

Meeting Minutes

Open Board Meeting

June 18, 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), Sk̓w̓x̓wú7mesh (Squamish) and səliwətaɫ (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 BOĆÉCEN (Pauquachin), STÁ,UTW (Tsawout), WJOŁEŁP (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: June 18, 2026

Time: 9:00 am (via videoconference)

FINAL – Approved: September 24, 2026

Knowledge Keeper/Elder	Gary Johnston, Sk̓wx̓wú7mesh
Board members	Jennifer Agnew (Chair), John Meneghello (Vice Chair), Jamie Hack, Joyce Kenoras, Nathan Doidge, Raazhan Rae-Seebach; Russell Ebata, Sarah Lalonde
Staff	Dianne Millette, CEO/Registrar; Kathy Davidson, Executive Director, SGSA; Joanie Bouchard, Interim CRO; Elise MacDonald, Director, Finance & Office Administration; Catherine Cleary, Executive Assistant, Registrar’s Office & Board
Guests	None

Items	Presented by
Welcome Jennifer welcomed participants to the College of Health and Care Professionals of British Columbia (CHCPBC) Board meeting at 9:00 a.m.	Jennifer Agnew, Board Chair
Territorial Acknowledgement <i>Reference material: Policy – Territorial Acknowledgement</i> Jennifer offered a Territorial Acknowledgement to recognize and honour the First Nations on whose territory she was located when meeting took place.	Jennifer Agnew, Board Chair
Opening and Welcome Gary Johnston, Knowledge Keeper, provided Opening Remarks, welcomed participants, and shared comments to open the meeting in a good way.	Gary Johnston, Knowledge Keeper
Check-in Board members and staff introduced themselves, sharing about the territories they are joining from and centering connection with each other before content.	All participants



Items	Presented by
Approval of the Agenda <i>Reference material: June 18, 2026 Open Board Meeting Agenda</i> Board members agreed to proceed with the agenda as circulated.	Jennifer Agnew, Board Chair
Declarations of Interests <i>Reference material: Board and Committee Conflict of Interest Policy and Guidelines</i> No conflicting interests were declared.	Jennifer Agnew, Board Chair
Chair's Opening Remarks Jennifer spoke to the consensus approach to be used during the meeting as a reminder to members.	Jennifer Agnew, Board Chair
Approval of Consent Agenda <i>Reference material: Minutes of the Open Board Meeting held April 2, 2026; Report from the Governance & Human Resources Committee; Appendix A: Board Learning Plan Survey Results</i> 2026-03-15 Resolution We, the Board, agree to proceed with the Consent Agenda. <u>CARRIED BY CONSENSUS</u>	Jennifer Agnew, Board Chair
Registrar's Report <i>Reference material: Registrar's Report</i> Dianne provided a high-level summary of the Registrar's Report and answered questions.	Dianne Millette, Registrar/CEO
2025-2026 Impact Report <i>Reference material: Briefing Note – Impact Report; 2025-2026 Impact Report</i> 2026-03-16 Resolution We, the Board, APPROVE the 2025-26 Impact Report for the College of Health and Care Professionals of BC as presented. <u>CARRIED BY CONSENSUS</u>	Michelle Da Roza, ED-People & Culture



Items	Presented by
Delegation of Approval of 3-Year Financial Forecast <i>Reference material: Briefing Note – Delegation of Approval of 3 Year Financial Forecast; 2027-2030 Forecast and Projections Q1; Slides – Classification as a Government Organization</i> 2026-03-17 Resolution We, the Board UNDERSTAND that the College, as an Education and Health Sector Organization and government organization under the Budget Transparency and Accountabilities Act and the Financial Administration Act, is responsible for submitting a quarterly Board-approved forecast and 3-year projections, And we UNDERSTAND that management reviews this information with the FAC, We therefore AGREE to delegate the quarterly review and approval of the forecast and 3-year projections to the FAC, and the sign-off thereof to the Chair of the FAC. <u>CARRIED BY CONSENSUS</u>	Nathan Doidge, FAC Chair
Q4 Compliance Report <i>Reference material: 2026-03 Compliance Report Q4</i> Nathan provided an overview of the purpose of the quarterly compliance report and an opportunity to ask questions.	Nathan Doidge, FAC Chair
Appointment of members to Statutory Committees <i>Reference material: Briefing Note – Appointment of New Members to Statutory Committees</i> 2026-03-18 Resolution We, the Board, RECOGNIZE that a comprehensive recruitment process has been conducted by College staff in order to fill gaps in two statutory committees And we further RECOGNIZE that GHRC recommendations for committee appointments align with the composition matrices for these committees and the priority to increase diverse voices where decisions are made	Jamie Hack, GHRC Chair



Items	Presented by
We therefore AGREE that the following candidates be appointed as members of the CHCPBC Investigation Committee effective July 1, 2026, for the terms specified below. 1 year to June 30, 2027 Janice Tessman, speech-language pathologist 3 years to June 30, 2029 Navid Shahnaz, audiologist/hearing instrument practitioner Safvan Bhatala, physical therapist Yun Ke (Lynda) Li, physical therapist And that the following candidates be considered alternatives if needed. Alternates Andy Boughton, physical therapist Joan Eustaquio, physical therapist Nicole Randhawa, physical therapist Jody Boudreau, physical therapist Vaibhav Soni, physical therapist Anahita Dastur, speech-language pathologist Teresa Beukens, speech-language pathologist Bethany Usher, speech-language pathologist Emma Hanes, speech-language pathologist Reece Radford, hearing instrument practitioner Amy Trusler, audiologist We also AGREE to recommend to the Board that the following licensees be appointed as members of the CHCPBC Licence Committee effective July 1, 2026, for the terms specified below. 1 year to June 30, 2027 Heather Hackett, occupational therapist 2 years to June 30, 2028 Sarah Sinaram, dietitian 3 years to June 30, 2029 Florence (Flo) Sheppard, dietitian Akemi Chudyk, occupational therapist	



Items	Presented by
And that the following candidates be considered alternatives if needed Alternates - Yoonkyung Heo, dietitian - Danielle Billey, dietitian - Maryam Misha, occupational therapist - Andrea Smith, occupational therapist - Shalini Das, occupational therapist <u>CARRIED BY CONSENSUS</u>	
Re-appointment of Members to Regulatory Committees <i>Reference material: Briefing Note – Reappointment of Members to Regulatory Committees</i> 2026-03-19 Resolution We, the Board, RECOGNIZE that the terms of office of several regulatory committee members is ending. While some have not been selected for reappointment and some have indicated they are not interested in reappointment, the remaining members whose terms are ending are interested in continuing and must be reappointed by the Board to these committees. And we further RECOGNIZE that GHRC has reviewed and discussed the recommendations put forward by staff for committee reappointments and have recommended these reappointments to the Board. We therefore AGREE to reappoint the following as members of the CHCPBC Investigation Committee effective July 1, 2026, for the terms specified below. 1 year to June 30, 2027 - Irene Spelliscy, psychologist - Kelsey Snow, optometrist 2 years to June 30, 2028 - Anna Van Maanen, audiologist 3 years to June 30, 2029 - Naomi Kaufman, audiologist/hearing instrument practitioner - Elizabeth McLean, occupational therapist	Jamie Hack, Chair, GHRC



Items	Presented by
Emma Christensen, occupational therapist Nieka Sabeti, optometrist Chris Graham, psychologist Karen Derry, speech-language pathologist Yan Jun Chen, speech-language pathologist Angela Lake, physical therapist Jiak Chin Koh, public We also AGREE to reappoint the following as members of the CHCPBC Licence Committee effective July 1, 2026, for the terms specified below. 1 year to June 30, 2027 Maureen Duggan, physical therapist Roxalyn Boldt, psychologist Janice Tessmann, speech-language pathologist 2 years to June 30, 2028 Alison McLean, occupational therapist Anna Van Maanen, audiologist Laila Noorie, optician Kelly Tokar, optometrist Sarah Macoun, psychologist 3 years to June 30, 2029 Katherine Lee, audiologist/hearing instrument practitioner Phoebe Wong, audiologist/hearing instrument practitioner Sandy Daughen, occupational therapist Damineh Akhavan, public member Dean Readman, public member Elana Siu, public member We also AGREE to reappoint the following as members of the CHCPBC Professional Practice & Standards Advisory Committee effective July 1, 2026, for the terms specified below. 1 year to June 30, 2027 Pam Saeidi, optician Chipo McNichols, psychologist 2 years to June 30, 2028	



Items	Presented by
Danielle Lafleur, audiologist/hearing instrument practitioner Ivonne Montgomery, occupational therapist Kim Kerwin, optician Robin Roots, physical therapist DeAnn Adams, public member Wendy Duke, speech-language pathologist Jodie Pulsifer, physical therapist 3 years to June 30, 2029 Anita Marriott, dietitian Laura Nelson, dietitian Pamela Cameron, hearing instrument practitioner Brad Genereux, optometrist Joni Magil, public member <u>CARRIED BY CONSENSUS</u>	
Appointment of an additional public member to the GHRC <i>Reference material: Briefing Note – Appointment of Additional GHRC Member</i> 2026-03-20 Resolution We, the Board, RECOGNIZE that we are responsible under the Health Professions and Occupations Act and the CHCPBC bylaws to appoint members to the Governance & Human Resources Committee, And we further RECOGNIZE that GHRC recommends the appointment of an addition public member to the committee to reduce the risk of not meeting quorum, We therefore AGREE to appoint public Board member John Meneghello to the Governance & Human Resources Committee effective June 18, 2026 until March 31, 2030. <u>CARRIED BY CONSENSUS</u>	Jamie Hack, Chair, GHRC
Appointment of Professional Standards Advisors <i>Reference material: Briefing Note – Appointment of Professional Standards Advisors; Appendix A: List of Professional Standards Advisors</i> <u>DEFERRED</u>	Jennifer Agnew, Board Chair



Items	Presented by
Approval of Certification Program Framework <i>Reference material: Briefing Note – Approval of Certification Program Framework; Appendix A: Certification Program Framework</i> 2026-03-21 Resolution We, the Board, RECOGNIZE that we are required under Bylaw 7.4 to approve a certification program for each certified practice certificate established in the Bylaws And we UNDERSTAND that consultation has been undertaken with several subject matter experts and licensees regarding certification programs and certified practice, And we ACKNOWLEDGE that we have reviewed the proposed certification program framework and have had opportunities to ask questions and provide feedback prior to approval, We therefore AGREE to approve the CHCPBC certification program framework as circulated. <u>CARRIED BY CONSENSUS</u>	Jennifer Agnew, Board Chair
Approval of Certification Program (Physical Therapists: Dry Needling) <i>Reference material: Briefing Note – Approval of Certification Program (PT – Dry Needling); Appendix A: Certification Program PT Dry Needling</i> 2026-03-22 Resolution We, the Board, RECOGNIZE that we are required under Bylaw 7.4 to approve a certification program for each certified practice certificate established in the Bylaws And we ACKNOWLEDGE that we have reviewed the certification program for dry needling for physical therapists (required in Bylaw 7.21 and Section 33 of the Health and Care Professionals Regulation) and its alignment with the CHCPBC Certification Program Framework, the Bylaw and the Regulation, And we CONFIRM we have had opportunities to ask questions and provide feedback prior to approval,	Jennifer Agnew, Board Chair



Items	Presented by
We therefore AGREE to approve the CHCPBC certification program to provide physical therapists who meet the application requirements to perform a procedure on tissue below the dermis for the purpose of pain management or inflammation (dry needling). <u>CARRIED BY CONSENSUS</u>	
Policy Approval: Bylaw Consultation <i>Reference material: Briefing Note – Bylaw Consultation Policy; Bylaw Consultation Policy for Approval</i> 2026-03-23 Resolution We, the Board, RECOGNIZE that we are responsible under Section 384(2) of the HPOA and CHCPBC Bylaw 2.46 to establish policies related to bylaw consultations, And we RECOGNIZE that the Governance & Human Resources has reviewed and discussed the draft Bylaw Consultation Policy and has recommended approval to the Board We therefore AGREE to approve the <i>Policy - Bylaw Consultation</i> as circulated. <u>CARRIED BY CONSENSUS</u>	Jennifer Agnew, Board Chair
Policy Approval: Recommendations to the Superintendent <i>Reference material: Briefing Note – Recommendations to the Superintendent; Recommendations to the Superintendent Policy for Approval</i> 2026-03-24 Resolution We, the Board, RECOGNIZE that we have the opportunity under Bylaw 2.49 and HPOA S355(2), S354(1)(b), as well as HPOROO policies to work together with the HPOROO during Board recruitment, appointment and rescindment processes. And we RECOGNIZE that the Governance & Human Resources has reviewed and discussed the draft Recommendations to the Superintendent Policy and has recommended approval to the Board	Jennifer Agnew, Board Chair



Items	Presented by
We therefore AGREE to approve the <i>Policy – Recommendations to the Superintendent</i> as circulated. <u>CARRIED BY CONSENSUS</u>	
Next Meeting Dates Sep 24, 2026 – in person Dec 10, 2026 – virtual Mar 11, 2026 – in person	Jennifer Agnew, Board Chair
Closing Remarks Gary closed the meeting in a good way and shared the importance of National Indigenous Peoples Day on June 21, which falls within National Indigenous History Month. He encouraged participants to seek out events in their areas to join the celebrations.	Gary Johnston, Knowledge Keeper
The Open meeting concluded at approximately 11:00 am	