

Minutes

OPEN SESSION

Board Meeting

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| DATE/TIME: | April 27, 2023 12:12pm to 12:50pm 4:10pm to 5:10pm |
| ATTENDEES: | Tanya Momtazian (Chair); Pinder Cheema (Vice-Chair); Leisa Belanger; Janene Erickson; Rose Melnyk; Ruth Ringland; Yvonne Savard; Madelon Stevens; Rick Turner |
| REGRETS: | Sangeeta Subramanian |
| KNOWLEDGE KEEPER: | Sulksun |
| STAFF: | Cynthia Johansen; Christine Penney; Daniel Lafèche; Katherine Graham; Louise Aerts; Sara Telfer; Etienne van Eck; Joyce Lam; Janice Penner; Rebekah Smith; Dave Bhauruth; Jenny Cheung; Michelle Turner; Rhianna Millman; Arminder Sihat |

The open session was called to order at 12:12pm.

Approval of Open Consent Agenda

RESOLVED THAT the consent agenda for the open session of the BCCNM Board meeting held on April 27, 2023 be approved:

- a) **RESOLVED THAT** the minutes for the open session of the BCCNM Board meeting held on January 26, 2023 be approved.
- b) **WHEREAS** the Midwifery Panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the revision to *Table 1: Schedule A Medications Limits and Conditions* within the *Registered Midwives Medications and Substances: Standards, Limits and Conditions* to include vitamin and mineral supplements for the purpose of nutritional therapy and support with no additional limits and conditions, as set out in Appendix A of the Board Briefing Note dated April 13, 2023, and prepared for the April 27, 2023 BCCNM Board meeting (the “Briefing Note”), a copy of which

has been presented to the BCCNM Board, and the Committee has recommended those revisions to the BCCNM Board for approval;

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

RESOLVED that the BCCNM Board approves the revised *Registered Midwives Medications and Substances: Standards, Limits and Conditions* set out in Appendix A of the Briefing Note;

FURTHER RESOLVED the *Registered Midwives Medications and Substances: Standards, Limits and Conditions*, as set out in Appendix A are in effect immediately upon approval by the BCCNM Board.

- c) **RESOLVED** that the Board approves the guidelines for observers at board meetings presented at its April 27, 2023 meeting, effective May 1, 2023.
- d) **RESOLVED** that the Board approves a recommendation from the Governance Committee to keep in effect the current version of the *Code of Conduct for Board Members and Committee Members* dated November 25, 2021, until such time that the Governance Committee completes its review of the Code to align it with the new *Health Professions and Occupations Act*.
- e) **RESOLVED** that the Board approves a recommendation from the Governance Committee to keep in effect the current versions of the *BCCNM Board and Committee Composition Matrices*, each dated June 30, 2022, for use as resources in the 2023 board election, board public member appointments, committee recruitment, and committee reappointment processes.

CARRIED

Approval of Open Agenda

RESOLVED THAT the open agenda for the BCCNM Board meeting held on April 27, 2023 be approved.

CARRIED

Operations Report

The Board received four reports from the Senior Leadership Team:

- a) an overview of current operational activities;
- b) BCCNM’s update to its 2021 *Commitment to Action* plan: the *2023 Redressing Harm to Indigenous Peoples in the Health-care System* (“Redressing Harm Plan”), which will continue to direct the college’s work to address, constructively disrupt, and effectively dismantle Indigenous-specific racism, with an overall goal to set right the historical harms in which B.C. health regulators have played a part;

- c) the Novatone Report, which outlines the findings and recommendations arising from an external, independent review of BCCNM’s complaints process using a cultural safety, cultural humility, and anti-racism lens; and
- d) an overview of BCCNM’s leadership model, which explains the college’s approach to developing and growing its leaders, including the tools, skills, and resources as related to cultural safety and humility.

Lunch at 12:50pm

Board resumed closed session at 1:20pm

Board returned to open session at 4:10pm

2022 Audited Financial Statements

The Board reviewed the audit findings of KPMG as brought forward by the Finance and Audit Committee.

RESOLVED THAT the Board approves the 2022 audited financial statements for BCCNM, as presented in Appendix A to the briefing note dated April 17, 2023.

CARRIED

L. Belanger left meeting at 4:18pm

J. Erickson left meeting at 4:20pm

2023 Financial Forecast Update

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

CARRIED

Proposed Bylaw Amendments: RN/RPN Certified Practice for Opioid Use Disorder

The Board considered bylaw revisions to enable certified practice for registered nurses and registered psychiatric nurses for the treatment of opioid use disorder.

RESOLVED THAT in accordance with the authority established in section 19(1) of the *Health Professions Act*, and subject to filing with the Minister of Health as required under section 19(3) of the *Health Professions Act*, the Board amends the bylaws of the British Columbia College of Nurses and Midwives, by repealing the current bylaws and substituting the attached new bylaws, a redline markup of the current bylaws showing the amendments (Appendix B).

CARRIED

[New bylaws appended to Board briefing note dated April 14, 2023, prepared for meeting on April 27, 2023.]

Certified Practices Course Review – Revised Policies

WHEREAS a Panel of the Education Program Review Committee (“the Panel”) has reviewed and is recommending for Board approval the revised Certified Practices Course Review Policies and the Certified Practices Education Standards and Indicators set out in Appendix B of the Board Briefing Note dated April 5, 2023 and prepared for the April 27, 2023, Board meeting (“Briefing Note”);

AND WHEREAS the Board has considered the revised Certified Practices Course Review Policies and revised Certified Practices Education Standards and Indicators, and accepts the Panel’s recommendation;

RESOLVED THAT, effective April 27, 2023, the Board

- a) repeals the Certified Practices Course Review Policies and Certified Practices Education Standards and Indicators that are currently in effect (Appendix A), and
- b) establishes in their place as the Certified Practices Course Review Policies and Certified Practices Education Standards and Indicators of BCCNM, the revised policies and revised standards set out in Appendix B.

CARRIED
(with one abstention)

Applying X-Rays Limits and Conditions – Nurse Practitioners

WHEREAS the Nurse Practitioner Panel of the Professional Practice & Standards Committee (the “Committee”) has reviewed the revised *Nurse Practitioner Scope of Practice: Standards, Limits and Conditions: C: Ordering Diagnostic Services and Managing Results* limits and conditions and the *Nurse Practitioner Scope of Practice: Standards, Limits and Conditions: E: Advanced Procedures and Activities* limits and conditions, set out in Appendix A of the Board Briefing Note dated 18 April 2023 and prepared for the 27 April 2023 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those new limits and conditions to the BCCNM Board for approval,

AND WHEREAS the BCCNM Board has considered those revised limits and conditions and accepts the recommendation of the Committee;

RESOLVED that the BCCNM Board approves the revised *Nurse Practitioner Scope of Practice: Standards, Limits and Conditions: C: Ordering Diagnostic Services and Managing Results* limits and conditions, as set out in Appendix A of the Briefing Note;

FURTHER RESOLVED that the BCCNM Board rescinds limit 5(a) in the *Nurse Practitioner Scope of Practice: Standards, Limits and Conditions: E: Advanced Procedures and Activities*;

AND FURTHER RESOLVED that these standards are brought into effect immediately.

CARRIED

Revisions to Framework for Midwife Certification in Intrauterine Contraception Insertion

WHEREAS a Panel of the Education Program Review Committee, the Midwifery Panel of the Professional Practice and Standards Committee (the “Committees”), and Quality Assurance staff have reviewed the limits and conditions, certification and recertification requirements for the *Framework for Midwife Certification in Intrauterine Contraception Insertion*, as set out in Appendix C of the Board Briefing Note dated April 13, 2023 and prepared for the April 27, 2023 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board,

AND WHEREAS the Committees and Quality Assurance staff recommend those revised limits and conditions, certification and recertification requirements to the BCCNM Board for approval;

AND WHEREAS the BCCNM Board has considered those proposed revised limits and conditions, certification and recertification requirements and accepts the Committees’ and Quality Assurance staff recommendations;

RESOLVED that the BCCNM Board:

- 1) rescinds the delegation agreement between the College of Physician and Surgeons and the legacy College of Midwives of BC/BCCNM that allowed midwives to prescribe and insert intrauterine devices under delegation (Appendix B); and
- 2) rescinds the previously established Framework set out in Appendix A,

FURTHER RESOLVED that the BCCNM Board approves the limits and conditions, certification and recertification requirements in the *Framework for Midwife Certification in Intrauterine Contraception Insertion*, as set out in Appendix C of the Briefing Note;

AND FURTHER RESOLVED that the *Framework for Midwife Certification in Intrauterine Contraception Insertion*, as set out in Appendix C are in effect on May 18, 2023.

CARRIED

The open session ended at 5:10pm.

Sulksun concluded the board meeting with his reflections on the day’s discussion.