

Board Minutes

Open Session

Meeting Date:	November 26, 2020
Attendees:	Rob Calnan (Chair); Yvonne Savard (Vice-Chair); Colin Bennett; Pinder Cheema; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Sangeeta Subramanian; Rick Turner
Staff:	Cynthia Johansen; Bradley Chisholm; Katherine Graham; Daniel Lafèche; Christine Penney; Louise Aerts; Sandra Regan (part); Arminster Sihat; Rosanna Gonzalez Paredes
Guests:	Joe Gallagher

The Board convened its open session of the board meeting at 9:58am.

Approval of Consent Agenda

RESOLVED THAT the consent agenda for the BCCNM Board meeting held on November 26, 2020 be approved.

- a) **RESOLVED THAT** the minutes for the open session of the BCCNM board meeting held on October 30, 2020 be approved.
- b) The Board confirmed the following decisions made by the Registrar/CEO on its behalf. On recommendations of the Education Program Review Committee, the Registrar has:
 - Recognized the Nurse Practitioner (Family) Master’s in Nursing Program offered at the University of British Columbia in Vancouver for 7 years until December 31, 2027 without terms or conditions.
 - Granted an extension to recognition to the Nurse Practitioner (Family) Masters Program offered at the University of Victoria for one year until June 30, 2022.
 - Granted an extension to the recognition of the generic and access practical nursing programs offered by Sprott Shaw College (Downtown campus) for 3 months until April 30, 2021.
 - Granted an extension to the recognition of the generic and access practical nursing programs offered by Sprott Shaw College (East Vancouver campus) for 3 months until April 30, 2021.
 - Granted an extension to the recognition of the generic practical nursing program offered by Sprott Shaw College (Surrey campus) for 3 months until April 30, 2021.

- Granted an extension to the recognition of the generic practical nursing program offered by Sprott Shaw College (Abbotsford campus) for 3 months until April 30, 2021.
 - Granted an extension to the recognition of the generic practical nursing program offered by Vancouver Career College (Abbotsford) for 3 months until January 31, 2021.
 - Granted an extension to the recognition of the generic practical nursing program offered by Vancouver Career College (Burnaby) for 3 months until January 31, 2021.
- c) Bylaw Amendment: Discontinued PN Education Program - College of New Caledonia (Burns Lake)

RESOLVED THAT in accordance with the authority established in section 19(1) of the *Health Professions Act*, and subject to filing with the minister 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 Schedule B and substituting the attached new Schedule B.

CARRIED
(with two abstentions for item b))

Approval of Agenda

RESOLVED THAT the open agenda for the BCCNM board meeting held on November 26, 2020 be approved.

CARRIED

Cultural Safety and Humility Initiatives

The Board received an update of the College's Cultural Safety & Humility action items and initiatives from Joe Gallagher and Louise Aerts, Executive Director, Strategy & Integration. They gave favorable feedback from the "office hour" meetings with Mr. Gallagher, member of the Board and members of the Leadership Team and received an update on Mary-Ellen Turpel-Lafond's report on widespread systemic racism in BC's health care system.

J Gallagher left the meeting at 10:54am

10:54 – 11:05am - break

J Lam joined the meeting at 10:57am

Operations Report

The Board received an overview of the College's strategic planning and operational activities, including updates on the Employed Student Nurse Registrants, the Nursing Community Assessment Service, and how staff are managing and keeping up with the pandemic while working remotely.

Request for Proposal: Investment Management Services

The Board was briefed by the Chief Officer, Operations regarding the Finance and Audit Committee's recommendation to proceed with a Request for Proposal for investment management services in 2021.

RESOLVED THAT the Board approves the Finance and Audit Committee's recommendation to proceed with a Request for Proposal for investment management services in 2021.

CARRIED

Board Policy Updates

The Board was briefed by the Chief Officer, Operations regarding the Finance and Audit Committee's recommendations to amend the Investments Policy and the Board and Committee Member Compensation and Expense Reimbursement Policy.

RESOLVED THAT the Board approves amendments to:

1. the Investments policy, as presented to the Board as Appendix A to the briefing note dated November 17, 2020; and
2. the Board and Committee Member Compensation and Expense Reimbursement Policy, as presented to the Board as Appendix B to the briefing note dated November 17, 2020.

CARRIED

2020 Financial Statements Update

The Board received the update from the Chief Officer, Operations which reflected we are in a better financial position than the last report.

J Lam left the meeting at 11:57pm

The open session of the board meeting concluded at 11:57pm.

11:57 – 12:30pm - lunch

Next meetings:

- January 28, 2021
- April 28, 2021
- June 23, 2021
- September 23, 2021
- November 25, 2021