

# Minutes

OPEN SESSION

## Board Meeting

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DATE/TIME: **November 24, 2022 | 1:25pm to 2:15pm**

ATTENDEES: Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Leisa Belanger; Rob Calnan; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Sangeeta Subramanian; Rick Turner

KNOWLEDGE KEEPER: Sulksun

STAFF: Cynthia Johansen; Christine Penney; Katherine Graham; Daniel Lafèche; Louise Aerts; Sandra Regan; Goldie Leung; Joyce Lam; Rebekah Smith; Monica Redekopp; Jenny Cheung; Rosanna Gonzalez Paredes; Arminder Sihat

The open session was called to order at 1:25pm.

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### 2022 Financial Update and Proposed 2023 Budget and Fees

The Board recorded the decisions reached during its closed session on the 2023 budget and fees:

#### Funding Strategy

**RESOLVED THAT** the Board endorses the funding strategy depicted by Scenario 2 (15% increase).

**AND RESOLVED THAT** the Board approves the 2023-24 fees as presented in the new Schedule G at Appendix D (Scenario 2) of the report dated November 14, 2022, with an effective date of February 1, 2023.

**CARRIED**

## 2023 Risk Budget and Risk Reserve

**RESOLVED THAT** the Board approves:

- the proposed 2023 budget for the specified risk events; and
  - minimum required unrestricted net asset level of \$2.4M.
- as presented to the Board at its November 24, 2022 meeting.

**CARRIED**

## 2023 Proposed Operating Budget

**RESOLVED THAT** the Board approves the proposed budget as presented at its meeting on November 24, 2022.

**CARRIED**

## Bylaw Amendment to Schedule G (2023 Fees)

**RESOLVED THAT** in accordance with the authority established in section 19(1) of the *Health Professions Act* (the “Act”), and subject to filing with the minister as required by section 19(3) of the Act, the Board amends the bylaws of the British Columbia College of Nurses and Midwives, by repealing Schedule G and substituting the attached new Schedule G, effective February 1, 2023.

*[New Schedule B is Appendix D (scenario 2) to the Board briefing note for this item dated November 14, 2022]*

**CARRIED**

*J. Lam left the meeting at 1:30pm*

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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 November 24, 2022 be approved:

- a) **RESOLVED THAT** the minutes for the open session of the BCCNM Board meeting held on September 29, 2022 be approved.
- b) **WHEREAS** the Professional Practice and Standards Committee (the “Committee”) has reviewed the revised *Medication* practice standard for licensed practical nurses, nurse practitioners, registered nurses, and registered psychiatric nurses as set out in Appendices A and B of the Board Briefing Note dated November 14, 2022 and prepared for the November 24, 2022, 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 *Medication* practice standard and accepts the Committee’s recommendation;

**RESOLVED THAT** the BCCNM Board rescinds the previously established *Medication* practice standard for licensed practice nurses, nurse practitioners, registered nurses, and registered psychiatric nurses, and in its place approves the revised *Medication* practice standard for licensed practice nurses, nurse practitioners, registered nurses, and registered psychiatric nurses as set out in Appendix B of the Briefing Note;

**FURTHER RESOLVED** that the revised *Medication* practice standard as set out in Appendix B of the Briefing Note be in effect 30 days from approval by the BCCNM Board.

- c) **WHEREAS** the Professional Practice and Standards Committee – LPN/RN/RPN Panel (the “Committee”) has reviewed the proposed amendments to the licensed practical nurse scope of practice limit on participating in allergy challenge testing and desensitization treatment and proposed rescinding of licensed practical nurse and registered psychiatric nurse scope of practice limits and conditions on ankle brachial index testing and ear irrigation (syringing of ears) as set out in Appendices A, B, C, and D of the Board Briefing Note dated November 14, 2022 and prepared for the November 24, 2022, BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those amended and rescinded scope of practice limits and conditions to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered proposed amendments to licensed practical nurse limits on participating in allergy challenge testing and desensitization treatment and the proposed rescinding of licensed practical nurse and registered psychiatric nurse limits and conditions on ankle brachial index testing and ear irrigation (syning of ears) and accepts the recommendation of the Committee.

**RESOLVED THAT** the BCCNM Board rescinds all previously established *Licensed Practical Nurses Scope of Practice: Standards, Limits, Conditions* on allergy challenge testing and desensitization treatment, ankle brachial index testing and ear irrigation (syning of ears) and approves in their place the amended *Licensed Practical Nurses Scope of Practice: Standards, Limits, Conditions* set out in Appendix B of the Briefing Note.

**FURTHER RESOLVED** that the Board rescinds all previously established *Registered Psychiatric Nurse Scope of Practice: Standards, Limits, Conditions* on ankle brachial index testing and ear irrigation (syning of ears) and approves in their place the amended *Registered Psychiatric Nurse Scope of Practice: Standards, Limits, Conditions* set out in Appendix D of the Briefing Note.

**FURTHER RESOLVED** that the *Licensed Practical Nurses Scope of Practice: Standards, Limits, Conditions* set out in Appendix B of the Briefing Note and the *Registered Psychiatric Nurse Scope of Practice: Standards, Limits, Conditions* set out in Appendix D of the Briefing Note are in effect 30 days after approval by the BCCNM Board.

- d) **WHEREAS** the LPN/RN/RPN panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed amendments to the education requirements for Remote Practice certification in Table 1 of the registered nurse scope of practice *Limits and Conditions for Certified Practice Registered Nurses* as set out in Appendix B of the BCCNM Board Briefing Note dated

November 14, 2022, and prepared for the November 24, 2022, BCCNM Board meeting (the “Briefing Note”), copies of which have been presented to the BCCNM Board, and the Committee has recommended those proposed amendments to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered and accepts the recommendations of the Committee;

**RESOLVED THAT** the BCCNM Board rescinds the previously established registered nurse scope of practice *Limits and Conditions for Certified Practice Registered Nurses* and in their place approves registered nurse scope of practice *Limits and Conditions for Certified Practice Registered Nurses* as set out in Appendix B of the Briefing Note;

**AND FURTHER RESOLVED THAT** these registered nurse scope of practice limits, and conditions are brought into effect 30 days from approval by the BCCNM Board.

- e) The Board received the 2023 orientation plan for new board members.

**CARRIED**

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## Approval of Open Agenda

**RESOLVED THAT** the open agenda for the BCCNM Board meeting held on November 24, 2022 be approved.

**CARRIED**

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## Registered Midwives Medications and Substances: Standards, Limits, and Conditions

The Board reviewed a recommendation from the Professional Practice and Standards Committee to modernize and harmonize four midwifery practice standards.

**WHEREAS** the Midwifery Panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the standards, limits and conditions for *Registered Midwives Medications and Substances: Standards, Limits and Conditions*, as set out in Appendix E, and the *Registered Midwives Standards of Practice*, Standard 15, as set out in Appendix G, of the Board Briefing Note dated November 14, 2022 and prepared for the November 24, 2022 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Committee has recommended those revised and rescinded standards, limits and conditions to the BCCNM Board for approval;

**AND WHEREAS** the BCCNM Board has considered those proposed revised midwives medication and substances standards, limits and conditions and accepts the Committee’s recommendation;

**RESOLVED THAT** the BCCNM Board rescinds the previously established midwife Standards set out in Appendix A, B, C, and D and in their place approves the standards, limits and conditions in the *Registered Midwives Medications and Substances: Standards, Limits and Conditions*, as set out in Appendix E of the Briefing Note;

**FURTHER RESOLVED THAT** the BCCNM Board rescinds the previously established *Registered Midwives Standards of Practice, Standard 15* as set out in Appendix F and approves the *Registered Midwives Standards of Practice, Standard 15*, as set out in Appendix G of the Briefing Note;

**AND FURTHER RESOLVED THAT** the *Registered Midwives Medications and Substances: Standards, Limits and Conditions*, as set out in Appendix E and the *Registered Midwives Standards of Practice, Standard 15* as set out in Appendix G are in effect 90 days after approval by the BCCNM board.

**CARRIED**

*J. Cheung, R. Smith, M. Redekopp, and S. Regan left the meeting at 11:40am*

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## Operations Report

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

The open session concluded at 2:03pm.

*Break, after which the Board resumed its closed session at 2:15pm.*