

Board Meeting Summary Notes

On June 1, 2026, the Board convened in person to discuss the agenda items listed below and to approve the associated motions:

Call to order

Adoption of Agenda

- Approved the June 1, 2026, Board Meeting Agenda.

Adoption of Minutes

- Approved the minutes of the March 24, 2026, NSRD Board Meeting.
- Approved the March 24, 2026, NSRD Board Meeting Summary Notes.

Conflict of Interest

Board Education

Communications and Support

Items for Decision

- Record the electronic vote conducted on April 16, 2026, to appoint Lisa deMolitor, Wanda MacDonald and Brittnee Zwicker to the HR and Governance committee for the 2025/26 Board term.
- Record the electronic vote conducted on May 7, 2026, approving a \$500 application fee for applications referred to the Reinstatement Committee.
- Approve the memorandum of Understanding Guideline to support the MOU for virtual practice between the regulatory authorities in NS and PEI.
- Approve the amendment to the Prescribing Standards for Dietitians to establish a minimum nine-month mentorship period between a newly authorized dietitian prescriber and their authorized prescriber mentor following approval of the NSRD authorized prescriber application.
- Approve the creation of two competency-based statutory committee pools, one non-adjudicative and one adjudicative, drawing from existing committee members and future appointments
- Approve the drafted NSRD Committee Member Honorarium Policy, which introduces a time-based committee honorarium model for public committee members in the 2026/27 fiscal year, in recognition of their contribution to committee work. The honorarium policy would be extended to registrant committee members in the 2027/28 fiscal year.
- Amend the budget to increase benefits by \$625, add HANS membership to the Network budget line and increase by \$375. Reduce the legal counsel line by \$1000.
- Approve Nova Scotia Health Employees' Pension Plan (NSHEPP) for NSRD staff as per requirements set out in the Employee Benefit Policy.
- Approve the amendments to the NSRD Employee Benefits Policy as presented.
- The NSRD to become a member of the Health Association of Nova Scotia (HANS).
- Update the Registration Through labour Mobility policy as per the drafted edits.
- Approve the Terms of Reference for the Governance Board Committee

- Approve that members of the former Governance and Human Resources Committee continue to serve on the Governance Committee until the end of their Board term or committee term, whichever occurs first.
- Approve the Terms of Reference for the ad hoc Registrar Compensation Working Group
- Update Policy Governance Policy 3.8 (Board Committee Structure) to reflect this update.

Monitoring ED/Registrar Performance (Ends and Executive Limitations)

- Accept the ED/Registrars Executive Limitation Monitoring Report 2.1 Treatment of Recipients, as a reasonable interpretation of the policy, and that the evidence presented demonstrates compliance with the policy.
- Acknowledge that the Board reviewed the Executive Limitation Policy 2.1 Treatment of Recipients, and that the policy statement continues to be accepted at this time.
- Accept the ED/Registrars Executive Limitation Monitoring Report 2.4.1, Financial Condition and Activities, as a reasonable interpretation of the policy, and that the evidence presented demonstrates compliance with the policy.
- Acknowledge that the Board reviewed the Executive Limitation Policy 2.4.1, Financial Condition and Activities, and that the policy statement continues to be accepted at this time.
- Accept the ED/Registrars Executive Limitation Monitoring Report 2.8, Ends Focus of Grants and Contracts, as a reasonable interpretation of the policy, and that the evidence presented demonstrates compliance with the policy.
- Acknowledge that the Board reviewed the Executive Limitation Policy 2.8, Ends Focus of Grants and Contracts, and approves the proposed changes to remove grants from this EL.

Monitoring Board Performance

- Confirm the verbal monitoring and review that the Board of the NSRD demonstrated compliance with policies 4.2 and that the policy statements continued to be accepted at this time.
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- confirm the verbal monitoring and review that the Board of the NSRD demonstrated compliance policy 4.5 and that the policy statements continued to be accepted at this time.
- Confirm the verbal monitoring and review that the Board of the NSRD demonstrated compliance with policies 4.5 and that the policy statements continued to be accepted at this time.

Self-evaluation of Governance Process at this meeting

- The chair reminded all board members to complete the board evaluation form.

Adjournment

- Motion to adjourn the meeting at 9:12 pm.