## Nova Scotia Regulator of Paramedicine Board Meeting Summary - Session 7 - Special DATE: May 29, 2025

- 1. The Chair called the meeting to order at 16:30.
- 2. Motion to approve the agenda for the May 29, 2025, Session 7 meeting of the Initial Board. Motion passed.
- 3. Motion to approve the minutes of the May 12, 2025, Session 6 Board meeting. Motion passed.
- 4. Motion to approve the summary of the May 12, 2025, Session 6 Board meeting agenda items and decisions for publications on the Regulators website. Motion passed.
- 5. Conflicts of interest were declared for agenda item 12.1 Appointments Committee Slate for 2025 Chair and Vice-Chair by Donna Denney (current Chair) and Allan LaPierre (current Vice-Chair). No other conflicts of interest were declared.
- 6. The Board had general discussions regarding the following topics: a collaborative board education session being led by the Nova Scotia College of Dietitians and Nutritionists to which this Regulator is invited to attend, staffing of the Regulator, the annual report for the 2024-2025 operational year, the Executive Director/Registrar's discussions with representatives from the Department of Health and Wellness, and a letter from an employer of paramedicine practitioners.
- 7. Motion To approve the Mega-END to be written as, People in Nova Scotia receive safe, competent, ethical, and professional paramedicine services at a justifiable cost that the Regulatory Body can sustain. Motion passed.
- 8. Donna Denney and Allan LaPierre left the meeting, and the Board moved to an in-camera session during which the following motion was made. Motion To approve the Appointments Committee Slate for 2025–2026, with Donna Denney as Chair and Allan LaPierre as Vice-Chair. Motion passed.
  - Pursuant to Bylaw Article 19.2(c), the Chair and Vice-Chair elect are as follows: Chair, Donna Denney and Vice-Chair, Allan LaPierre. Both individuals would assume these roles on June 3, 2025.
- 9. The Board completed a review of its Board meeting self-evaluation from the May 12, 2025, meeting and was asked to complete a self-evaluation for today's meeting.
- 10. Motion to adjourn the May 29, 2025, Session 7 Board special meeting at 17:30 hrs. Motion passed.