

Minutes

OPEN SESSION

Board Meeting

DATE/TIME:	September 29, 2022 10:55am to 2:45pm
ATTENDEES:	Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Leisa Belanger; Rob Calnan; Janene Erickson; Ruth Ringland; Madelon Stevens; Sangeeta Subramanian; Rick Turner
KNOWLEDGE KEEPER:	Sulksun
STAFF:	Cynthia Johansen; Christine Penney; Katherine Graham; Daniel Laflèche; Louise Aerts; Sandra Regan; Joyce Lam; Rebekah Smith; Monica Redekopp; Dave Bhauruth; Wincy Ranson; Arminder Sihat
REGRETS:	Tanya Momtazian

The open session was called to order at 10:55am.

Approval of Open Consent Agenda

RESOLVED THAT the consent agenda for the open session of the BCCNM Board meeting held on September 29, 2022 be approved:

- a) **RESOLVED THAT** the minutes for the open session of the BCCNM Board meeting held on June 30, 2022 be approved.
- b) **RESOLVED THAT** the minutes for the Board email meeting on September 14, 2022 be approved.
- c) **WHEREAS** the Board has reviewed the joint statements Orders and Delegation, Managing Labour, Pharmacists' Authority to Adjust, Interchange and Substitute Medication Orders, Registered Dietitians' Authority to Recommend Vitamins and Minerals for Therapeutic Diets, and Dispensing Medications as set out in Appendices A, B, C, D, and E of the Board Briefing Note dated September 20, 2022, and

prepared for the September 29, 2022 BCCNM Board meeting (the “Briefing Note”), a copy of which has been presented to the BCCNM Board;

RESOLVED THAT the BCCNM Board rescinds the following joint statements:

- Orders and Delegation,
- Managing Labour,
- Pharmacists' Authority to Adjust, Interchange and Substitute Medication Orders,
- Registered Dietitians’ Authority to Recommend Vitamins and Minerals for Therapeutic Diets, and
- Dispensing Medications

as set out in Appendices A, B, C, D, and E of the Briefing Note.

AND FURTHER RESOLVED THAT the joint statements be rescinded with immediate effect.

CARRIED

Approval of Open Agenda

RESOLVED THAT the open agenda for the BCCNM Board meeting held on September 29, 2022 be approved.

CARRIED

NP Mental Health & Capacity Assessments: Standards, Limits, and Conditions

The Board was briefed on proposed nurse practitioner standards, limits, and conditions for Mental Health and Capacity Assessments due to come forward for board approval later this year once changes to the *Mental Health Act* come into force.

D. Bhauruth left the meeting at 11:40am

RN and RPN Scope of Practice: RN Certified Practice Limits & Conditions and Update to RN/RPN Prescribing Standards Limits & Conditions

WHEREAS the LPN/RN/RPN panel of the Professional Practice and Standards Committee (the “Committee”) has reviewed the proposed registered nurse scope of practice limits and conditions for certified practice and proposed amended registered nurse and registered psychiatric nurse scope of practice standards, limits and conditions when prescribing, as set out in Appendices B and D of the BCCNM Board Briefing Note dated September 20, 2022, and prepared for the September 29, 2022, BCCNM Board meeting (the “Briefing Note”), copies of which have been presented to the BCCNM

Board, and the Committee has recommended those proposed standards, limits and conditions 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 approves the registered nurse scope of practice Limits and Conditions for Certified Practice Registered Nurses as set out in Appendix B of the Briefing Note;

FURTHER RESOLVED THAT the BCCNM Board rescinds the previously established registered nurse scope of practice Standards for Prescribing, registered nurse scope of practice Prescribing Medications Limits and Conditions, and registered nurse scope of practice Limits and Conditions when Prescribing for Opioid Use Disorder and in their place approves the registered nurse scope of practice Standards for Prescribing, registered nurse scope of practice Prescribing Medications Limits and Conditions, and registered nurse scope of practice Limits and Conditions for the Diagnosis and Treatment of Opioid Use Disorder, as set out in Appendix B of the Briefing Note;

AND FURTHER RESOLVED THAT the BCCNM Board rescinds the previously established registered psychiatric nurse Prescribing Medications standard, registered psychiatric nurse scope of practice Limits and Conditions on Prescribing Medications, registered psychiatric nurse scope of practice Limits and Conditions on Prescribing Specific Medications, and registered psychiatric nurse scope of practice Limits and Conditions on Prescribing for Opioid Use Disorder, and in their place approves the registered psychiatric nurse Prescribing Medications standard, registered psychiatric nurse scope of practice Limits and Conditions on Prescribing Medications, and registered psychiatric nurse scope of practice Limits and Conditions on Prescribing for the Diagnosis and Treatment of Opioid Use Disorder as set out in Appendix D of the Briefing Note;

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

CARRIED

Certified Practices Course Review – Revised Policies

WHEREAS a Panel of the Education Program Review Committee (“the Panel”) has reviewed and is recommending for Board approval the revised Certified Practices Course Review Policies and the Certified Practices Education Standards and Indicators set out in Appendix B of the Board Briefing Note dated September 16, 2022 and prepared for the September 29, 2022, Board meeting (“Briefing Note”);

AND WHEREAS the Board has considered the revised Certified Practices Course Review Policies and revised Certified Practices Education Standards and Indicators, and accepts the Panel’s recommendation;

RESOLVED THAT, effective September 29, 2022, the Board

- a) repeals the Certified Practices Course Review Policies and Certified Practices Education Standards and Indicators that are currently in effect (Appendix A), and
- b) establishes in their place as the Certified Practices Course Review Policies and Certified Practices Education Standards and Indicators of BCCNM, the revised policies and revised standards and indicators set out in Appendix B.

CARRIED

(with one abstention)

S. Regan, M. Redekopp, and R. Smith left the meeting at 12:10pm

J. Lam joined the meeting at 12:10pm

2023 Risk Reserve, Fee, and Funding Strategy

The Finance and Audit Committee (FAC) sought guidance from the Board on BCCNM's overarching fee setting philosophy, funding and risk reserve strategy to help frame its upcoming budget review. The FAC will bring forward its recommendations for 2023 fees and budget to the Board in November.

Lunch at 1:10pm

Meeting resumed at 1:53pm

Board Financial Policies Annual Review

The Board received proposed changes to two policies arising from an annual review of all financial policies undertaken by the FAC:

WHEREAS the Board accepts the proposed policy changes recommended by Finance and Audit Committee:

RESOLVED THAT the Board approves the revisions made to the Board and Committee Compensation and Expense Reimbursement policy as presented in Appendix A to the briefing note dated September 13, 2022, which includes amending the principles for determining appropriate compensation rates, increasing the hourly compensation rate from \$50 to \$75 an hour, and other changes to the policy as described in Appendix A.

FURTHER RESOLVED THAT the revised Board and Committee Compensation and Expense Reimbursement Policy will come into effect on January 1, 2023.

AND FURTHER RESOLVED THAT the Board approves the changes proposed to the Fee Setting Policy as presented in Appendix B to the briefing note dated September 13, 2022, with an effective date of September 29, 2022.

CARRIED

2022 Financial Update

The Board received a report on the most recent financial quarter results from the Chief Officer, Operations, on behalf of the FAC.

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 2:45pm.