

BOARD MEETING

Thursday, September 7, 2023

**TERMINAL CITY CLUB
837 West Hastings Street, Vancouver BC
“Skidmore Room”, 2nd Floor**

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
7.	<p>CONSENT AGENDA:</p> <p>a. Approval of June 8, 2023 Open meeting Minutes (attachment)</p> <p>b. BCCOHP Board Dashboard Report Q2 - September (attachments: BN, Dashboard)</p>	Chair	9:25 am	Decision and Information
8.	<p>Reports from Committees (attachments)</p> <p>a. Inquiry</p> <p>b. Registration</p> <p>c. Sedation & General Anesthesia (Board Report, Facility Assessment Summary)</p>	Chair	9:30 am	Information
9.	<p>Standards & Guidance Committee – Report by Chair (attachments: BN, TOR Sedation & GA Standards WG, TOR IPAC WG, TOR Recordkeeping Standards WG)</p>	Dr. Ben Balevi, Chair, S&G Committee	9:35 am	Decision
10.	<p>Quality Assurance Committee – Report by Chair (attachments: Report, Complex Project Charter)</p>	David Vogt, Chair, QA Committee	9:45 am	Information
11.	<p>Nomination & Appointment Committee (attachments: BN)</p> <p>a. Eligibility Policy for Committees and Working Groups</p>	Rachel Ling	9:55 am	Decision
12.	<p>Governance & Human Resources Committee Report</p> <ul style="list-style-type: none"> Board Evaluations: Annual Evaluation, Board Chair Evaluation, Board Self Evaluation 	Pat Dooley, Chair,	10:05 am	Decision

		GHR Committee		
15-Minute Break – 10:15 am				
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13.	Finance, Audit & Risk Committee Report (attachment)	Julie Guenkel, Chair, FAR Committee	10:30 am	Information
14.	Risk Management Roadmap (attachments: Roadmap, Risk Management Framework)	Doug Steele	10:40 am – 11:00am	Decision