

Board Meeting
14 June 2019
Agenda Item 4.

BOARD MEETING

**Friday, 14 June 2019
10:00 a.m. – 4:30 p.m.**

**The Terminal City Club
837 West Hastings Street, Vancouver, BC
“Skidmore/Wilson Beck”, Level 2**

AGENDA

LIST OF CONFIRMED ATTENDEES:

Dr. Peter Lobb, President	Mr. Oleh Ilnyckyj
Dr. Doug Conn, Treasurer	Ms. Dorothy Jennings
Dr. Deborah Battrum	Ms. Cathy Larson
Dr. Richard Busse	Ms. Sabina Reitzik
Dr. Ken Chow	Ms. Shirley Ross
Dr. Jeff Coil	Mr. Carl Roy (until 1:30 pm)
Dr. Heather Davidson, PhD	Dr. Masoud Saidi
Ms. Dianne Doyle	Dr. Mark Spitz
Ms. Barb Hambly	Mr. Neal Steinman
Dr. Dustin Holben	Dr. Lynn Stevenson, PhD

REGRETS:

Dr. Patricia Hunter, Vice-President
Mr. Gurdeep Bains

Staff in Attendance:

Dr. Chris Hacker, Registrar and CEO
Ms. Nancy Crosby, Manager of CEO's Office
Ms. Joyce Johner, General Counsel
Dr. Meredith Moores, Acting Director of Professional Practice
Ms. Róisín O'Neill, Director of Registration and HR
Ms. Leslie Riva, Sr. Manager, CDA Certification and QA
Dr. Peter Stevenson-Moore, Dental Policy Advisor
Ms. Anita Wilks, Director of Communications
Mr. Dan Zeng, Director of Finance and Administration

Invited Guests – Incoming Board Members:

Dr. Brandon Schiffner
Dr. Mike Melo



A.	Description of Agenda Items	Presenter	Timing
1.	Call Meeting to Order and Territorial Acknowledgement <i>We would like to begin by acknowledging that the land on which we gather is the traditional and unceded territory of the Coast Salish peoples, including the territories of the xʷməθkwəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and Səlílwətaʔ/Selilwitulh (Tseil-Waututh) Nations</i>	Lobb	
2.	Welcoming Remarks <i>(attachment – Public Participation Policy)</i>	Lobb	5 mins.
3.	Declarations of Interest and Register of Interests <i>(attachment – Register of Interests)</i>	John Dinner	45 mins. For Discussion
4.	Approve Agenda for 14 June 2019 <i>(attachment)</i>	Lobb	5 mins.
5.	CONSENT AGENDA # 1		
	Approved Board Motions by Teleconference or Electronic Vote <i>(attachment – listing of motions from March – May)</i>	Lobb	5 mins. To have in the minutes and on the record
6.	Public Attestation of the Guiding Principles by all Board members as per the April 16 motion <i>(attachments – Guiding Principles and a document for signature)</i> <u>MOTION from April 16:</u> <i>That the board approves the foundational Guiding Principles which would begin with the amended preamble (“and college staff in our” ...) and to include all of the guiding principles and to be signed by board members only.</i>	Hacker	5 mins. For Approval and signature



A.	Description of Agenda Items	Presenter	Timing
7.	Cayton Report – Action Items <i>(Briefing Note attached)</i> a. Action Plan Items <i>(attached)</i> b. Action Plan <i>(attached)</i> <u>MOTION:</u> <i>The Board resolves to approve the specific Board actions and requests of staff in the implementation plans for the June 2019 board meeting in the final Action Plan</i>	Hacker	150 mins. For approval
8.	Repeal Awards Policy <i>(attachment)</i>	Lobb	10 mins.
9.	Interim Action to Determine Selection Process for Chair and Vice-Chair Positions	Lobb	15 mins. For discussion
10.	Update on Submission to Government Steering Committee on Part 2 of Cayton Report <i>(Briefing Note and survey results attached)</i> <ul style="list-style-type: none"> • Amalgamation of Colleges 	Hacker	15 mins. For information and status update
11.	Sedation and General Anaesthetic Services Committee: <i>(Briefing Note and Parenteral Moderate Sedation Facility Framework)</i> <ul style="list-style-type: none"> • Inspection of Oral Moderate Sedation Facilities <u>MOTION:</u> <i>That the Board authorize the Sedation and General Anaesthetic Services Committee to inspect oral moderate sedation facilities using the same framework and accreditation process as parenteral moderate sedation facilities.</i>	Stevenson-Moore	10 mins. For approval



12.	CONSENT AGENDA # 2		
	<p>a. Approval of Board Minutes of 22 February 2019 <i>(attachment)</i></p> <p>b. Reports from Committees <i>(attachments)</i></p> <p>c. Financial Statements for the period ending 28 February 2019 <i>(attachments)</i></p> <p>d. Report from Acting Director of Professional Practice <i>(attachment)</i></p> <p>e. BC Health Regulators and First Nations Health Authority Spring Symposium May 8, 2019 <i>(attachments)</i></p> <p>f. Safe & Respectful Workplace Policy <i>(Briefing Note and Policy attached)</i></p> <p>g. Sedation and General Anaesthetic Services Committee:</p> <ol style="list-style-type: none"> 1. Pediatric Moratorium <i>(attachments)</i> 2. Case Requirement Updates for Oral Moderate Sedation Mentors <i>(attachments)</i> 3. Revised Essential Drug List for Deep Sedation and General Anaesthesia <i>(attachments)</i> 4. Biomedical Equipment Requirements <i>(attachments)</i> 5. CPR-HCP Now Referred as Basic Life Support and Requires Annual Retraining <i>(attachments)</i> <p>h. Registration, Certification and Monitoring Quarterly Report <i>(attachment)</i></p> <p>i. Committee Membership List for Approval <i>(Committee List and Briefing Note will be sent electronically)</i></p>	Lobb	<p>5-10 mins.</p> <p>For information</p>



13.	Business Arising from Consent Agenda <i>Note: Questions, if any, arising from Consent Agenda must be forwarded to the Chair at least 3 business days prior to Board meeting</i>	Lobb	5 mins.
14.	Invite Public Questions or Comments		15-20 mins
	New Business – Open Session		
<p style="text-align: center;">This concludes the open portion of our meeting.</p> <p>The remainder of the meeting will be held in camera, per Section 2.15 (9) of the College Bylaws under the <i>Health Professions Act</i>.</p>			