

**Nova Scotia Regulator of Paramedicine
Board Meeting Summary- Session 1
June 4, 2024**

1. The Chair called the meeting to order at 11:02 am.
2. Motion to approve the agenda for the June 4, 2024, Session 1 meeting of the Initial Board. Vote: Motion passed.
3. Motion to approve Minutes from the May 10, 2024, Council Session 55 meeting of the outgoing Council. Vote: Motion passed.
4. Motion to approve Minutes from the May 10, 2024, Council Session 56 meeting of the incoming Council. Vote: Motion passed.
5. No conflicts of interest were declared.
6. The Board had general discussions regarding the following topics: General Regulations and Profession Specific Regulations, Office Space, Expedited Pathway for International Paramedics from New Zealand, South Africa and United Kingdom, Operational Capability, Board meeting Schedule and Signing Authorities .
7. Motion to approve the Nova Scotia Regulator of Paramedicine By-Laws presented to the Initial Board at its June 4, 2024, Session 1 Board Meeting, with the amendments that were identified. Vote: Motion passed.
8. Motion to approve, with the amendments that were identified, the Nova Scotia Regulator of Paramedicine Competency Framework Introduction, Glossary of Terms and Education & Examination Resources, as regulatory tools for the practice of paramedicine in Nova Scotia, as presented to Board at its June 4, 2024, Session 1 Board Meeting. Vote: Motion passed.
9. Motion to approve, with the amendments that were identified, the Nova Scotia Regulator of Paramedicine Competency Framework for the Emergency Medical Responder, as the Competency Framework for EMRs in Nova Scotia as presented to the Board at its June 4, 2024, Session 1 Board Meeting. Vote: Motion passed.
10. Motion to approve, the COPR EMR entry to practice examination as the Nova Scotia Regulator of Paramedicine EMR entry to practice examination. Vote: Motion passed.
11. Motion to approve the Medavie HealthEd EMR program for delivery in Nova Scotia, with the requirement that Medavie HealthEd must, within six months of its development take the steps necessary to comply with the Nova Scotia Regulator of Paramedicine new Education Program Approval policy and its associated Education Program Standards and criteria. Vote: Motion passed.
12. Motion to direct that there be a registration and licensing policy permitting EMR's to practice with a conditional EMR Graduate licence. The policy must be framed upon the current RL Policy 3.1 Licensure Criteria PCP Graduates who have not yet passed the Entry to Practice Examinations with the added clarity that the EMR Graduate: Have indirect supervision of their practice, be afforded three attempts at the entry to practice examination before their licence, have no more than one-year from the date they complete their program to pass the EMR entry to practice examination and have their licence suspended, as opposed to revoked. Vote: Motion passed.

13. Motion that the Board of the Nova Scotia Regulators of Paramedicine confirms that it demonstrated compliance with governance process policies 3.0 Global Governance Process/Commitment, in part, by demonstrating compliance with 3.1 Council Values, 3.2 Governance Style, and 3.3 Council Code of Conduct. Vote: Motion passed.
14. The Chair asked the Board members to complete the Board Meeting Self-Monitoring Form via the provided hyperlink.
15. Motion to adjourn the June 4, 2024, Board Session 1 meeting at 1:05 pm. Vote: Motion passed.