

Board Minutes

Meeting Date:	September 1, 2020
Attendees:	Rob Calnan (Chair); Yvonne Savard (Vice-Chair); Colin Bennett; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Sangeeta Subramanian; Rick Turner
Regrets:	Pinder Cheema
Staff:	Cynthia Johansen; Louise Aerts; Bradley Chisholm; Katherine Graham; Daniel Laflèche; Christine Penney; Arminder Sihat
Guests:	Syexwáliya; Mark MacKinnon

The meeting was called to order by the Board Chair at 9:00am. 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.

To symbolically acknowledge the amalgamation of the BC College of Nursing Professionals and the College of Midwives of BC, the Chair invited Syexwáliya to lead the Board in a Coast Salish blanket ceremony.

*Break at 10:05am, when Syexwáliya and M. MacKinnon left the meeting
Meeting resumed at 10:12am*

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

Approval of Agenda

RESOLVED THAT the open agenda for the BCCNM Board meeting held on September 1, 2020 be approved.

CARRIED

Approval of Minutes

RESOLVED THAT the minutes for the open sessions for the BCCNM Board meetings held on July 28 and August 18, 2020 be approved.

CARRIED

Ratification of Board Decisions

The Board was asked to ratify the decisions it had made at meetings prior to the amalgamation date.

RESOLVED THAT all decisions made by the BCCNM Board during the open sessions of its meetings on July 28 and August 18, 2020, and at its email meeting on August 28, 2020, prior to the official amalgamation date of September 1, 2020 and as listed in Appendix A to the briefing note dated August 24, 2020 (updated August 28, 2020), be ratified and shall have full force and effect.

CARRIED

Appointment of Deputy Registrars

The Board considered a recommendation from the Registrar to appoint three deputy registrars to the new college.

RESOLVED THAT, in accordance with section 21(1) of the *Health Professions Act*, the Board appoints Etienne van Eck, Sandra Regan, and Sara Telfer as deputy registrars of the BC College of Nurses and Midwives, effective September 1, 2020.

CARRIED

CEO Report

The Board acknowledged receipt of the report released by the Steering Committee on Modernization of Health Professional Regulation on August 27, 2020. The CEO informed the Board that the leadership team would be reviewing the potential impact of the government's recommendations on college operations.

The Board was also informed that a staff engagement survey had been completed across both legacy colleges in July, the results of which would inform the new college's culture and strategy work.

The open session of the meeting concluded at 10:38am.

Next meetings: [September 24, 2020](#)
[October 30, 2020](#)
[November 26, 2020](#)