HS RESOURCE CENTRE

Meeting Management Manual - Special Meetings

2024 - VERSION 1.4

SWITCH BC



Safety, Wellbeing, Innovation, Training & Collaboration in Healthcare

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About the OHS Resource Centre

The Occupational Health and Safety (OHS) Resource Centre is an online platform for all healthcare Joint Occupational Health and Safety Committees (JOHSC) and leaders. It provides easy access to agendas, minutes, resources, and actions to improve and enhance a culture of safety throughout B.C.

This manual is for all health care workers accessing the OHS Resource Centre. All registered health care employees can access the OHS Resource Centre to view JOHSC meeting minutes in their organization and provincial OHS resources. JOHSC members, unions, and employer leaders can also manage meeting schedules, meeting minutes, resources, and reports from the committees they belong to.

The OHS Resource Centre was developed by SWITCH BC, with funding from the Nurses' Bargaining Association, the Facilities Bargaining Association, and the Ministry of Health. The OHS Resource Centre is supported by health unions (bargaining associations), health employers, and the Doctors of BC.

About SWITCH BC

SWITCH BC, which stands for Safety, Wellbeing, Innovation, Training and Collaboration in Healthcare, is an organization focused on the health, safety, and wellbeing of everyone working in healthcare in B.C. It is a collaboration of unions, physicians, and employers working together to support provincewide innovation, prevention, and training, and enhancing the culture of safety in all healthcare workplaces in B.C. Learn more at <u>switchbc.ca</u>.

Additional Manuals and Resources

Note

- There are two types of meetings specific to JOHSC members:
 - Recurring meetings Process outlined in 'Meeting Management Manual'
 - Special meetings Process outlined below



Note

• The suggested and best viewing of the OHS Resource Centre is using a 1440 X 900 screen resolution at 100% zoom within your Chrome or Microsoft Edge web browser.

This manual was last updated October 9th, 2024. If you have questions, or find an error or omission in this document, please email SWITCH BC at <u>ohsresourcecentre@switchbc.ca</u>



1. Scheduling Special Meetings

Scheduling special meetings in the OHS Resource Centre allows for flexibility in addressing urgent or specific issues that arise outside of regular meeting schedules. Special meetings can be created as needed, with no restrictions on the number of meetings that can be scheduled. The process involves selecting a subject for the meeting, adding a location and dial-in options, and inviting relevant committee members.

Once scheduled, these meetings enter the finalized phase. During this phase, the agenda cannot be altered until the meeting date, though the meeting itself can still be managed, including rescheduling if necessary. If any new action items are tabled and discussed at a special meeting, they will later be shown as an old agenda item at the next regular meeting.

Note

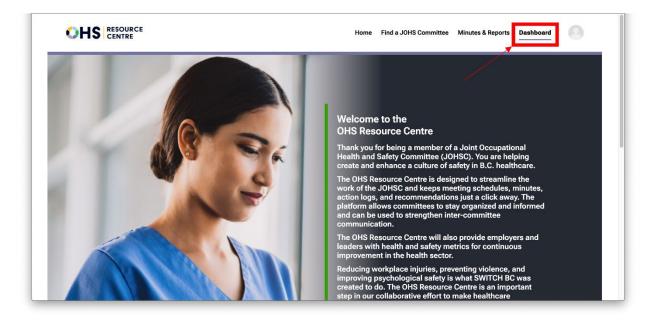
• Special Meeting Agenda Items must be added manually as the old agenda item for a regular meeting.

1.1 Scheduling a Special Meeting

Applies to:

- Admin Assistant (dedicated support for committee)
- Committee Co-Chair (worker and employer)
- 1.1.1 There may be a need to schedule a special meeting to address urgent issues or specific topics that cannot wait until the next regular meeting. Special meetings ensure that critical, time-sensitive matters receive immediate attention and input from committee members. To begin, sign in with your Co-Chair or Admin Assistant account, following the instructions in the 'OHS Resource Centre User Management Manual.
- 1.1.2 On the header of the page, click on the 'My Dashboard' tab.





1.1.3 From the drop-down options, select the committee to which you belong.

	CE Home
SWITCH BC Te	New Meetings
Kingstation Hospital SWITCH BC Testing #1	Upcoming Meeting
Total 2 Committees	There are no upcoming meetings.
	Scheduled Meetings
	There are currently no additional meetings scheduled.



	1	Home
SWITCH OHSR	New Meetings	
المربع Meeting & Actions ک	Upcoming Meeting	
: : Committee Roster	Recurring Meeting Thursday Jun 27, 2024 - 12:00	
Committee Files	Scheduled Meetings	
	Meeting Series 1	
	Jul 25, 2024 - 12:00	

1.1.4 By default, you will always land on the 'New Meetings' page. Here, you can schedule a 'Special Meeting' or a 'Recurring Meeting'.

Note

 The quorum requirement needs to be set up before a meeting is started as it impacts the reporting and minutes PDF. However, the meeting can still proceed if the quorum is not met. Setting a quorum requirement is done under the committee roster tab, following the instructions in the OHS Resource Centre Meeting Management Manual in the "Set Up the Quorum" section.

		Home	Find a JOHS Committee	Minutes & Reports	Dashboard	0
Kingstation Ho 구 객실 Meeting & Actions >	New Meetings Upcoming Meeting			[+ Schedule Spe	cial Meeting
Committee Files	Special Meeting Thursday May 30, 2024 - 12:00 Diana Latorre			Reschedule	Delete	v Agenda

- 1.1.5 Select '+ Schedule Special Meeting' at the top of the screen, and the 'Schedule Special Meeting' form will appear. There are five steps to complete this process, they are as follows:
 - 1. 'New Meeting'



- 2. 'Draft Meeting Agenda'
- 3. 'Select Recipient'
- 4. 'Select Date'
- 5. 'Review Meeting Invite'

	Home Find a JOHS Committee Minutes & Reports Dashboard
Scl	hedule Special Meeting
1 2 2	3 5 Select Recipiem Select Date Review Meeting Invite
Subject of Special Meeting Required	e.g. Mold growth on second floor ceiling of main building*
Meeting Location	e.g. Room 330 Royal Columbian Hospital
Dial-in Options Instructions for remote meeting attendance.	e.g. Web meeting link, phone number and extensions
Cancel	0/500 Next
Cancer	

1.1.6 In the first form, complete the 'Subject of Special Meeting' section, add the 'Meeting Location' (be as specific as possible for your attendees), and share the 'Dial-in Options' (or copy/paste your virtual meeting link as per the screenshot).



	Home Find a JOHS Committee Minutes & Reports Dashboar
Sche	dule Special Meeting
Oraft Meeting Agenda	3 4 5 Select Recipient Select Date Review Meeting Invite
Subject of Special Meeting Required	Water leak in second floor bathroom causing slip hazard
Meeting Location	1st floor office area
Dial-in Options Instructions for remote meeting attendance.	https://teams.microsoft.com///meetup- join/19%3ameeting_NmlxNjZiMTQtNDIzZi00ZTc1LTk2NjE tYWE00Tg0Mjc3YzBk%40thread.v2/0? context=%7b%22Tid%22%3a%2212345678-90ab-cdef- 1234- 567890abcdef%22%2c%22Oid%22%3a%2298765432-
	244/500
Cancel	Next

- 1.1.7 You will be directed to the 'Draft Meeting Agenda' page. The draft meeting agenda in the OHS Resource Centre includes four main types of items:
 - 1. **Standing agenda items:** regular topics that are consistently discussed in every meeting.
 - 2. **Suggested agenda items:** new topics proposed by committee members.
 - 3. **Long-running agenda items:** items discussed or postponed for months and not closed. The number of months can be configured in the committee roster tab, as shown in the screenshot below.
 - 4. **Deferred agenda items:** issues that were previously discussed but not resolved, needing further attention in the upcoming meeting. These items do not exceed the number of months required to become a long-running agenda item.

Note

• Often, special meetings are called to deal with a new or imminent issue that cannot wait until the next scheduled meeting. If this is a new issue, follow the suggested agenda items procedure.



Co-Chair	Committee Co-Chair		Operating Employer	Affiliate
			Committee Name/Site	KDH Hospita
	Co-Chair	Alternate	Multiple Employer	N
BCNU 2/2		Committee Member	Facility	123 BCA
			Next Annual Evaluation Date	Aug 14, 2024
		+ Add Member	Quorum	
			Minimum # of attendees	
mployer Rep	presentation		Minimum # of workers	
Co-Chair	Committee Co-Chair		Minimum # of employers	
			Representation Structure	
	Co-Chair	Alternate	Worker Representation	Member
BCEHS	2 Committee Co-Chair	Committee Alternate M	BCNU	
2/2	Regular		Employer Representation	Member
	Committee Member		BCEHS	
		+ Add Member		
			Agenda Settings	
on-Commit	tee Members		Mark as long-running item if an agenda has been carried over for	3 month
Admin A	ssistant	Ex-Officio		

1.1.8 You can add a recorder(s) for the meeting by selecting the '+ Add Recorder' option at the top of the form (see screenshot). You can add up to 4 additional meeting recorders while scheduling the meeting. The Meeting Recorder is responsible for starting the meeting, recording the proceedings, making necessary changes to the meeting interface, and editing the draft minutes.



	Schedule Special Meeting				
1 New Meeting	2 Draft Meeting Agenda	3 Select Recipient	(4) Select Date	5 Review Meeting Invite	
Meeting Recorder Max 4 members				💧 Jodie Marshall 🔕 🕕 Add Recorder	
Agenda Items		Agenda	Preview	·	
Standing Agenda Items Agenda Item Acceptance of Agenda		Est. Time Standing Agenda Items No standing agenda items scheduled for this meeting, add standing agenda items from the left hand side. Est. Time Old Business No old business item scheduled for this meeting, add old business items from the left			
Acceptance of Minutes		hand side. Est. Time	New Business		
Long-running Agenda Items Agenda Item There are no long-running agenda items	Date Created	No new busi hand side.	ness item scheduled	for this meeting, add new business items from the left	
Deferred Agenda Items Agenda Item	Due In				
All fire extinguishers past inspection date	e 30 days				

1.1.9 Add agenda items by hovering over the hyperlinked agenda items. When your mouse hovers over the agenda items, a '+ Add' will appear (screenshot number 1).

Deferred Agenda Items Agenda Item	Due In		1	
All fire extinguishers past inspection date	30 days			
First aid kit still missing	30 days			
 Sign posted on office doors to remind staff to o 	30 days			
Lighting issue	30 days			
Review the mold in the second floor	N/A			
202417	30 days	+ Add	0	
Suggested Agenda Items				\bigcirc
Agenda Item	Date Created		4	(1)
asdasdasd	May 21, 2024			-
ofot <u>ft</u>	May 21, 2024	+ Add		2
+ Create New	Suggestions			



1.1.10 After the agenda item is added to the meeting agenda, you can remove it (number 4) or rearrange it (number 3) by hovering over the item.

Meeting Recorder Co-Chairs and Admin Assistants have default recorder permissions. Four additional recorders can be added.		C Add Recorder
Agenda Items		Agenda Preview
Standing Agenda Items		Est. Time Standing Agenda Items (4)
Acceptance of Agenda		Est. Time Old Business
Acceptance of Minutes		10 All fire extinguishers past inspection date ×
Long Running Agenda Items		Est. Time New Business
Agenda Item Date	Created	No new business item scheduled for this meeting, add new business items from the left hand side.
All fire extinguishers past inspection date Apr 1	10, 2024 Added√]
First aid kit still missing Apr	11, 2024	

- 1.1.11 Once you have selected your agenda items, select the 'Invite Committee Members' button (above screenshot number 2). This will initiate an automated invitation to the special meeting for the committee members.
- 1.1.12 After selecting the 'Invite Committee Members' button, you will open the 'Select Recipients' form. Here, add committee members by selecting the tick box next to the members' names (step 1 in the screenshot). You can invite guest attendees by adding their email addresses at the bottom of the form (step 2 in the screenshot).



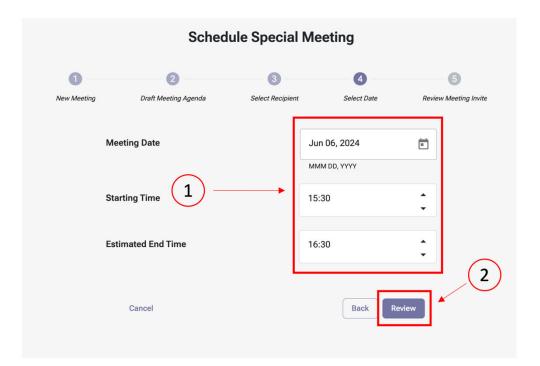
	Schedu	le Special Meeting		
1 New Meeting	2 Draft Meeting Agenda	3 Select Recipient Select	Data Paviau I	5 Aeeting Invite
New Weeking	Worker Representatives	Jereu neupren. Jereu.	Date Review r	neeting arme
BCGEU	Regular committee memberone Jodie Marshall Mary Cochairone Co-Chair	Alternates	e membertwo	
	Employer Representatives			
Affiliate	Regular committee cochairtwo Co-Chair Emily Smith	Alternates		
2	Non-Committee Members			
	admin assistant Admin Assistant Diana Latorre Employer Practitioner ex officio Ex-Officio			y y
	Additional Guests Enter email to invite guests to join agenda attached.	this meeting, they will receive an	i invite email with the	finalized
	Guest email			
	Cancel	Back	Select Date	

1.1.13 Once you have added the committee members, navigate to the 'Select Date' button (step 3 in the screenshot) at the bottom of the form to move to the next screen.



Additional Guests	
Enter email to invite guests to join this meeting, they wagenda attached.	will receive an invite email with the finalized
Safetyconsultant@healthcare.co	li
Cancel	Back Select Date 3

1.1.14 To select a meeting date, select the calendar icon in the 'Meeting Date' box to view upcoming dates. This is then followed by completing the 'Starting Time' and Estimated End Time' sections (screenshot number 1). Once these details are inputted, select the 'Review' button (screenshot number 2) to move to the next phase.



1.1.15 The 'Review Meeting Invite' allows an opportunity to check all the meeting invite details. Selecting 'Edit' will take you back to the relevant section to make your changes. Once you have confirmed the meeting details, press the button 'Send Meeting Invite' at the bottom of the form.



		Sched	ule Special M	leeting	
	0	2		0	6
	New Meeting	Draft Meeting Agenda	Select Recipient	Select Date	Review Meeting Invite
Subject of Speci	ial Meeting			Water leak in secon	nd floor bathroom causing slip hazard
Meeting Locatio	n			1st floor office area	
Dial-in Options				join/19%3ameeting jEtYWE00Tg0Mjc3 context=%7b%22T cdef-1234-	soft.com//meetup- 1. NmixN/ZIMTQNDI2Zi00ZTc1LTk2N Y2BK%40thread v2/0? id%22%3a%2212345678-90ab- %2c%22Oid%22%3a%2298765432- 244/50
					Edit
Meeting Date					Jun 06, 202
Starting Time					15:3
Estimated End T	ĩme				16:3
Meeting Record	er				Jodie Marshall
Meeting Agenda					
Standing Agenda I	ltems				
New Business					
					🖉 Edit
		Cancel	В	ack Send Meeting I	w/re 2

1.1.16 After selecting 'Send Meeting Invite,' a confirmation page will display. Select 'Back to New Meetings' to move into the next phase. If the special meeting date is not the next meeting in the schedule, it will appear at the bottom of the screen. If it is the next meeting to occur, it will appear at the top of the screen. Notifications will be sent to all attendees after this phase has been completed.

Jun 06, 2024 - 15:30 Water leak in second floor bathroom causing slip hazard	Special Meeting	
	Jun 06, 2024 - 15:30 Water leak in second floor bathroom causing slip hazard	Reschedule View Agenda



1.2 Starting the Meeting

Applies to:

- Admin Assistant (dedicated support for committee)
- Committee Co-Chair (worker and employer)
- Committee Members with meeting recorder privileges
- 1.2.1 To start the meeting, select the button at the top of the form, 'Start Meeting' on the New Meeting page. A pop-up box will appear asking you to confirm that you want this action to occur.

Note

• The meeting can be started at any time within 24 hours before the scheduled start time.

Ready to start meeting?

By clicking "Yes, start meeting" you are confirming to initiate the meeting. Please note this action is irreversible



1.2.2 As described in the 'Meeting Management Manual' quorum does not need to be met for a meeting to proceed. Even if the quorum is not met, the meeting will still take place, allowing discussions and decisions to continue even if the full committee is not present.

If quorum is met/not met, user will be able to perform following tasks:

- a. Add/edit discussion notes
- b. Upload files to the agenda item (can download existing attachments).

c. Add new action items to agenda items.

d. Can edit existing action items (change name, due date, status, assignees, description, etc.).

e. Can make decisions (complete, reject, post-pone etc.) to agenda item.



Note

• For special meetings, if adjourned without quorum, minutes can be edited or published just like a recurring meeting and PDF will be generated.

(DH Hospital														
🦓 Meeting & Actions	~	Current Meeting					Primary Recor	der:	Sele	ect Primary Rec	order	Reschedule Meeting	Adjourn M	eeting
New Meetings				~										
Past Meetings		Attendance & Quoru	um	Quorum	Not Met 🗙									,
		Worker Representative	es			Em	ployer Represent	atives			No	n-Committee Memb	ers & Guest	ts
Agenda Bernx			1	nvited	Present				Invited	Present				Present
Action Items		🛫 Committee Co-Chair	BCNU	\odot		-	Committee Member	BCEHS	\oslash		10	Ex Officio	Ex.O	
		🔮 Committee Member	BCNU	0		1	Committee Member	BCEHS	\odot			Admin Assistant	Admin	
Committee Roster		S Committee Member	BCNU	\odot		2	Committee Member	BCEHS	\oslash		0	Employer Practitioner	EP	
Committee Files														
		Meeting Agenda			Approved?	C	1							
		Standing Agenda Item	IS			>								
		Old Business				>	6							
		New Business				>								

- 1.2.3 To meet the quorum requirements in the OHS Resource Centre, you must ensure that the meeting meets the quorum established in the Committee's Term of References (ToR) and set up in the 'Committee Roster' tab in the OHS Resource Centre.
- 1.2.4 Add the attending members by selecting the checkboxes next to their names (number 1 in the screenshot). Once you finish taking attendance, tick the 'approved' button and review if the agenda is acceptable or if you need to add any other agenda items. Then select the checkbox to approve the meeting agenda items and decide on them (number 2 in the screenshot).

Note

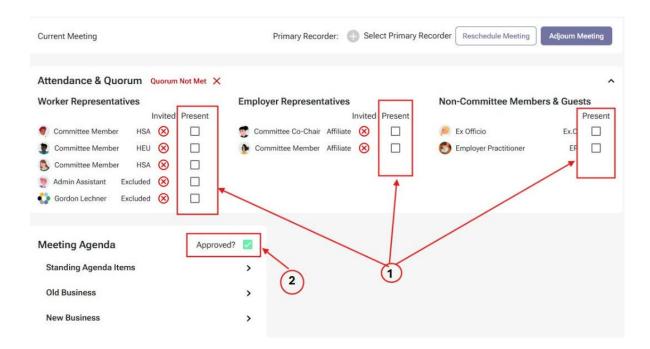
 The 'Approved?' button has no built-in logic or functionality; it simply needs to be checked as part of the process. Additionally, attendance can be updated at any time during the meeting. Even if quorum is not met, the meeting can still proceed.



1.2.5 One of the designated Meeting Recorders must be defined as the Primary Recorder, who will be ultimately responsible for recording the proceedings and making necessary changes during and after the meeting. The Primary Recorder can be selected from a dropdown list of all committee members. However, if a member who has not been previously assigned as a Meeting Recorder is selected, the system will not automatically grant them Meeting Recorder privileges. This is why the Meeting Recorders must be defined before the start of the meeting, in both the Edit Agenda and Finalized Agenda screens.

Note:

• It's important to note that the Primary Recorder designation is for informational purposes only and does not carry additional functionality beyond what is granted to a Meeting Recorder.



1.2.6 After you approve the meeting agenda, you still can add agenda items in the old business and new business section. As shown in the screenshot, you can add 'New Business' (by following steps number 1 and 2), or you can select "Add from List" as shown in step 3.

Note



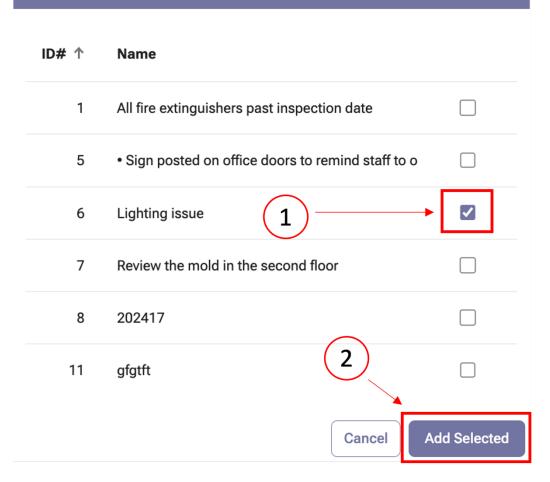
• To add a standing agenda item to a special meeting agenda, you must include it during the set-up meeting process. Once the meeting invitation is sent, you cannot add new items to the agenda.

Meeting Agenda	Approved?
Standing Agenda Items	>
Old Business	>
New Business	
3 Add From List	Create New Suggestion

1.2.7 When you select 'Add From List,' a pop-up box will appear that shows a list of existing agenda items. Select the items that need to be added to the agenda by selecting the checkbox, followed by 'Add Selected' (see screenshot).



Add Old Business



- 1.2.8 You will then see that your agenda item to be discussed has been added to the agenda.
- 1.2.9 If you need to add a new suggested item to the meeting agenda, select the option 'Create New Suggestion'.



X

Meeting Agenda	Approved?	\checkmark
Standing Agenda Items		>
Old Business		>
New Business		~
Fire escape check	20 mins	
Add From List	Create New Suggestio	n

1.2.10 This will open a form for you to add details on the new agenda item. In the screenshot of the form, you will find highlighted areas depicting where to add the agenda item, the estimated duration for the discussion, the purpose (action or information), a description for the group to help them understand the issue/item, and you can also add supporting files. Once this is complete, select the 'Add' button to move this to the agenda.



Add				×
	a Item Name* re reports are sen	it to Manag	er	
Estimated Duration*	 Duration In Minutes 5 	*		
Purpose*		Action	Inform	nation
Description* B I := ½= △ Ensure Form 123 is sent		his action it	em.	
Files Attach Files				
		C	Cancel	Add

1.2.11 To add supporting documents to agenda items, click the file icon (labelled number 1 in the below screenshot - 'Attach Files'). To add action items related to an agenda item, click '+ Add Action Item' (labelled number 2 in the screenshot).

Note

 Please only click the 'Complete' button (labelled number 3 in the screenshot) when the committee decides the agenda item does not need further discussion, and the goal is complete. All the changes will be saved automatically.



Meeting Agenda Standing Agenda Items Old Business	Approved?	50 Min. #11 gfgtft Creator admin assist DESCRIPTION & ACTIONS DISCUSSION
New Business	~	Description
Ordering radios Fire exits Add From List	20 mins 50 mins Create New Suggestion	Check fire exits
		Action Items + Add Action Item
		Files 3 Attach Files 1 Ø Reject Agenda Item Vithold Decision Complete

1.2.12 When you click 'Add Action Item' to an agenda item, a pop-up box will appear for you to enter the details (see the 'Add Action Item' screenshot below).



Add Action Item	א X	<
Action Item Name*	Check fire exits are not blocked	
Due Date	May 27, 2024	
Associated meeting	: May 26, 2024	
Status	Created	
Priority	High 👻	
Assign to	Add Member Sodie Marshall S	
B I := ½	= <u>A</u> ~ A ~	
	fire exist and work with team to review any items an obstruction. Report any obstructions that ry to move.	
Files	\frown	
+ Attach Files	2	_
	Cancel Add	d

- 1.2.13 Once the action item has been created, it will appear in the 'Action Items' section. It will be underlined and hyperlinked (as shown in the below screenshot, number1). If you need to edit the action item, click the hyperlink, and modify it as required.
- 1.2.14 After adding the action items, you can make any decision on the agenda item or move to the next agenda item; the changes will automatically be saved.



Note

 An agenda item can be completed (number 3 in the screenshot) or rejected (number 2 in the screenshot). However, all its action items need to have cancelled or completed status. In the special meeting, if the committee does not decide during the meeting, they can click the 'Withhold Decision' button, and you can manually add it to the regular meeting. After you add it, it will appear in the old business section on the draft agenda page.

Action Items		
Check fire exits are not blocked		Created
Assigned	1	Due: May 27, 2024
		+ Add Action Item
Files		3
+ Attach Files		
🖉 Reject Agenda Item 🔺	- 2 Withold I	Decision 🗸 Complete

1.2.15 If the agenda item does not get discussed or the committee has not decided by the end of the meeting, select the option 'Withhold Decision' (see number 1 in the below screenshot). You can manually add it to the regular meeting. After you add it, it will appear in the next meeting agenda as an old business section on the draft agenda page (see number 2 in the screenshot).



Meeting Agenda Approved?	5 #2 First aid kit still missing Creator Mary Cochai Purpose Information
Old Business	DESCRIPTION & ACTIONS DISCUSSION Description Sinclair 6th floor
2	Action Items Send a email to Practitioner Created Assigned Due: Apr 18, 2024
	+ Add Action Item Files Attach Files Reject Agenda Item Complete

1.3 Adjourning the Meeting

Adjourning a meeting in the OHS Resource Centre sends a notification about the draft meeting minutes specifying it as a special meeting. After adjourning, the meeting enters the finalized phase. The draft minutes of the meeting are generated, showing attendance, subjects discussed, and actions taken. These discussion notes are then reviewed, edited if necessary, and published. Any special meeting adjourned will be displayed in the system's past meeting series table, ensuring all details are documented and accessible whether the quorum is met or not.

Note

• If not manually adjourned, the meeting will be automatically adjourned by the system 24 hours after it starts.

Applies to:

- Admin Assistant (dedicated support for committee)
- Committee Co-Chair (worker and employer)
- Committee Members with meeting recorder privileges.



1.3.1 To adjourn the meeting, navigate to the top right side of the screen. When you select the 'Adjourn Meeting' button, a pop-up box asks you to verify the request (see screenshot).

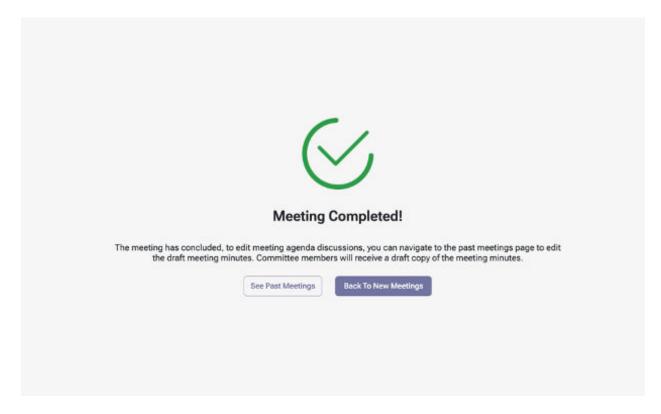
Note

- The Primary Recorder must be selected before adjourning the meeting. If the Primary Recorder has not been selected, a pop-up message will appear, prompting confirmation before proceeding with adjournment.
- If the recorder forgets to adjourn the meeting, the Primary Recorder field in the draft minutes will remain blank. However, it must be added later in the "Edit Minutes" screen before publishing the minutes

Current Meeting	Primary Recorder: 🕂 Select Primary Recorder Reschedule Meeting Adjourn Meeting
	Adjourn Meeting?
	A draft minute of this meeting will be sent out to all committee members.
	To review the draft minutes of this meeting, you can access this in the Past Meetings page in the side navigation from your dashboard.
	No, Go Back Yes, Adjourn Meeting

1.3.2 Once you have selected the 'Yes, Adjourn Meeting' button, the 'Meeting Completed' screen will pop up.





1.3.3 You will then be back at the meeting list where you can select 'Edit Minutes' for your meeting prior to the minutes being published should you need to.



1.3.4 After selecting 'Edits Minutes,' you will open the meeting minutes page where you can validate that all the details were accurately recorded. Review the items in the agenda by opening the drop-down tabs (number 1 in the screenshot). When the meeting minutes have been validated, select the 'Publish Minutes' button (see number 2 in the below screenshot). Before selecting the Publish button, you can add or edit the Primary Recorder. If the Primary Recorder is not added before adjourning the meeting, it must be added prior to publishing; otherwise, the system will not allow the meeting minutes to be published. Once the minutes are published, all committee members will automatically receive a copy of the meeting minutes.

Note

• The only edits that can be made after the meeting has been adjourned are:



- ✓ Agenda item: attach files and modify agenda item descriptions and discussion fields.
- ✓ Action item: update name, due date, status, assigned to, description, and files fields.

Hospital +							
Meeting & Actions	Oct 16, 2024 () 22:30 - 23:00			Primary	Recorder:	Committee Co-Chair 😣	Publish Minutes
New Meetings Past Meetings	Meeting Recorder Co-Chairs and Admin Assistants have default recon permissions. Four additional recorders can be adde						Add Recorder
Agenda Items	Attendance & Quorum Quorur	n Not Met 🗙					~
Action Items	Worker Representatives		Employer Represen	tatives		Non-Committee Memb	ers & Guests
Committee Roster	Invited	Present		Invited	d Present		Present
S Committee Roster	🔮 Committee Co-Chair BCNU 🧭	\checkmark	Committee Member	BCEHS 🕗	\checkmark	Employer Practitioner	EP 🔽
Committee Files	🔮 Committee Member 🛛 BCNU 🥝	\checkmark	Committee Member	BCEHS ⊘	\checkmark		
	🖏 Committee Member 🛛 BCNU 🥥	\checkmark	Admin Assistant	BCEHS ⊘	\checkmark		
			Committee Member	BCEHS 🧭	$\mathbf{\mathbf{v}}$		
	Meeting Agenda	Approve	d? 🔽				
	Standing Agenda Items		>	\sim			
			(1)			
	Old Business		>				
	New Business		,				

2. Rescheduling Meetings

Rescheduling a meeting in the OHS Resource Centre allows you to change the date and time of a finalized meeting (a finalized meeting means the agenda and details are confirmed and set). All changes are documented, including the reason for rescheduling, and the updated details are communicated to participants outside of the platform. In the future, the system will provide automatic updates when a meeting is rescheduled. For now, notifications must be sent manually. The meeting remains in the finalized phase, ensuring transparency and consistency.

2.1 Rescheduling Meetings

Applies to:

- Admin Assistant
- Committee Co-Chair (worker and employer)



- Committee Members with meeting recorder privileges.
- 2.1.1 To start with the rescheduling process, select the 'Reschedule' button on the 'New Meetings' page. Refer to the screenshot below. The 'Reschedule' button will be available after you finish scheduling the special meeting.

	Home	Find a JOHS Committee	Minutes & Reports	Dashboard	0
New Meetings				+ Schedule Spe	cial Meeting
Upcoming Meeting					
Special Meeting Thursday May 30, 2024 - 12:00 Diana Latorre			Reschedule	Delete View	w Agenda
Scheduled Meetings					
Meeting Series 1				De	elete Series
Jun 26, 2024 - 12:00				Ed	it Agenda
Jul 24, 2024 - 12:00					
Aug 28, 2024 - 12:00					
Sep 25, 2024 - 12:00					
Oct 23, 2024 - 12:00					
Nov 27, 2024 - 12:00					
Dec 25, 2024 - 12:00					
Jan 22, 2025 - 12:00					
Feb 26, 2025 - 12:00					
Mar 26, 2025 - 12:00					
Apr 23, 2025 - 12:00					
May 28, 2025 - 12:00					

- 2.1.2 You can also reschedule a meeting by clicking on the 'View Agenda' button; refer to the above screenshot.
- 2.1.3 Then, on the 'Finalized Meeting Agenda' screen, you can find a reschedule button from the bottom of the screen (see below screenshot).



			Home Fi	nd a JOHS Committee	Minutes & Reports D	ashboard
inalized Meeting A	Vaanda					
-	Agenua					
eeting Recorder ax 4 members						Add Record
Attendance & Quorum	Quorum Not Met 🗙					-
RSVP						
The meeting is scheduled for May	y 30, 2024, 12:00				l am Not Att	ending Attending
Worker Representatives		Employe	r Representativ	/es	Non-Committee M	embers & Guests
Mary Cochairone	BCGEU	Comm	ittee cochairtwo	Affiliate	admin assistant	Admir
o committee memberone	BCGEU	Emily S	Smith	Affiliate	🔘 ex officio	Ex.0
o committee membertwo	BCGEU				Diana Latorre	E
Jodie Marshall Add Guests Enter email to invite guests to	BCGEU	y will receive an	invite email with	the finalized agenda at	tached.	
Add Guests		y will receive an	invite email with	the finalized agenda at	tached.	Send Invitation
Add Guests Enter email to invite guests to		y will receive an	invite email with	-	tached.	Send invitation
Add Guests Enter email to invite guests to Guest email		y will receive an	Review Age	-	tached.	Send Invitation
Add Guests Enter email to invite guests to Guest email Finalized Agenda		y will receive an	Review Age	enda	tached.	Send Invitation
Add Guests Enter email to invite guests to Guest email Finalized Agenda		y will receive an	Review Age Est.time Stat	enda	tached.	Send Invitation
Add Guests Enter email to invite guests to Guest email Finalized Agenda		y will receive an	Review Age Est.time Stat Old Business	enda	tached.	Send Invitation.
Add Guests Enter email to invite guests to Guest email Finalized Agenda		y will receive an	Review Age Est.time Star Old Business New Business	enda nding Agenda Items	tached.	Send Invitation.

2.1.4 When you select 'Reschedule,' you will open the 'Reschedule Meeting' form where you can add the subject, location, and dial-in options in the 'Edit Meeting Settings' section.



0	0	
Edit Meeting Setting	Edit Meeting Dates	Review
Subject of Special Meeting Required Meeting Location	e.g. Mold growth on second floor or Input is required e.g. Room 330 Royal Columbian Ho	
Dial-in Options Instructions for remote meeting attendance.	e.g. Web meeting link, phone numb	er and extensions
		.//
Cancel		Next

2.1.5 Complete the 'Edit Meeting Setting' section with your meeting information, as per the screenshot below, then select 'Next'.

'n	eschedule Meeting	
0		
Edit Meeting Setting	Edit Meeting Dates	Review
Subject of Special Meeting Required	Floor in office has a tripping hazard d	lue to ripped carpet
Meeting Location	Room 34 - third floor	
Dial-In Options Instructions for remote meeting attendance.	join/19%3ameeting_NmtxNjZiMTQtN tYWE00Tg0Mjc3YzBk%40thread x/2H context=%7b%22Tid%22%3a%2212 1234 567890abcdef%22%2c%22Qid%22 11ed-cba0-9876-54321dedcb0%22	0? 2345678-90ab-cdef- %3a%2298765432-
		258/500

2.1.6 The next screen you will be taken to is the 'Edit Meeting Dates' form. Here, you will input your new meeting date (first following screenshot), followed



by the start and end times (second screenshot). Once this information is inputted, select the 'Review' button.

Home	Find a JOHS Committee Minutes & Reports Dashboard
Reschedule	e Meeting
	Meeting Dates Review
Meeting Date	May 30, 2024
Starting Time	MAY 30, 2024 - < >
in dia dia 🗸 industria	S M T W T F S
Estimated End Time	MAY 1 2 3 4 5 6 7 8 9 10 11
	12 13 14 15 16 17 18
Cancel	19 20 21 22 23 24 25 Review
	26 27 28 29 30 31
Home Fin	nd a JOHS Committee Minutes & Reports Dashboard
Reschedule N	/leeting
Edit Meeting Setting Edit Meetin	
Meeting Date	Jun 04, 2024
	MMM DD, YYYY
Starting Time	12:00
Estimated End Time	12:30
Cancel	Back Review



2.1.7 Once you have selected 'Review,' you will move to the 'Review' form. Here, you can ensure all the details are accurately added and make any edits necessary by selecting 'Edit'.

	Home Find a JOHS Committ	ee Minutes & Reports Dashboard
Edit Meeting Setting	Edit Meeting Dates	Review
Subject of Special Meeting	Floor in office has a tripping haza	rd due to ripped carpet
Meeting Location	Room 34 - third floor	
Dial-in Options	MS Teams Link: https://teams.mic join/19%3ameeting_NmlxNjZiMT YWE00Tg0Mjs3Y2Bk%40thread.x context=%7b%22Tid%22%3a%2 1234- 567890abcdef%22%22c%220id%	QtNDIzZi00ZTc1LTk2NjEt (2/0? 212345678-90ab-cdef- ;22%3a%2298765432-
		sedit 🖉
Meeting Date		Jun 04, 2024
Starting time		12:00
Estimated end time		12:30
	_	
Cancel		Back Reschedule

2.1.8 After confirming your information, press the 'Reschedule' button, and a confirmation screen will appear, as shown below.



	Home	Find a JOHS Committee	Minutes & Reports	Dashboard	0
	_				
	6	1			
Special r		essfully reschedu	led		
oprose :					
	Back To New	- Meetings			

Note

• If it is the next scheduled meeting, you will find your rescheduled meeting date and time at the top of the meeting list. Otherwise, it will appear at the bottom of the page. It will remain in the finalized phase.

3. Deleting a Special Meeting

3.1 Deleting a Meeting

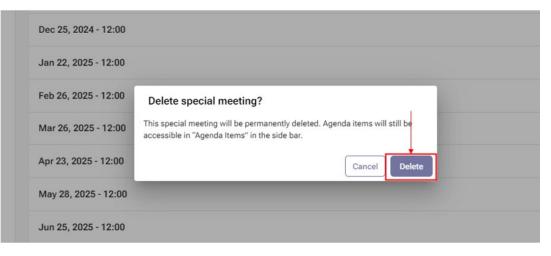
Applies to:

- Admin Assistant
- Committee Co-Chair (worker and employer)
- Committee Members with meeting recorder privileges.
- 3.1.1 Select the 'Delete' button on the 'New Meetings' page. Refer to the screenshot below. The 'Delete' button will be available after you finish scheduling the special meeting.



	Home	Find a JOHS Committee	Minutes & Reports	Dashboard	0
New Meetings				+ Schedule Spe	cial Meeting
Upcoming Meeting					
Special Meeting Thursday May 30, 2024 - 12:00 Diana Latorre			Reschedule	Delete	w Agenda
Scheduled Meetings			04		
Meeting Series 1				De De	elete Series
Jun 26, 2024 - 12:00				Ed	it Agenda
Jul 24, 2024 - 12:00					
Aug 28, 2024 - 12:00					
Sep 25, 2024 - 12:00					
Oct 23, 2024 - 12:00					
Nov 27, 2024 - 12:00					
Dec 25, 2024 - 12:00					
Jan 22, 2025 - 12:00					
Feb 26, 2025 - 12:00					
Mar 26, 2025 - 12:00					
Apr 23, 2025 - 12:00					
May 28, 2025 - 12:00					

3.1.2 A pop-up window will appear. If you confirm the deletion, click the 'Delete' button to remove the meeting from the 'New Meetings' page.





Versioning Table

Version	Updated date	Changes Descriptions	Name
V1.1	4th October	1. Quorum Not Met	Priyal
	2024		
V1.1	4th October	2. Primary Recorder	Priyal
	2024		
V1.2	7 th November	3. Updated handwritten screenshots to	Priyal
	2024	font ones	

