

Minutes

OPEN SESSION

Board Meeting

DATE/TIME:	November 25, 2021
ATTENDEES:	Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Colin Bennett; Rob Calnan; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Rick Turner
REGRETS:	Sangeeta Subramanian
STAFF:	Cynthia Johansen; Bradley Chisholm; Katherine Graham; Daniel Lafèche; Christine Penney; Louise Aerts; Sandra Regan (part); Rebekah Smith (part); Monica Redekopp (part); Dave Bhauruth (part); Arminder Sihar; Rosanna Gonzalez Paredes

BCCNM's offices are located on unceded Coast Salish territory, represented today by the Musqueam, Squamish and Tsleil-Waututh Nations.

The Board convened its open session of the board meeting at 11:36am.

Approval of Open Consent Agenda

RESOLVED THAT the open consent agenda for the BCCNM Board meeting held on November 25, 2021 be approved:

- a) **RESOLVED THAT** the open minutes for the BCCNM board meeting held on September 23, 2021 be approved.
- b) Update to NP Prescribing Standards, Limits, & Conditions

WHEREAS a panel of the Professional Practice and Standards Committee (the “Panel”) has reviewed revised nurse practitioner *Opioid Agonist Treatment Prescribing for Opioid Use Disorder* standards, limits, conditions as set out in Appendices A and B of the Board Briefing Note dated November 16, 2021, and prepared for the November 25, 2021, BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board, and the Panel has recommended those revised standards, limits, conditions to the BCCNM Board for approval;

WHEREAS the BCCNM Board has considered those revised standards, limits, conditions and accepts the Panel’s recommendation;

RESOLVED THAT the BCCNM Board approves the following:

Nurse Practitioner *Prescribing for Opioid Use Disorder and/or Pharmaceutical Alternatives for Safer Supply* standards, limits, conditions as set out in Appendix B of the Briefing Note.

AND FURTHER RESOLVED THAT the Nurse Practitioner *Prescribing for Opioid Use Disorder and/or Pharmaceutical Alternatives for Safer Supply* standards, limits, conditions as set out in Appendix B of the Briefing Note are in effect 30 days from the date of publication.

c) Investment Manager Request for Proposal Update

RESOLVED THAT the Board approves the engagement of Vancity Investment Management Ltd, a wholly-owned subsidiary of the Vancity Group of Companies (“Vancity”), as BCCNM’s new investment manager, and that the transition from the current investment manager to Vancity be completed by the end of April 2022.¹

d) Board Financial Policies Update

RESOLVED THAT the Board approves proposed amendments to the *Board and Committee Member Compensation and Expense Reimbursement Policy* as presented in Appendix A to the briefing note dated November 16, 2021.

CARRIED

e) The Board received a copy of the proposed orientation plan for its new member who, when appointed by the Minister of Health, will join the Board in 2022.

S Regan, M Redekopp and R Smith left the meeting at 8:40am

Approval of Open Agenda

RESOLVED THAT the open agenda for the BCCNM board meeting held on November 25, 2021 be approved.

CARRIED

¹ This resolution was updated on December 17, 2021, to ensure the correct legal name for Vancity Investment Management Ltd was used.

Code of Conduct

The Board considered a recommendation from the Governance Committee to approve a Code of Conduct for use by board and committee members. The Board was informed that, if approved, the Code would come into immediate effect, replacing the existing version which was carried over from the BC College of Nursing Professionals at the time of amalgamation.

RESOLVED THAT the Board approves the *Code of Conduct for Board Members and Committee Members*, as presented in Appendix A to the briefing note dated November 16, 2021.

CARRIED

Board Meeting Guidelines

The Board considered a recommendation from the Governance Committee to approve board meeting guidelines that will replace the current version which, again, was carried over from the BC College of Nursing Professionals at the time of amalgamation. The Board discussed two minor changes to the guidelines.

RESOLVED THAT, subject to the Governance Committee agreeing minor amendments to the sections “*Meeting Attendees*” and “*Board Discussions*”, the Board approves the Board Meeting Guidelines presented in Appendix A to the briefing note dated November 16, 2021.

CARRIED

2021 Financial Update

The Board received a report on the key budget variances from the 2021 fiscal year, as brought forward by the Finance and Audit Committee.

12:08 – 12:15pm – break

S Regan, D Bhauruth, and R Smith joined the meeting at 12:11pm

Update on Development of Indigenous Cultural Safety, Cultural Humility, and Anti-Racism Standard

The Board reviewed an initial draft of an Indigenous Cultural Safety, Cultural Humility, and Anti-Racism Standard for nurses and midwives. The Board was informed the standard is being developed in collaboration with the College of Physicians and Surgeons of BC and that staff had engaged in a significant consultation process, the feedback from which is still being analyzed. It is expected a final draft standard will be submitted to the Board for approval in January 2022.

S Regan, D Bhauruth, and R Smith left the meeting at 12:48pm

Operations Report

The Board was provided with an overview of the College's strategic planning and operational activities.

The Board also reviewed the College's progress against the Cultural Safety and Humility Actions Framework (as appended to the Operations Report).

The open session of the meeting concluded at 1:11pm.

Next meeting:

- January 27, 2022
- April 27, 2022
- June 30, 2022
- September 29, 2022
- November 24, 2022