



BOARD MEETING
March 4, 2019
In-Person

CMBC office: 900 – 200 Granville Street, Vancouver

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

*We acknowledge the meeting is held within the traditional territory
of the Musqueam, Squamish and Tsleil-Waututh Nations.*

A	Opening Business			Attachment Number
	Call to Order	Tanya	0900	
	Introduction of new public Board members	Louise	0900-0910	
	Approval of Agenda	Tanya	0910-0915	01
	Approval of Minutes – December 10, 2018	Tanya	0915-0920	02
B	Items Requiring Decision			
	Preambles Items for Revision, Discussion, New and Updated	Please Review		03
EX	Committee Membership: Appointment/Reappointment	Doris	0920-0930	04
EX	Budget Update 2018/19 and Proposed Budget 2019/20	Louise	0930-1010	05
SP	Acetylsalicylic Acid (ASA)	Ruth	1010-1020	06
SP	Prescribing, Ordering and Administering Therapeutics - Preamble - Immunoglobulins	Ruth	1020-1030	07 a-b
	Break		1030-1045	
SP	Prescribing, Ordering and Administering Contraceptives	Ruth	1045-1100	08 a-b
RC	IMPP Program Recognition	Doris	1100-1115	Preamble
RC	Policy on Cessation of Practice	Doris	1115-1130	09 a-b
RC/QA	Policy on New Registrant Requirements	Doris, Ruth	1130-1145	10 a-b
QA	Policy on Active Practice Requirements for Registrants in their First Two Years of Practice	Ruth	1145-1200	11
QA	Policy on Alternate Practice Arrangements	Ruth	1200-1210	12
QA	Policy on Infection Prevention and Control	Ruth	1210-1220	13
QA	Framework for Hormonal Contraceptive Therapy	Ruth	1220-1230	14
	Lunch		1230-1330	
QA	Policy for Midwife Certification for Intrauterine Contraception	Ruth	1330-1340	15

C	Items for Discussion			
EX	UBC CPD	Louise	1340-1410	16 a-b
D	In Camera Business		1410-1530	
E	Committee Update (written report available) / Registrar's Report			
RC	Registration Data and Committee Update	Doris	1530-1600	17
QA	QA Data and CP Director Update	Ruth		18
IQ	Inquiry Data and Committee Update	Louise		19
IM	Committee on Indigenous Midwifery Update	Doris		
CR	Client Relations Committee Update	Louise		
DC	Discipline Committee Update	Louise		
	Registrar/ED's Report	Louise		
	Adjournment		1600	

List of Abbreviations

CR Client Relations Committee	DC Discipline Committee	IM Committee on Indigenous Midwifery
EX Executive Committee	IQ Inquiry Committee	QA Quality Assurance Committee
RC Registration Committee		SP Standard of Practice Committee