

BC EMERGENCY HEALTH SERVICES
Board of Directors Meeting
Tuesday, June 13, 2023
8:00 am to 8:24 am

BCEHS Board of Directors

Jim Chu (Chair) Lauren Brown Elizabeth Cull
Barry O’Neill Gary Caroline

Executive and Leadership Team

Dr. David Byres, President and CEO, BCEHS & President and CEO, PHSA
Dr. Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Dr. Mike Christian, Chief Medical Officer, BCEHS & Clinical Professor, UBC
Neil Lilley, Chief Operating Officer, BCEHS
Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS
Marsha Simons, Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (*recorder*)

Guests

Elder Gerry Oleman
Deborah Roberts, Provincial EMR Coordinator, BCEHS

Regrets

Doug LePard
Colleen Austin ‘Wii Goot
Kevin Smith, Chief Systems and Strategy Officer, BCEHS

MINUTES (PUBLIC)

TOPIC	ACTION
1. Call to Order – verbal	
2. Land Acknowledgement – verbal	
3. Indigenous Welcome – verbal	
4. Agenda Approvals and Conflicts 4.1 Approval of the June 13, 2023 Meeting Agenda No conflicts were declared Moved by Gary Caroline, seconded by Elizabeth Cull. Carried.	Approval
5. Approval of the May 09, 2023 Board of Directors Meeting Minutes Moved by Lauren Brown, seconded by Elizabeth Cull. Carried.	Approval
6. Expansion of High School Emergency Medical Responder (EMR) Training Program Deb Roberts presented an update on the BCEHS and Justice Institute of BC (JIBC) program. EMR Dual credit three-week course embedded in high school curriculum, which has now graduated 140 students. Dogwood and EMR certification enables them to be hired at 16.	Information
7. Resolution to Convene Closed Session of the Meeting Zulie Sachedina recommended moving into closed session. Moved by Lauren Brown, seconded by Elizabeth Cull. Carried.	Approval
CLOSED MEETING	