

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)</p> <ol style="list-style-type: none"> Demonstration of Learning Fillable form 	Ling	9:02 am	Information
3.	Declarations of Interest	Roy	9:30 am	Information
4.	Approval of September 4, 2025 Open Board Meeting Agenda (proposed resolutions attached)	Roy	9:37 am	Decision
5.	<p>CONSENT AGENDA:</p> <ol style="list-style-type: none"> Approval of June 19, 2025 Open Board Meeting Minutes (attachment) Reports from Committees (attachments) <ol style="list-style-type: none"> Inquiry <ol style="list-style-type: none"> Briefing note Complaints team report Registration Sedation & General Anesthesia <ol style="list-style-type: none"> Briefing note Summary of activities Standards & Guidance 	Roy	9:38 am	Decision
6.	General Meeting (attachment)	Mok	9:40 am	Decision
7.	<p>Committees Terms of Reference (attachments)</p> <ol style="list-style-type: none"> Briefing note Inquiry Standards & Guidance Finance, Audit & Risk 	Mok	9:43 am	Decision

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8.	Nomination and Appointment Committee Report (attachment)	Ling	9:50 am	Information
9.	Communications and Engagement Strategy (attachments) 1. Briefing note 2. Strategy	Benoit-Kelly	9:55 am	Information
10.	Update on Cultural Safety, Cultural Humility and Anti-Racism (attachments) 1. Update on Indigenous Anti-Racism, Cultural Safety and Humility 2. Indigenous Honorarium Policy, Honoraria for Indigenous Engagement and Services Policy	Carson	10:05 am	Information/ Decision
15 Minute Break: 10:20 – 10:35 am				
11.	Balanced Scorecard and Performance Dashboard (attachments) 1. Briefing note 2. Dashboard	Hacker	10:35 am	Information/ Discussion
12.	Quality Assurance Committee Report (attachments) 1. Briefing note: Quality Assurance Committee 2. Briefing note: Proposed Framework Overview	Collins/ Katyal	11:05 am	Information/ Discussion
13.	Public Questions		11:35 am	
14.	Closing of Meeting		11:40 am	
Lunch Break: 11:45 am-12:30 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*.