

Nov 9, 2017 - Recommendations from Oct 25, 2017 Medical Scholarship Criteria Select Committee Meeting

RD/17/11/28 That staff be directed to draft Terms of Reference for the Medical Scholarship Select Committee by June of 2018.

June 14, 2018

RD/18/06/23

No. 2: Health Care Scholarship Committee and Terms of Reference

That the name of the Medical Scholarship Criteria Select Committee be changed to the "Health Care Scholarship Committee"; further, that the Regional Board approve the draft Terms of Reference for the Committee, as amended, to define the members as:

- a) A representative of a municipality in the South Peace;
- b) A representative of a municipality in the North Peace;
- c) An Electoral Area Director from the South Peace (Area D or E); and
- d) An Electoral Area Director from the North Peace (Area B or D).

October 22, 2020

RD/20/10/13 (22)

Health Care Scholarship Committee – Terms of Reference

That the Regional Board amend the Health Care Scholarship Committee Terms of Reference (ToR) to schedule 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 annual meetings, scheduled for April and July, be added to the ToR and held until such a time that the Committee is satisfied with the performance of the Health Care Scholarship Program.

Nov 26, 2020

RD/20/11/31 (26)

Directors NB

Item 13.2

Health Care Scholarship Committee – Terms of Reference

That the Regional Board approve a review of the Health Care Scholarship Committee Terms of Reference to identify options and opportunities for expansion to include other Board members and First Nations, for review by the Health Care Scholarship Committee at a future meeting.

Jan 14, 2021

RD/21/01/06

Health Care Scholarship Committee – Terms of Reference Amendment

That the Regional Board approve the amended Health Care Scholarship Committee Terms of Reference (as presented), to expand the committee from four members to six members, inclusive of Dawson Creek, Fort St. John, two Electoral Area Directors, one from each of the North Peace and South Peace, and two small member community directors, one from each of the North Peace and South Peace, and to capture the change in committee status from select committee to standing committee.

Discussion from January 28, 2022 HCSC meeting:

Director Sperling noted that the Committee was originally created to create and administer health care scholarships from the Regional District, and there may be a need to expand its focus to other retention and recruitment strategies and collaboration with Northern Health and post secondary institutions.

Director Ackerman noted that assistance to business and scope creep of the Committee would need to be considered as part of any discussion regarding the expansion of the Committee's role on behalf of the Regional Board. Resulting in the resolution presented to the Board on Feb 10, 2022.

Feb 10, 2022

RD/22/02/16

No. 3: Health Care Scholarship Committee - Terms of Reference

That the Regional Board review the terms of reference for the Health Care Scholarship Committee at a future Committee of the Whole Meeting.

June 9, 2022

CW/22/06/02

Health Care Scholarship Committee Terms of Reference Review

That the Committee of the Whole defer the report titled 'Health Care Scholarship Committee Terms of Reference Review, ADM-COW-007' to the next Committee of the Whole meeting.

- July 14, 2022**
CW/22/07/02 **Health Care Scholarship Committee Terms of Reference**
That the Committee of the Whole review the Terms of Reference for the Health Care Scholarship Committee and consider amendments to the Terms of Reference to include representation from neighboring First Nation communities and expansion of the committee mandate to include retention and recruitment strategies in collaboration with Northern Health and Regional Post-Secondary institutions.
- CW/22/07/03 That the Committee of the Whole recommend that the Regional Board authorize staff to contact the First Nations Health Authority and regional post-secondary institutions to determine their interest in collaborating with the Health Care Scholarship Committee (HCSC); further, that First Nations communities in the region be contacted to determine their interest in participating in the HCSC.
- August 11, 2022** **July 14, 2022 Committee of the Whole Recommendation**
RD/22/08/08 **No. 1: Health Care Scholarship Committee**
That the Regional Board authorize staff to contact the BC First Nations Health Authority, and regional post-secondary institutions, to determine their interest in collaborating with the Health Care Scholarship Committee (HCSC); further, that Doig River First Nation, Halfway River First Nation, Saulneau First Nations, West Moberly First Nations, Blueberry River First Nations, Kelly Lake Indigenous representatives, Tsay Keh Dene Nation, and Kwadacha Nation be contacted to determine their interest in participating in the HCSC.
- Feb 23, 2023** **January 25, 2023 Health Care Scholarship Committee Meeting Recommendations**
RD/23/02/17 (23) That the Regional Board amend the Health Care Scholarship Terms of Reference (ToR) to add a standing invitation to representatives of First Nations and regional post-secondary institutions to attend committee meetings as invited guests to collaborate, and share information and ideas in support of the Health Care Scholarship Committee mandate.
- January 25, 2024**
RD/24/01/13(25)
That the Regional Board refer to a future 2024 Committee of the Whole meeting a fulsome review and discussion on the structure and purpose of the Health Care Scholarship Committee.