

BOARD MEETING

Thursday, December 7, 2023

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
12.	<p>CONSENT AGENDA:</p> <p>a. Approval of September 7, 2023 open meeting minutes (attachment)</p> <p>b. BCCOHP Board Dashboard Report Q 2 – July-Sept (attachments: Briefing Note, Dashboard)</p>	Chair	11:10 am	Information
13.	<p>Reports from Committees (attachments)</p> <p>a. Inquiry</p> <p>b. Patient-Centred Care</p> <ol style="list-style-type: none"> 1. Board Report 2. Cultural Safety and Humility – Complex Project Charter <p>c. Quality Assurance</p> <p>d. Registration</p> <p>e. Sedation & General Anesthesia</p> <ol style="list-style-type: none"> 1. Board Report 2. Summary of Sedation Facility Assessments and Registration of Qualifications 	Chair	11:15 am	Information
14.	<p>Approval of Draft Strategic Plan (attachments: Briefing Note, Strategic Plan Review Summary, Plan Preparation 2024-27, HPOA Guiding Principles)</p>	Hacker	11:20 am – 12:00 pm	Decision