

**BOARD MEETING (VIRTUAL)**

**Wednesday, June 17, 2026**  
**Board Only: 8:30 am – 9:00 am**  
**Meeting Start: 9:00 am**

---

**CONFIRMED ATTENDEES:**

Julie Akeroyd, Chair  
Dr. Ben Balevi  
Lise Cavin  
Dr. Bertrand Chan  
Pat Dooley

Marion Erickson  
Dr. Andrew Irwin  
Shirley Ross  
Katie Skelton  
Kim Trottier

**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  
Evelyn Chen, Director, People and Culture  
Rebecca Chisholm, Director, Professional Practice  
Chloe Lo, Director, Registration and Certification  
Ruby Ma, Director, Investigations and Resolutions  
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

**Invited Guests:**

N/A

IN CAMERA - BOARD ONLY SESSION			Timing	Action
	In Camera Discussion	Board Only	8:30 am - 9:00 am	
OPEN AGENDA				
Description of Agenda Items		Present er	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>	Julie Akeroyd	9:00 am	
2.	<p>Roundtable Introductions (<a href="#">attachments: Introductions, Remember who you are and where you come from</a>)</p> <p>1. Demonstration of Learning</p>	Shirley Ross	9:02 am	<b>Information</b>
3.	Declarations of Interest	Julie Akeroyd	9:30 am	<b>Information</b>
4.	Approval of June 17, 2026 Open Board Meeting Agenda ( <a href="#">proposed resolutions attached</a> )	Julie Akeroyd	9:32 am	<b>Decision</b>
5.	<p><b>CONSENT AGENDA:</b></p> <p>1. Approval of <a href="#">March 12, 2026</a> and <a href="#">April 1, 2026</a> Open Board Meeting Minutes (<a href="#">attachments</a>)</p> <p>2. Reports from Committees (<a href="#">attachments</a>)</p> <p>a. <a href="#">Investigation Committee Report</a></p> <p>(i) <a href="#">Summary of IC Activities June 2026</a></p> <p>(ii) <a href="#">Oct. 1-Dec. 31, 2025, Ombudsperson Report</a></p> <p>(iii) <a href="#">Jan. 1-Mar. 31, 2026, Ombudsperson Report</a></p> <p>b. <a href="#">Licence Committee Report</a></p>	Julie Akeroyd	9:35 am	<b>Decision</b>

	3. BCCOHP Balanced Scorecard ( <a href="#">attachment</a> )			
6.	Board IT Recommendations ( <a href="#">attachment</a> )	Chris Hacker	9:37 am	<b>Discussion/ Decision</b>
7.	Update on Indigenous Anti-Racism, Cultural Safety and Humility ( <a href="#">attachment</a> )	Katy Carson	9:50 am	<b>Information /Discussion</b>
8.	Investigations Committee Terms of Reference ( <a href="#">attachments: Briefing Note, Redlined TOR, Clean TOR</a> )	Jenn Roff	10:00 am	<b>Decision</b>
9.	Strategic Planning ( <a href="#">attachment</a> )	Julie Akeroyd/ Chris Hacker	10:05 am	<b>Decision/ Discussion</b>
<b>15 Minute Break: 10:25 – 10:40 am</b>				
10.	HPOA Updates ( <a href="#">attachments</a> ):  1. Bylaw Amendments ( <a href="#">Briefing Note, Redline/Clean Copy</a> )  2. <a href="#">Day Two Review</a>	Ron Revell	10:40 am	<b>Discussion/ Information</b>
11.	Public Questions		10:55 am	
12.	Closing of Meeting		11:00 am	

**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*.**