

BCCOHP BOARD MEETING

Terminal City Club

837 West Hastings Street, Vancouver BC

Skidmore Room, 2nd Floor

Thursday, June 8, 2023

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
9.	Approval of March 2, 2023 Open meeting Minutes (attachment)	Chair	10:45 am	Decision
10.	Review and Refinement of the 2023-2024 BCCOHP Strategic Plan (attachments: BN, Appendix A, Appendix B)	Hacker	10:48 am	Discussion and Decision
11.	BCCOHP Board Dashboard Report Q4 – June 2023 (attachment)	Nicholls/ Hacker	11:20 am	Information
12.	Sedation & General Anesthesia Committee Report (attachments: Board report, Summary of facility assessments and registration of qualifications)	Dr. Toby Bellamy, Chair	11:30 am	Information
13.	Reports from Committees (attachments) 1. Inquiry 2. Patient-Centred Care: Report, Preventing Sexual Misconduct project charter 3. Quality Assurance 4. Standards & Guidance: Report, Project charter, Standards framework, Framework BN, Development process	Chair	11:40 pm	Information
Lunch break: 11:50 am – 12:40 pm				
14.	Finance, Audit & Risk Committee Report (attachment)	Julie Guenkel, Chair	12:40 pm	Information
15.	Registration Committee Report (attachment)	Sofia Crosby-Coulson, Chair	12:50 pm	Information
16.	Nomination & Appointment Committee Report (attachment)	Rachel Ling Member N&A Committee	1:00 pm	Information

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17.	Dental Anesthesia as a Recognized Dental Specialty <i>(attachment)</i>	Hacker	1:10 pm	Decision
18.	Draft Annual BCCOHP Board Planning Calendar <i>(attachments: BN, Draft Board planning calendar)</i>	Hacker	1:30 pm	Decision
19.	Questions from the Public		1:40 pm	
End of meeting				