

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 (<a href="#">attachments: Introductions, Remember who you are and where you came from</a>)</p> <p>1. Demonstration of Learning</p>	Dooley	9:02 am	Information
3.	Declarations of Interest	Roy	9:30 am	Information
4.	Approval of December 4, 2025 Open Board Meeting Agenda ( <a href="#">proposed resolutions attached</a> )	Roy	9:37 am	Decision
5.	<p><b>CONSENT AGENDA:</b></p> <p>1. Approval of September 4, 2025 Open Board Meeting Minutes (<a href="#">attachment</a>)</p> <p>2. Reports from Committees (<a href="#">attachments</a>)</p> <p>a. Inquiry: <a href="#">Committee Report</a>, <a href="#">Complaints Team Report</a></p> <p>b. <a href="#">Registration</a></p> <p>c. Sedation &amp; General Anesthesia: <a href="#">Committee Report</a>, <a href="#">Summary of Program Activities</a></p> <p>d. <a href="#">Standards &amp; Guidance</a></p>	Roy	9:38 am	Decision

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6.	Future Board Meetings – March, April and June 2026 <a href="#">(attachment)</a>	Mok	9:40 am	<b>Decision</b>
7.	Update on Indigenous Anti-Racism, Cultural Safety and Humility <a href="#">(attachment)</a>	Carson	9:50 am	<b>Information</b>
8.	Balanced Scorecard and Performance Dashboard <a href="#">(attachments: Scorecard and Performance Dashboard, Balanced Scorecard)</a>	Hacker	10:00 am	<b>Information</b>
9.	Public Questions		10:15 am	
10.	Closing of Meeting			
<b>15 Minute Break: 10:25 – 10:40 am</b>				

**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*.**