

**BOARD MEETING**  
**December 10, 2018**  
**In-Person**

CMBC new office location: 900 – 200 Granville Street, 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 – September 17, 2018	Dina	0905-0910	02
B	Items Requiring Decision			
	Preambles Items for Revision, Discussion, New and Updated	Please Review		03
EX	Executive Membership - President, Vice-President and Public Member		0910-0925	
EX	Committee Membership: Appointment/Reappointment	Doris	0925-0930	04
EX	Standards of Practice Committee	Ruth	0930-1015	05
RC	New Registrant Mentorship Agreement	Doris	1015-1030	06
	<b>Break</b>		1030-1045	
QA	Standards of Practice, Policy on Shared Primary Care & Policy on Continuity of Care	Ruth	1045-1130	07a-c
QA	Midwifery Model of Practice	Ruth	1130-1145	08
QA	Philosophy of Care	Ruth	1145-1155	09
QA	Policy on Alternate Practice Arrangements	Ruth	1155-1210	10
QA	Policy on Active Practice Requirements for Registrants in their First Two Years of Practice	Ruth	1210-1220	11
QA	Policy on Continuing Competencies	Ruth	1220-1230	12
	<b>Lunch</b>		1230-1330	
QA	Quality Assurance Program Framework	Ruth	1330-1340	13
QA	Policy on Continuing Professional Development	Ruth	1340-1350	14
QA	Continuing Professional Development Scoring Framework	Ruth	1350-1400	15
QA	Policy on Cessation of Practice Requirements	Ruth	1400-1410	16
QA	Framework for Specialized Practice Certification in Surgical First Assist	Ruth	1410-1420	17
QA	Position Statement on Fatigue Management	Ruth	1420-1430	18

<b>C</b>	<b>Items for Discussion</b>			
	Home Birth Supplies Program	Ruth	1430-1435	Preamble
EX	Board Election	Louise	1435-1440	Preamble
EX	CMRC Meeting Oct 2018	Louise	1440-1445	Preamble
EX	AGM November 5, 2018	Louise	1445-1450	Preamble
EX	Budget Update 2018/19	Louise	1450-1500	19
<b>D</b>	<b>In Camera Business</b>		1500-1530	
<b>E</b>	<b>Committee Update (written report available) / Registrar's Report</b>			
RC	Registration Data and Committee Update	Doris	1530-1600	20
QA	QA Data and CP Director Update	Ruth		21
IQ	Inquiry Data and Committee Update	Louise		22
AC	Aboriginal Committee Update	Doris		
CR	Client Relations Committee Update	Louise		
DC	Discipline Committee Update	Louise		
	Registrar/ED's Report	Louise		
	<b>Adjournment</b>		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	