

Meeting Agenda

Open Board Meeting

April 2, 2026

Territorial Acknowledgement

The offices of the College of Health and Care Professionals of British Columbia are located on the ancestral and unceded territories of the Coast Salish Peoples — specifically, the x^wməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səlilwətał (Tseil-Waututh) Nations — the lək^wəŋən (Lekwungen) Peoples — represented today by the Songhees and x^wsepsəm (Esquimalt) Nations — and the WSÁNEĆ (Saanich) Peoples — including the BOĆÉĆEN (Pauquachin), STÁ,UTW (Tsawout), WJOLEŁP (Tsartlip), and WŚÍKEM (Tseycum) Nations.

As the College regulates the practice of multiple health-care professions across what is now commonly referred to as British Columbia, we acknowledge and honour all First Nations territories across these lands.

We are conscious of the privilege we hold that allows us to carry out our important work on these territories, where the First Peoples have maintained a special relationship with the lands and waters for thousands of years — since time immemorial — and where this relationship continues today.



College of

HEALTH AND CARE PROFESSIONALS OF BC



Date: April 2, 2026

Time: 2:00 pm estimated (in person)

Knowledge Keeper

Gary Johnston, Skwxwú7mesh

Board members

XXX (Chair), XXX (Vice Chair), Jamie Hack, Jennifer Agnew, John Meneghello, Joyce Kenoras, Nathan Doidge, Raazhan Rae-Seebach; Russell Ebata, Sarah Lalonde

Staff

Dianne Millette, Registrar/CEO; Joanie Bouchard, HPOA Lead and Interim Chief Regulatory Officer; Kathy Davidson, Executive Director, SGSA; Michelle Da Roza, Executive Director CCOD; Elise MacDonald, Director, Finance and Office Administration; Susan Paul, Regulatory Transformation Advisor, Quality Practice; Lainie Shore, Regulatory Transformation Advisor, IDM; Catherine Cleary, Executive Assistant

Items	Presented by
Territorial Acknowledgement	CEO
Opening and Welcome	Gary Johnston, Knowledge Keeper
Intention Setting/Check In	All participants
Election/acclamation of Board Chair and Board Vice Chair	CEO
Approval of the Agenda	Board Chair
Declaration of Interests	Board Chair
Approval of the minutes of the Meeting held March 9, 2026	Board Chair
Appointment of the Registrar	Board Chair
Registrar's Report	Registrar



Items	Presented by
Repeal of HPA Bylaws & legacy Standards and approval of HPOA Bylaws, including Practice Standards and Ethics Standards (<i>HPOA</i> S538) See two Briefing Notes	Board Chair
Finance & Audit Committee (FAC) and Governance & Human Resources Committee (GHRC) See Briefing Note Approval of Terms of Reference Appointment of Members Appointment of Chair/Vice Chair	Board Chair
Statutory & Regulatory Committees Item (see Briefing Note) Approval of Terms of Reference Appointment of Members Appointment of Chairs/Vice Chairs	Board Chair
Approval of Governance Policies and Documents under the <i>HPOA</i> (See Briefing Note) Board and Committee Code of Conduct (Bylaw 2.38) Committee Compensation/ Honoraria Policy (Bylaw 3.26) Travel and Business Expenses (<i>HPOA</i> S350, Bylaw 2.12 and 3.26) Conflict of Interest Policy and Guidelines Board and Committees (<i>HPOA</i> S351-353, Bylaw 2.38) Conflict of Interest Policy and Guidelines Employees and Officers (<i>HPOA</i> S351, Bylaw 4.18) Consensus Decision Policy and Guidelines (Bylaw 2.29) Regulatory Panel Guidelines (Bylaw 3.27)	Board Chair
Next Meeting Dates June 18, 2026- virtual Sep 10, 2026 – in person Dec 10, 2026 - virtual	Board Chair



Items	Presented by
Closing Remarks	Gary Johnston, Knowledge Keeper
Closed Meeting	Board Chair