

**BOARD MEETING**

**Wednesday, April 1, 2026**  
**Board Only: 8:30 am – 9:00 am**  
**Meeting Start: 9:00 am**

**BCCOHP Offices**  
**110 – 1765 West 8<sup>th</sup> Avenue, Vancouver BC**  
**“Karen England” Room**

**CONFIRMED ATTENDEES:**

Julie Akeroyd, Board Chair  
Dr. Ben Balevi  
Dr. Bertrand Chan  
Lise Cavin  
Pat Dooley (virtual)

Dr. Andrew Irwin  
Shirley Ross  
Katie Skelton  
Kim Trottier

**Regrets:**

Marion Erickson

**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  
Mary Yu, Manager, Registrar's Office

**Minute Taker**

Christine McLenan, Raincoast Ventures

**Invited Guests:**

Elder Daniel Elliott  
Kalila George-Wilson  
Julie Guenkel, Chair, Finance and Audit Committee

<b>OPEN AGENDA</b>				
<b>Description of Agenda Items</b>		<b>Presenter</b>	<b>Timing</b>	<b>Action</b>
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>	Julie	9:00 am	
2.	Opening Remarks from Board Chair	Julie	9:02 am	
3.	<p>Territorial Welcome</p> <p>Cedar Brushing Ceremony</p>	<p>Kalila George-Wilson</p> <p>Elder Daniel Elliot</p>	9:05 am	
4.	<p>Roundtable Introductions (<i>attachments: <a href="#">Introductions, Remember who you are and where you come from</a></i>)</p> <p>1. Overview of Demonstration of Learning</p>	Katy	10:00 am	<b>Information</b>
<b>15 Minute Break: 10:30 – 10:40 am</b>				
5.	<p>Board Member Attestations:</p> <p>1. Oath of Office</p> <p>2. Board Member Conduct Agreement</p>	Board Members	10:40 am	
6.	Overview of Declarations of Interest (verbal)	Karen	11:10 am	<b>Information</b>
7.	Approval of April 1, 2026 Open Board Meeting Agenda ( <i>proposed resolutions attached</i> )	Julie	11:15 am	<b>Decision</b>

Description of Agenda Items		Presenter	Timing	Action
8.	<p>Ratification of March 25, 2026 Meeting Decisions <i>(attachments: <a href="#">Ratification of Board Decisions</a>, <a href="#">Table of Resolutions</a>)</i></p> <ol style="list-style-type: none"> <li>1. <a href="#">Board Chair Selection</a></li> <li>2. <a href="#">Appointment of Registrar</a></li> <li>3. <a href="#">Board Policies and Procedures:</a> <ol style="list-style-type: none"> <li>a. <a href="#">Board Member Conduct Agreement</a></li> <li>b. <a href="#">Committee Member Conduct Agreement</a></li> <li>c. <a href="#">Declaration of Interest</a></li> <li>d. <a href="#">Board Meeting Policy</a></li> <li>e. <a href="#">Public Participation Policy</a></li> <li>f. <a href="#">Board, Committee &amp; Advisory Working Group Remuneration and Expense Policy</a></li> <li>g. <a href="#">Registrar/CEO Expense Policy</a></li> <li>h. <a href="#">Board Governance and Training Manual</a></li> </ol> </li> <li>4. <a href="#">Committees' Terms of Reference</a> <ul style="list-style-type: none"> <li>• <a href="#">Finance and Audit Committee</a></li> <li>• <a href="#">Investigation Committee</a></li> <li>• <a href="#">Licence Committee</a></li> <li>• <a href="#">Permit Committee</a></li> <li>• <a href="#">Accreditation Committee</a></li> </ul> </li> </ol>	Julie	11:17 am	<b>Decision</b>
9.	Board Meeting Dates 2026/2027 <i>(attachments: <a href="#">Briefing Note</a>, <a href="#">Meeting Dates</a>)</i>		11:35 am	<b>Decision</b>
10.	Public Questions		11:55 am	
11.	Closing of Meeting		12:00 pm	

<b>Lunch Break: 12:00 – 1:15 pm</b>				
	Photography – Board Member Individual Photos			
	Location: Meeting Space beside Reception on the Main Floor			

**This concludes the open portion of the meeting per Section 2.09 (1) of the College Bylaws under the *Health Professions and Occupations Act*. The remainder of the meeting will be closed, per Section 2.09 (3) of the College Bylaws under the *Health Professions and Occupations Act*.**