

Minutes

OPEN SESSION

Board Meeting

DATE/TIME:	April 6, 2021
ATTENDEES:	Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Colin Bennett; Rob Calnan; Janene Erickson; Sangeeta Subramanian; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Rick Turner
STAFF:	Cynthia Johansen; Bradley Chisholm; Katherine Graham; Daniel Lafèche; Christine Penney; Sandra Regan; Rebekah Smith; Dave Bhauruth; Daryl Beckett; 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.

A quorum being present, the meeting was called to order by the Board Chair at 4:00pm. The Chair welcomed all attendees to the meeting and acknowledged the various unceded and traditional First Nations territories across BC from which attendees were joining.

Having reviewed the meeting material, the Board identified no conflicts of interest.

Revised Standards, Limits and Conditions for Medical Assistance in Dying (MAiD)

The Board discussed the proposed changes to MAiD Standards, Limits and Conditions, the changes to federal legislation necessitating these amendments, and the consultation process in which the College had engaged.

WHEREAS 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 March 31, 2021 and prepared for the April 6, 2021 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and 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 Committee’s recommendation;

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;

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;

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;

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;

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, D Bhauruth, and R Smith left the meeting at 4:39pm

2021 Timing of Annual General Meeting

Staff presented their recommendation to the Board for a November 2021 date for BCCNM’s first Annual General Meeting (AGM), explaining that a November AGM would align with the timing of the strategic plan and with potential changes to the *Health Professions Act* (that might change the AGM requirements).

RESOLVED THAT in accordance with section 56 of the BCCNM bylaws, the BCCNM board sets the date and time of the first BCCNM AGM to 9:00am, November 25, 2021.

FURTHER RESOLVED THAT the board will determine, at a future date, whether the meeting will be held in person, virtually or both.

CARRIED

The open session of the meeting concluded at 4:55pm.