;
- 2) rescinds all previously established *Registered Psychiatric Nurse Scope of Practice: Standards, Limits and Conditions* and approves in their place the amended *Registered Psychiatric Nurse Scope of Practice: Standards, Limits and Conditions* as set out in Appendix D of the Briefing Note;
- 3) rescinds all previously established *Use of Title* practice standards and approves in their place the amended *Use of Title* practice standard as set out in Appendix F of the Briefing Note;
- 4) rescinds all previously established *Registered Midwives Medication and Substances Standards, Limits, Conditions* and approves in their place the amended *Registered Midwives Medication and Substances Standards, Limits, Conditions* as set out in Appendix H of the Briefing Note;
- 5) rescinds all previously established *Nurse Practitioners Scope of Practice: Prescribing Drugs Standards* and approves in their place the amended *Nurse Practitioners Scope of Practice: Prescribing Drugs Standards* as set out in Appendix J of the Briefing Note.

**FURTHER RESOLVED** that *Registered Midwives Medication and Substances Standards, Limits, Conditions*, as set out in Appendix H of the Briefing Note, and *Nurse Practitioners Scope of Practice: Prescribing Drugs Standards* as set out in Appendix J of the Briefing Note, are in effect 30 days after approval by the BCCNM Board.

**FURTHER RESOLVED** that the *Registered Nurses Scope of Practice: Standards, Limits, Conditions* set out in Appendix B of the Briefing Note, the *Registered Psychiatric Nurse Scope of Practice: Standards, Limits, Conditions* set out in Appendix D of the Briefing Note, and *Use of Title* Practice Standard as set out in Appendix F of the Briefing Note are in effect on November 1, 2023, and the *Registered Nurse Scope of Practice Limits and Conditions* for the diagnosis and treatment of opioid use disorder and *Registered Psychiatric Nurse Limits and Conditions for the Diagnosis and Treatment of Opioid Use Disorder* remain in effect until November 30, 2023.

**CARRIED**

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## Update on Business Transformation

Staff gave a presentation on the BCCNM Business Transformation Program. The Board expressed its appreciation of the work and progress made to date, and was unanimous in its support of the program.

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## 2023 Financial and Investment Update

The Board received an update to the 2023 financial and investment forecast from the Director of Finance, on behalf of the Finance and Audit Committee.

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## Operations Report

The Board received an overview of current operational activities and an update on the College's progress against the Cultural Safety and Humility action plan.

The meeting ended at 4:43pm.