



**BOARD MEETING
September 17, 2018
In-Person**

Location: Board meeting room at College of Psychologists of BC
Room 407 (Access Code: 1275), 1755 West Broadway, Vancouver

AGENDA (9:00am - 4:00pm)

A	Opening Business			Attachment Number
	Call to Order	Dina	0900	
	Approval of Agenda	Dina	0900-0905	01
	Approval of Minutes – June 11, 2018	Dina	0905-0910	02
B	Items Requiring Decision			
	Preambles Items for Revision, Discussion, New and Updated	Please Review		03
EX	Committee Membership: Appointment/Reappointment	Doris	0915-0920	04
EX	BCHR QA Program Framework	Louise	0920-0945	05 a-b
RC	New Registrant Mentorship Agreement	Doris	0945-1000	06 a-b
SP	Standards, Limits and Conditions for Prescribing, Ordering and Administering Therapeutics: - ASA (Acetylsalicylic acid) - Hydrocortisone Compounds	Ruth	1000-1015	07 a-b
SP	Standards for Ordering and Interpreting Diagnostic Tests: - TPO Antibodies - CCHD Screening - Bile Acids	Ruth	1015-1030	08 a-c
	Break		1030-1045	
QA	Framework for Midwife Certification in Epidural Maintenance & Supervisor Assessment Form Epidural Maintenance	Ruth	1045-1100	09 a-b
QA	Policy for Second Birth Attendants	Ruth	1100-1105	10
QA	Policy on Shared Primary Care & Application for Shared Primary Care	Ruth	1105-1115	11 a-b
QA	Policy on Alternate Practice Arrangements and Application	Ruth	1115-1125	12 a-b
QA	Policy on Reporting a Child in Need of Protection	Ruth	1125-1130	13
QA	Guideline for Using Electronic Communications to Transmit Client Information	Ruth	1130-1140	14
QA	Guideline for Participating in Social Media	Ruth	1140-1150	15
QA	Required Equipment and Supplies for Home Birth	Ruth	1150-1200	16
QA	Policy on Midwifery Data Submission	Ruth	1200-1210	17

C	Items for Discussion			
EX	Antibiotic Prescribing Profiles	Louise	1210-1220	18
	Home Birth Supplies Program	Tanya	1220-1230	
	Lunch		1230-1330	
EX	CMRC Information	Louise	1330-1335	Preamble
EX	AGM – November 5, 2018	Louise	1335-1340	Preamble
EX	Board Election	Louise	1340-1345	Preamble
EX	Budget Update 2018/19	Louise	1345-1400	19
D	In Camera Business		1400-1530	
E	Committee Update (written report available) / Registrar's Report			
RC	Registration Data and Committee Update	Doris	1530-1600	21
QA	QA Data and CP Director Update	Ruth		22
IQ	Inquiry Data and Committee Update	Louise		23
AC	Aboriginal Committee Update	Doris		
CR	Client Relations Committee Update	Louise		
DC	Discipline Committee Update	Louise		
	Registrar/ED's Report	Louise		
	Adjournment		1600	

List of Abbreviations

AC Aboriginal Committee	CR Client Relations	DC Discipline Committee
EX Executive Committee	IQ Inquiry Committee	QA Quality Assurance
RC Registration Committee	SP Standard of Practice	