

Draft Bylaws Overview

Committees

Under the new bylaws related to committees:

- Committees are either statutory committees or additional committees.
- All committee members are appointed by the board and committees must include a minimum number of public members.
- All committees will have a chair and a vice-chair.
- Composition of committees and ability to work in panels are unchanged.
- The Board conflict-of-interest policy applies to all committee members.

Statutory committees are required under the HPOA.

- The statutory committees are:
 - Licence Committee (formerly called Registration Committee);
 - Permit Committee (new; will oversee health corporations for optometrists and physical therapists); and,
 - Investigation Committee (formerly called Inquiry Committee)
- The Quality Assurance Committee is not required under the HPOA. The Quality Assurance Program is now administered by the Registrar. The Quality Assurance functions and requirements for the college continue to exist and will be in a different bylaws part available for consultation later.
- The Discipline Committee ceases to exist as disciplinary functions are now under the responsibility of the Director of Discipline at the Superintendent Office.
- Board members may not sit on statutory committees.

Additional committees can be created but are not required under the HPOA.

- The Professional Practice Standards Advisory (PPSA) Committee provides profession-specific perspectives to regulatory work. It remains unchanged.
- Two committees support the work of the Board related to administrative matters:
 - Finance and Audit Committee; and,
 - Governance and Human Resources Committee (combining the current Governance Committee and Human Resources Committee).
 - Board members and other individuals may sit on these committees.

The full part of the draft bylaws is available here: <https://chcpbc.org/wp-content/uploads/2025/05/2025-05-12-draft-bylaws-part-3-consultation.pdf>