

BOARD MEETING

Thursday, June 19, 2025

Meeting Start: 9:00 am

BCCOHP Offices

110 – 1765 West 8th Avenue, Vancouver BC

“Karen England” Room

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
1.	<p>Call Meeting to Order and Territorial Acknowledgement</p> <p><i>We acknowledge and respect the Coast Salish and Lekwungen Peoples, on whose traditional territory our offices stand, and the Musqueam, Squamish, Tsleil-Waututh, Songhees and Esquimalt Nations whose historical relationships with the land continue to this day</i></p>	Roy	9:00 am	
2.	<p>Roundtable Introductions (attachments: Introductions, Remember who you are and where you come from)</p> <p>1. Demonstration of Learning</p>	Armstrong	9:02 am	Information
3.	Declarations of Interest	Roy	9:30 am	Information
4.	Board Chair Election (attachment)	Mok	9:32 am	Decision
5.	Approval of June 19, 2025 Open Board Meeting Agenda (proposed resolutions attached)	Roy	9:37 am	Decision

OPEN AGENDA				
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6.	CONSENT AGENDA: 1. Approval of March 13, 2025 Open Board Meeting Minutes (attachment) 2. Reports from Committees (attachments) a. Inquiry (Committee Report , Complaints Team Report) b. Quality Assurance c. Patient-Centred Care d. Registration e. Sedation & General Anesthesia (Committee Report , Summary Sedation Activities) f. Standards & Guidance	Roy	9:38 am	Decision
7.	Office of the Superintendent of Health Profession and Occupation Oversight <ul style="list-style-type: none"> Benson Cowan, Director of Discipline 	Cowan	9:40 am	Information/ Discussion
15 Minute Break: 10:10 – 10:25 am				
8.	HPOA Readiness Project – Board Steering Committee Updates (attachments: HPOA Readiness Project, Part 2 – Board, Part 3 – Committees, Part 4 – College Administration)	Roy/ Revell	10:25 am	Decision/ Discussion
9.	Potential Public Sector Requirements as Part of the Government Reporting Entity (GRE) (attachments: Potential Public Sector Requirements as a Part of the GRE, Public Sector Accounting Presentation for Health Regulators)	Mok	10:55 am	Information/ Discussion
10.	Update on Cultural Safety, Cultural Humility and Anti-Racism (attachments: Update, ADER Charter)	Carson	11:15 am	Information
11.	Strategic Projects Update (attachments: Project Update, Status Dashboard, Project Charter – HPOA,	O'Neill	11:35 am	Information/ Discussion

	<u>Project Charter – Standards</u> , <u>Project Charter – Quality Assurance Program</u> , <u>Project Charter – ADER</u>			
OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
12.	Public Questions		11:55 am	
13.	Closing of Meeting		12:00 pm	
Lunch Break: 12:00-12:45 pm				
	Photography – New Board Member Individual Photos and Optional Refreshed Individual Photos (Location: Meeting Space beside Reception on the Main Floor)		12:00 pm	

This concludes the open portion of the meeting per Section 2.16 (7) of the College Bylaws under the *Health Professions Act*. The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the *Health Professions Act*.