

BOARD MEETING**Thursday, September 24, 2026****Board Only: 8:00 am – 8:30 am****Meeting Start: 8:30 am****BCCOHP Offices****110 – 1765 West 8th Avenue, Vancouver BC****“Karen England” Room****CONFIRMED ATTENDEES:**

Julie Akeroyd, Chair

Lise Cavin

Dr. Bertrand Chan

Pat Dooley

Dr. Andrew Irwin

Shirley Ross

Katie Skelton

Kim Trottier

Regrets:

Dr. Ben Balevi

Marion Erickson

Staff in Attendance:

Dr. Chris Hacker, Registrar and CEO

Bethany Benoit-Kelly, Director, Communications and Engagement

Erika Burbidge, Counsel (virtual)

Thomas Chan, Chief Operating Officer

Rebecca Chisholm, Director, Professional Practice

Shera Clement, Chief Financial Officer

Chloe Lo, Director, Registration and Certification

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

IN CAMERA – BOARD ONLY SESSION			Timing	Action
	In Camera Discussion	Board Only	8:00 am – 8:30 am	
OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
1.	Call Meeting to Order and Territorial Acknowledgement <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>	Julie Akeroyd	8:30 am	Information
2.	Roundtable Introductions (attachments: Introductions, Remember who you are and where you come from) 1. Demonstration of Learning 2. Call for Next Volunteer	Lise Cavin	8:32 am	Information
3.	Declarations of Interest	Julie Akeroyd	9:00 am	Information
4.	Approval of September 24, 2026 Open Board Meeting Agenda (proposed resolutions attached)	Julie Akeroyd	9:02 am	Decision
5.	Approval of June 17, 2026 Open Board Meeting Minutes (attachment)	Julie Akeroyd	9:03 am	Decision
6.	Reports from Committees (attachments) 1. Accreditation 2. Investigation Committee a. Ombudsperson Quarterly Report 3. Licence 4. Permit	Julie Akeroyd	9:05 am	Information

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
7.	BCCOHP Balanced Scorecard (attachment)	Tom Chan	9:10 am	Information
8.	Regulatory Process Insights: 1. Complaints Process	Erika Burbidge	9:20 am	Information
9.	Public Questions		10:05 am	
10.	Closing of Meeting		10:10 am	

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

BREAK: 10:10 – 10:25 am	
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