

Nova Scotia Regulator of Paramedicine
Board Meeting Summary- Special Meeting Session 3
September 27, 2024

1. The Chair called the meeting to order at 08:05.
2. Motion to approve the agenda for the September 27, 2024, Session 3 special meeting of the Initial Board. Vote: Motion passed.
3. Motion to approve the minutes from the June 4, 2024, Session1 Board meeting. Vote: Motion passed.
4. Motion to approve the summary of the June 4, 2024, Session 1 Board meeting agenda items and decisions for publication on the Regulators website. Vote: Motion passed.
5. No conflicts of interest were declared.
6. The Board had general discussions regarding the following topics: Department of Health and Wellness letter to the Nova Scotia Regulated Health Professions Network Regarding Best Practices for Board Composition under the *RHPA*, Ministers Sexual Abuse and Sexual Misconduct Standard Requirements, Finance update regarding the first quarter of the 2025 fiscal year and an updated on the development of the regulatory tools so language is consistent with the *RHPA*.
7. Motion to approve the additional bylaws, as presented at the September 27, 2024, Special Meeting (Session 3) of the Board, with the accepted amendments and to direct the ED/Registrar to obtain feedback in accordance with *RHPA* Section 12(3), which will be further considered by the Board per *RHPA* Section 12(4). Vote: Motion passed.
8. Motion to approve the updated Nova Scotia Regulator of Paramedicine (NSRoP) Governance Manual, which was revised in accordance with the Board's prior direction. The updates were reviewed and approved at the Special Meeting (Session 3) of the Board held on September 27, 2024. Vote: Motion passed.
9. Motion to support that Board and Committee members receive some form of remuneration. Vote: Motion passed.
10. Motion to in consideration of the inquiry into the performance of the College of Dental Surgeons of British Columbia and the Health Professions Act, December 2018 by Harry Cayton, CBE FFHP and the other information presented and discussed at the Special Meeting (Session 3) on September 27, 2024, approve that Board and Committee members, excluding the Chairs of the quasi-judicial Committees, receive compensation at a rate of \$25/hr per meeting, plus 2-hours of preparation time as outlined in the table titled "Board and Committee Compensation" in the briefing note "Board and Committee Member Remuneration" dated September 14, 2024. Vote: Motion passed.
11. Motion to in consideration of the CAMPROF Canada submission to the Board titled, "Towards and Expedited Pathway for Qualified New Zealand Paramedics into the PCP or ACP designation" and recognition of the conditions and restrictions that would be placed upon such qualified applicants, approve that New Zealand be added to the list of international jurisdictions from which applicants are eligible for an expedited pathway to registration and licensing. Vote: Motion passed.
12. There was consensus amongst the Board that the three-year forecasted budget starting April 1, 2026, and ending March 31, 2028, had sufficient funds budgeted for the Board's purpose.

13. Motion to in consideration of the three-year forecasted budget discussed under agenda item 6.3.1 Three Year Forecast Budget and the changes occurring with the Regulator moving under the *Regulated Health Professions Act (RHPA)* approve several fee increases; which include:
- 13.1. New to Practice, Labour mobility/registrant from another jurisdiction and expired license application from \$150 to \$175.
 - 13.2. International applications from \$200 to \$250.
 - 13.3. Initial licensing and annual licensing from \$535 to \$575.
 - 13.4. Expired license from between \$550 and \$750 to \$625 and \$825 which is dependent upon how late a registrant renews their expired license.
 - 13.5. Change in category of licence and verification of registration and licensing applications from \$50 to \$60.
 - 13.6. Reinstatement of registration or licensing application from \$300 to \$400.
- 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 September 27, 2024, Session 3 special meeting of the Initial Board at 10:15. Vote: Motion passed.