

<p>Board Meeting 11 June 2021 Agenda Item 1A</p>
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**BOARD MEETING**

**Friday, 11 June 2021  
1:00 pm – 2:30 pm**

**Virtual Meeting – Webex**

<b>OPEN AGENDA</b>				
<b>Agenda Item</b>	<b>Description of Agenda Items</b>	<b>Presenter</b>	<b>Timing</b>	<b>Action</b>
10.	Public Questions or Comments <i>(Action Item 8)</i>	Roy	1:00 pm	
11.	<p><b>CONSENT AGENDA:</b></p> <p>a. Approval of 26 February 2021 Open Minutes <i>(minutes and action log attached)</i></p> <p>b. Reports from Committees <i>(attachments)</i></p> <ul style="list-style-type: none"> <li>• <a href="#">Audit &amp; Risk</a></li> <li>• <a href="#">Discipline</a></li> <li>• <a href="#">HR &amp; Remuneration</a></li> <li>• <a href="#">Inquiry</a></li> <li>• <a href="#">Patient Relations</a></li> <li>• <a href="#">Quality Assurance</a></li> <li>• <a href="#">Registration</a></li> <li>• <a href="#">Sedation &amp; General Anaesthesia</a> <i>(assessments)</i></li> <li>• <a href="#">Standards &amp; Guidance</a></li> </ul> <p>c. Financial Statements for the period ending February 28, 2021 <i>(revenues &amp; expenses, financial position)</i></p>	Roy	1:05 pm	Decision and Information
12.	<p>Committee Appointments</p> <ul style="list-style-type: none"> <li>• Approval of Committee Appointments <i>(attachment)</i> <i>(membership list will be posted after the board mtg)</i></li> </ul>	Reitzik/ Johner	1:10 pm	Decision
13.	Stakeholder Engagement and Communications Strategy <i>(briefing note, draft of strategy)</i>	Wilks	1:20 pm	Decision



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Agenda Item	Description of Agenda Items	Presenter	Timing	Action
14.	Voice of Patient: Preliminary Results of Public Research ( <a href="#">briefing note</a> , <a href="#">survey questionnaire</a> )	Jihad Melhem/ Jessica DeVries Pivotal Research	1:40 pm	Information
15.	Board Dashboard Update ( <a href="#">briefing note</a> , <a href="#">dashboard update</a> )	Steph Nicholls	2:00 pm	Information
16.	BC Public Advisory Network Update ( <a href="#">briefing note</a> , <a href="#">report</a> )	Wilks	2:20 pm	Information
	10-minute break		2:30 pm	
<p><b>This concludes the open portion of the meeting.</b>  <b>The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the</b>  <b><i>Health Professions Act.</i></b></p>				