

BOARD MEETING

Thursday, March 12, 2026
Board Only: 8:30 am – 9:00 am
Meeting Start: 9:00 am

BCCOHP Offices
110 – 1765 West 8th Avenue, Vancouver BC
“Karen England” Room

CONFIRMED ATTENDEES:

Pat Dooley, Acting Chair
Julie Akeroyd
Tianna Armstrong
Elizabeth Cavin
Marion Erickson
Dr. Andrew Irwin

Hooman Janami
Dr. Lina Jung
Rachel Ling
Shirley Ross
Carl Roy (Virtual)
Amandeep Singh

Regrets:

N/A

Staff in Attendance:

Dr. Chris Hacker, Registrar and CEO
Bethany Benoit -Kelly, Director, Communications and Engagement
Katy Carson, Director, Cultural Safety and Humility
Thomas Chan, Chief Operating Officer
Rebecca Chisholm, Director, Professional Practice
Chloe Lo, Director, Registration and Certification
Ruby Ma, Director, Investigations and Resolutions
Karen Mok, Deputy Registrar and General Counsel
Ronald Revell, Executive Director, Strategy and Integration
Jennifer Roff, Deputy Registrar and Executive Director, Regulation
Sasan Solaimani, Technical Support
Dr. Sangeeta Wylie, Standards Project Delivery Lead
Mary Yu, Manager, Registrar's Office

Invited Guests:

Dr. Suzanne Carlisle, Chair, Discipline Committee (virtual)
Brett Collins, Chair, Quality Assurance Committee
Sofia Crosby-Coulson, Chair, Registration Committee
Shivalika Katyal, Consultant – QA Program Project (virtual)
Dr. Robert Whiteley, Chair, Standards and Guidance Committee

| 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> | Dooley | 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> | Carson | 9:02 am | Information |
| 3. | Declarations of Interest | Dooley | 9:30 am | Information |
| 4. | Approval of March 12, 2026 Open Board Meeting Agenda (proposed resolutions attached) | Dooley | 9:37 am | Decision |
| 5. | <p>CONSENT AGENDA:</p> <p>1. Approval of December 4, 2025 Open Board Meeting Minutes (attachment)</p> <p>2. Reports from Committees (attachments)</p> <p>a. Inquiry Committee</p> <ul style="list-style-type: none"> • Inquiry Committee Q3 Report • Investigations & Resolutions Team Report • Ombudsperson Letter <p>b. Sedation & General Anesthesia</p> <ul style="list-style-type: none"> • Board Report • Summary of Program Activities <p>3. Balanced Scorecard and Performance Dashboard (attachment)</p> | Dooley | 9:38 am | Decision |

| OPEN AGENDA | | | | |
|--|--|--------------------|---------------|----------------------------------|
| Description of Agenda Items | | Presenter | Timing | Action |
| 6. | Update on Indigenous Anti-Racism, Cultural Safety and Humility (attachment) | Carson | 9:40 am | Information |
| 7. | Anti-Discrimination, Belonging and Reconciliation Framework (attachments: Briefing Note, Framework) | Carson | 9:50 am | Decision |
| 8. | Governance and Human Resources Committee Report (attachment) | Dooley | 10:00 am | Information |
| 9. | Nomination and Appointment Committee Report (attachment) | Ling | 10:05 am | Information |
| 15 Minute Break: 10:10 – 10:25 am | | | | |
| 10. | Standards and Guidance Committee (attachments) 1. Committee Report 2. Standards Project: Updates and Proposed Amendments <ul style="list-style-type: none"> • Revised Standards • Redline Standards • Practice Resource for Recordkeeping • Denturist Recordkeeping • Prescriptions and Business Records – Dental Technicians • Dentist, CDA, Dental Therapist Recordkeeping • Practice Standards and Practice Standards Policies for Recordkeeping – Dental Hygienists | Whiteley/ Wylie | 10:25 am | Information/ Decision |
| 11. | Quality Assurance Committee Report | Collins | 10:50 am | Information |
| 12. | Quality Assurance Project Update on Progress | Katyal | 10:55 am | Information |

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|--------------------------------------|-------------------------------|----------------|----------|--------------------|
| 13. | Registration Committee Report | Crosby-Coulson | 11:05 am | Information |
| 14. | Discipline Committee Report | Carlisle | 11:10 am | Information |
| 15. | Public Questions | | 11:15am | |
| 16. | Closing of Meeting | | 11:25 am | |
| Lunch Break: 11:45 – 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*.