

# DIRECTOR REPORT

To: Health Care Scholarship Committee Report Number: DR-HCSC-002

From: Director Dan Rose, Committee Chair Date: September 9, 2020

**Subject: Quarterly Health Care Scholarship Committee Meetings** 

## **PURPOSE / ISSUE:**

To discuss scheduling quarterly Health Care Scholarship Committee (HCSC) meetings.

## **RECOMMENDATION / ACTION:**

That the Health Care Scholarship Committee schedule permanent bi-annual committee meetings in January, to review statistics and discuss the budget, and October, to adjudicate the RN/RPN scholarship awards; further, that two additional bi-annual meetings be scheduled in April and July until such a time that the Committee is satisfied with the performance of the scholarship programs.

## **BACKGROUND/RATIONALE:**

At the September 19, 2019 CSC Meeting, the following resolution passed

#### MOVED, SECONDED, and CARRIED

That the Regional Board request annual reporting from Northern Health, Northern Lights College and participating high schools outlining the 2018 (and 2019 if possible) subscription statistics for each scholarship in the Health Care Scholarship program; further,

That the subscription statistics report be provided to the Health Care Scholarship Committee in January of each year before budget considerations, including the number of applicants and amount of funds issued from each scholarship allocation category.

In addition to the requested meeting in January of each year, the Committee must also meet in September to adjudicate the RN/RPN applications – resulting in two necessary annual meetings.

At a lunch meeting with representatives from the BC Nurses Union on August 12, 2020, it was discussed that additional committee meetings would be beneficial to help promote and tailor the scholarships; resulting in the above recommendation for quarterly annual meetings, at least for the interim.

#### STRATEGIC PLAN RELEVANCE:

#### Attachments:

HCSC Terms of Reference

Director: Rose Acknowledged for Agenda by CAO: Shawn Dahlen