# HS RESOURCE CENTRE

# Meeting Management Manual - Special Meetings

2025 - VERSION 1.4

SWITCH BC



Safety, Wellbeing, Innovation, Training & Collaboration in Healthcare

#### Contents

Abo	out the OHS Resource Centre	3
Abo	out SWITCH BC	3
Ado	ditional Manuals and Resources	3
1.	Scheduling Special Meetings	5
1.1	Scheduling a Special Meeting	5
1.2	2 Starting the Meeting	16
1.3	Adjourning the Meeting	27
2.	Rescheduling Meetings	30
2.1	Rescheduling Meetings	30
3.	Deleting a Special Meeting	36
3.1	Deleting a Meeting	36



# **About the OHS Resource Centre**

The Occupational Health and Safety (OHS) Resource Centre is an online platform for all healthcare Joint Occupational Health & 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 see JOHSC meeting minutes in their organization and provincial OHS resources. JOHSC members, unions, and employer leaders can also access meeting management systems with dashboards with schedules, meetings, minutes, resources, and reports from 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 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 health care 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 health care 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 April 29<sup>th</sup>, 2025. 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 page's header, click on the 'My Dashboard' tab.





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





	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 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.

	RCE		Home	Find a JOHS Committee	Minutes & Reports	Dashboard	0
Kingstation Ho	•	New Meetings			<b>Г</b>	+ Schedule Spe	cial Meeting
Meeting & Actions	>	Upcoming Meeting			L		
221 Committee Roster		Special Meeting Thursday May 30, 2024 - 12:00 Diana Latorre			Reschedule	Delete View	w 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'

Schedule Special Meeting									
Image: New Meeting     Image: Draft Meeting Agenda     Image: Select Recipient     Select Date     Review Meeting Invite									
Subject of Special Meeting       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									
0/500									
Cancel Next									

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 Dashboard
Schedu	ule Special Meeting
New Meeting     Draft 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_NmlxNjZiMTQtNDlzZi00ZTc1LTk2NjE tYWE00Tg0Mjc3YzBk%40thread.v2/0? context=%7b%22Tid%22%3a%2212345678-90ab-cdef- 1234- 567890abcdef%22%2c%22Qid%22%3a%2298765432-
Cancel	244/500 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, need 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 for suggested agenda items procedure.



Co-Chair	Committee Co-Chair		Operating Employer	Affilia
	Co-Chair Committee Co-Chair	Alternate	Committee Name/Site Multiple Employer	KDH Hosp
BCNU 2/2	Regular Committee Member		Facility Next Annual Evaluation Date	123 BC/ Aug 14, 20
		+ Add Member	Quorum	
			Minimum # of attendees	
ployer Rep	presentation		Minimum # of workers	
Co-Chair	Committee Co-Chair		Minimum # of employers	
			Representation Structure	
	• Co-Chair	Alternate	Worker Representation	Membe
POELIS	Committee Co-Chair	Committee Alternate M	BCNU	
2/2	Regular		Employer Representation	Memb
	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 mont
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			Agenda		🗧 Jodie Marshall 🔕 🕒 Add Recorder			
Standing Agenda	ltems		Est. Time No standin the left har	Standing Agenda Ito g agenda items sched id side.	ems uled for this meeting, add standing agenda items from			
Acceptance of Agenda			Est. Time No old bus hand side. Est. Time	Old Business iness item scheduled f New Business	for this meeting, add old business items from the left			
Long-running Age	enda Items	Date Created	No new bu hand side.	siness item scheduled	for this meeting, add new business items from the left			
There are no long-running Deferred Agenda	g agenda items Items							
Agenda Item <u>All fire extinguishers past</u>	inspection date	Due In 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).

Agenda Item	Due In			
All fire extinguishers past inspection date	30 days			
First aid kit still missing	30 days			
Sign posted on office doors to remind staff	30 days			
Lighting issue	30 days			
Review the mold in the second floor	N/A	_	1	
202417	30 days	+ Add		
Suggested Agenda Items				$\frown$
Agenda Item	Date Created		-	-(1)
asdasdasd	May 21, 2024			-
afat <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.		Add Recorder
Agenda Items		Agenda Preview
Standing Agenda Items Agenda Item		Est. Time Standing Agenda Items 4
Acceptance of Agenda		Est. Time Old Business
Acceptance of Minutes	Ĩ	10         All fire extinguishers past inspection date         ×
Long Running Agenda Items		Est. Time New Business
Agenda Item Da	ate Created	No new business item scheduled for this meeting, add new business items from the left hand side.
All fire extinguishers past inspection date Ap	or 10, 2024 Added	
First aid kit still missing Ap	or 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).



	Schedule Special Meeting					
0	2	3	<b>0</b>	6		
New Meeting	Worker Depresentatives	Select kecipient	Select Date	keview Meeting invite		
	worker representatives					
BCGEU	Regular	Alte	rnates committee membertwo	$\checkmark$		
	O Jodie Marshall					
	Mary Cochairone Co-Chair	×		)		
	Employer Representatives					
	Regular	Alte	rnates			
Affiliate	Co-Chair					
	emily smith					
2	Non-Committee Members					
$\bigvee_{i}$	Admin Assistant			~		
	Diana Latorre     Employer Practitioner			$\checkmark$		
	Ex-Officio			$\checkmark$		
	Additional Guests Enter email to invite guests to join	this meeting, they will r	receive an invite email w	ith the finalized		
	agenda attached.					
	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 mer agenda attached.	eting, they will receive an invite email with the finalized
Safetyconsultant@healthcare.co	Guest email
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. 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.



	Schedule Special Meeting				
	0	0	3		6
	New Meeting	Draft Meeting Agenda	Select Recipient	Select Date	Review Meeting Invite
Subject of Speci	al Meeting			Water leak in secor	nd floor bathroom causing slip hazard
Meeting Locatio	n			1st floor office area	1
Dial-in Options				https://teams.micro join/19%3ameeting jEtYWEDOTg0Mjc3 context=%7b%22T cdef-1234- 567890abcdef%22	sosoft.com///meetup- 1. Mmik/NZIMTQINDI2ZI00ZTc1LTk2N           YBK-40thread v.207           id%22%3a%2212345678-90ab-           %2c%220id%22%3a%2298765432-           244/500
Meeting Date					Jun 06, 2024
Starting Time					15:30
Estimated End T	ime				16:30
Meeting Record	er				Jodie Marshall
Meeting Agenda	Items				
Standing Agenda I	tems				
Old Business					
New Business					
					→ Edit
		Cancel	В	Send Meeting I	M/12 - 2

1.1.16 After selecting 'Send Meeting Invite,' a confirmation page will be displayed. 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	
	te View Agenda



# 1.2 Starting the Meeting

#### Applies to:

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

- The 'Discussion' box has a 2000-character limit.
- Action items can be added under any agenda items: Standing, Old, or New Business.
- For special meetings, if adjourned without quorum, minutes can be edited or published just like a recurring meeting and a PDF will be generated.

DH Hospital *													
🖞 Meeting & Actions 🛛 🗸	Current Meeting					Primary Reco	rder:	Sele	ect Primary R	ecorder	Reschedule Meeting	Adjourn M	eeting
New Meetings			~										
Past Meetings	Attendance & Quor	um	Quorum	Not Met 🗙									,
	Worker Representativ	/es			Em	ployer Represent	tatives			No	n-Committee Memb	ers & Guest	ts
Agenda Bernx		į	Invited	Present				Invited	Present				Present
Action Items	🛫 Committee Co-Chair	BCNU	0		-	Committee Member	BCEHS	$\oslash$		10	Ex Officio	Ex.O	
	🔮 Committee Member	BCNU	0			Committee Member	BCEHS	$\odot$			Admin Assistant	Admin	
L Committee Roster	S Committee Member	BCNU	$\odot$		2	Committee Member	BCEHS	$\oslash$		0	Employer Practitioner	EP	
Committee Files													
	Meeting Agenda			Approved?	C	j i							
	Standing Agenda Iten	ns			>								
	Old Business				>								
	New Business				,	8							

- 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 to review if the agenda is acceptable or if you need to add other agenda items. Then, select the checkbox to approve and decide on the meeting agenda items (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 and even after the meeting is adjourned (before publishing the minutes). Even if a 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 is important to note that the Primary Recorder designation is for informational purposes only and does not carry additional functionality beyond that 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 sections. As shown in the screenshot, you can add 'New Business' (by following steps number 1 and 2) or 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 showing 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

ID# ↑	Name	
1	All fire extinguishers past inspection date	
5	<ul> <li>Sign posted on office doors to remind staff to of</li> </ul>	
6	Lighting issue	→ 🗹
7	Review the mold in the second floor	
8	202417	
11	gfgtft 2	
	Cancel	Add Selected

- 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?				
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 complete, select the 'Add' button to move this to the agenda.



Add				×
Agenda Item* En	enda Item Name*	nt to Manag	er	
Estimated Duration	— Duration In Minutes     5	s*		
Purpose*		Action	Inforr	mation
<b>B</b> I       := ½=       .         Ensure Form 123 is set	A ← A ←	this action it	em.	
Files Attach Files				
			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       Purpose     Action
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

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		×	<
	Action Item Name*	Check fire exits are not bl	ocked	
	Due Date	May 27,	2024	
	Associated meeting:		May 26, 2024	
	Status	Created	•	
	Priority		High 👻	
	Assign to	+ Add Member	Jodie Marshall 😣	
	Description*			
	<b>B</b> I := 12			
	Check all floors' f that could cause require machiner	re exist and work with team an obstruction. Report any o v to move.	n to review any items obstructions that	
	Files			
	+Attach Files		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 a 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	<u></u>	Due: May 27, 2024
		+ Add Action Item
Files		3
+ Attach Files		
🖉 Reject Agenda Item 🔺	- 2 Withold Deci	sion 🗸 Complete

• A hover-over text for each button—Reject, Withhold, and Complete—displays the corresponding actions, enhancing the clarity on their functionality (see screenshots below).

Files	
Attach Files	
Reject Agenda Item	Withhold Decision Complete
Removed and will not appear in any future agendas.	



Files	
Attach Files	Moves to "Old Business" (Add From List) in the next recurring meeting.
Reject Agenda Item	Withhold Decision Complete
Files	
Attach Files	Marked as complete and will not appear in future meetings.
Reject Agenda Item	Withhold 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 Ap Standing Agenda Items	proved?	5 #2 First aid kit still missing
Old Business	~	Creator Mary Cochai Purpose Information
First aid kit still missing	5 mins	Description
Add From List New Business	d From List	Sinclair 6th floor
		Action Items
		Assigned Due: Apr 18, 2024
		+ Add Action Item
		Files 1
		Reject Agenda Item



# 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 attendance and 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.



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

	$(\checkmark)$
	Meeting Completed!
The meeting has some	udad to adit masting aganda discussions, you can avairate to the next meetings page to adit
the draft me	ting minutes. Committee members will receive a draft copy of the meeting minutes.
	See Past Meetings Back To New Meetings

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 'Edit Minutes,' you will open the meeting minutes page, to 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) and attendance (number 2 in the screenshot). When the meeting minutes have been validated, select the 'Publish Minutes' button (see number 3 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:
  - ✓ Attendance & Quorum
  - ✓ 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.

Mar 12, 2025 (9 15:30)	16:00			Prima	arv R	ecorder:	Committee Co-Chair	Publish M	inutes
Meeting Recorder	ault recorder	e.						G Ad	d Record
Attendance & Quorum	Quorum	Met 🗸							,
Worker Representatives			Em	ployer Representatives			Non-Committee Membe	ers & Guest	ts
in the second se	Invited	Present		Inv	ited	Present		1	Present
🔮 Committee Co-Chair 🛛 BCN	U 🥝	~	-	Committee Member BCEHS (	0	~	Rahul Nambiar	Admin	
🔮 Committee Member 🛛 BCN	U 🕗		1	Committee Member BCEHS (	3	~	👩 Employer Practitioner	EP	
S Committee Member BCN	U 🕗			Admin Assistant BCEHS	3				
			2	Committee Member BCEHS (	0				
Meeting Agenda		Approved?	_	5					
			-	Min.	ce o	f Agenda			
Standing Agenda Items			*	DESCRIPTION &	ACTI	ONS	DISCUSSION		
Acceptance of Agenda		5 mins		Description					
Monthly Incident Reports		10 mins		Approve today's ag	genda	а			
				-					



# 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 Minutes & Reports Dashboard
New Meetings	+ Schedule Special Meeting
Upcoming Meeting	
Special Meeting Today Apr 22, 2025 - 12:00 Special Meeting	Reschedule Delete View Agenda Start Meeting
Scheduled Meetings	<b>≜</b>
Meeting Series 1	Delete Series
May 02, 2025 - 14:30	Reschedule Edit Agenda
Jun 02, 2025 - 14:30	Reschedule
Jul 07, 2025 - 14:30	Reschedule
Aug 04, 2025 - 14:30	Reschedule
Sep 01, 2025 - 14:30	Reschedule
Oct 06, 2025 - 14:30	Reschedule
Nov 03, 2025 - 14:30	Reschedule
Dec 01, 2025 - 14:30	Reschedule
Jan 05, 2026 - 14:30	Reschedule
Feb 02, 2026 - 14:30	Reschedule
Mar 02, 2026 - 14:30	Reschedule
Apr 06, 2026 - 14:30	Reschedule
Special Meeting	
Apr 30, 2025 - 12:00 Special Meeting 2	Reschedule View Agenda

2.1.2 You can also reschedule a meeting by clicking on the 'View Agenda' button (see screenshot above). Then, on the 'Finalized Meeting Agenda' screen, you can find a reschedule button at the bottom (see screenshot below).



			Home Fi	nd a JOHS Committee	e Minutes & Reports	Dashboard
inalized Meeting A leeting Recorder ax 4 members	Agenda					Add Record
Attendance & Quorum RSVP	Quorum Not Met 🗙				_	^
The meeting is scheduled for May	y 30, 2024, 12:00				I am Not A	Attending Attending
Worker Representatives		Employe	er Representativ	es	Non-Committee	Members & Guests
Mary Cochairone	BCGEU	😑 comn	nittee cochairtwo	Affiliate	admin assistant	Admir
committee memberone	BCGEU	Emily	Smith	Affiliate	🕘 ex officio	Ex.0
committee membertwo	BCGEU				Diana Latorre	E
Jodie Marshall	BCGEU					
Guest email						Send Invitation
Finalized Agenda			Review Age	nda		
			Est.time Star	ding Agenda Items		
			Old Business			
		Λ	New Business			
			20 Mins 50 Mins	asdasdasd gfgtft		

2.1.3 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	0
Edit Meeting Setting	Edit Meeting Dates	Review
Subject of Special Meeting Required	e.g. Mold growth on second floor cei	ling of main building
Meeting Location	e.g. Room 330 Royal Columbian Hos	pital
Dial-in Options Instructions for remote meeting attendance.	e.g. Web meeting link, phone numbe	r and extensions
		0/500
	<b></b>	

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

0	0	0
Edit Meeting Setting	Edit Meeting Dates	Review
Subject of Special Meeting Required	Floor in office has a tripping hazard	due to ripped carpet
Meeting Location	Room 34 - third floor	
Dial-in Options Instructions for remote meeting attendance.	join/19%3ameeting_NmlxNjZiMTQtt tYWE00Tg0Mjc3YzBK%40thread.v2 context=%7b%22Tid%22%3a%221 1234- 567890abcde%22%2c%2c%220jq%22 1fed-cba0-9876-54321fedcba0%22	NDJzZi00ZTc1LTk2NjE 107 2345678-90ab-cdef- 9%33%2298765432- %7d
		258/500

2.1.5 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



0 Home Find a JOHS Committee Minutes & Reports Dashboard **Reschedule Meeting** 0 2 0 Edit Meeting Dates Edit Meeting Setting Review May 30, 2024 Meeting Date MAY 30, 2024 -Starting Time S M T W т F S MAY 3 4 Estimated End Time 5 8 10 11 9 12 13 14 15 16 17 18 19 20 21 22 23 24 25 Cancel 26 27 28 29 30 31 Find a JOHS Committee Minutes & Reports Dashboard Home **Reschedule Meeting** 2 0 3 Edit Meeting Setting Edit Meeting Dates Review Meeting Date Jun 04, 2024 MMM DD, YYYY Starting Time 12:00 . -Estimated End Time 12:30 . -Cancel Back

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



2.1.6 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 Committee	Minutes & Reports Dashboar				
Edit Meeting Setting	Edit Meeting Dates	Review				
Subject of Special Meeting	Floor in office has a tripping hazard du	e to ripped carpet				
Meeting Location	Room 34 - third floor					
Dial-in Options	MS Teams Link: https://teams.microsoft.com///meetup- join/19%3ameeting_NmlxNjZiMTQtNDlzZi00ZTc1LTk2 YWE00Tg0Mjc3YzBk%40thread.v2/0? context=%7b%22Tid%22%3a%2212345678-90ab-cd 1234- 567890abcdef%22%2c%220id%22%3a%229876543					
		🖍 Edit				
Meeting Date		Jun 04, 2024				
Starting time		12:00				
Estimated end time		12:30				
		n Edit				
Cancel		Back Reschedule				

2.1.7 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	Θ
	6	/,			
	$\sim$				
Special me	eting succ	essfully reschedu	led.		
	Rack To No.	e 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	9
New Meetings				+ Schedule Special Mee	etin
Upcoming Meeting					
Special Meeting Thursday May 30, 2024 - 12:00 Diana Latorre			Reschedule	Delete View Agend	da
Scheduled Meetings				<u> </u>	
Meeting Series 1				📋 Delete Ser	ries
Jun 26, 2024 - 12:00				Edit Agend	da
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 2024	1. Quorum Not Met	Priyal
V1.1	4th October 2024	2. Primary Recorder	Priyal
V1.2	7 <sup>th</sup> November 2024	3. Updated handwritten screenshots to font ones	Priyal
V1.3	12th March 2024	<ul> <li>4. Updated manual as per first 7 ENHs:</li> <li>a. Ability to edit attendance on edit minutes screen after the meeting is adjourned</li> <li>b. Committee Roster- Add permission for Co-Chair and AA to 'Edit Setting'</li> <li>c. Increase character count (2000) in</li> <li>Discussion field in all the agenda items</li> <li>d. Ability to schedule recurring meetings</li> <li>during the last week of the month</li> <li>e. Ability to add more than 1 admin</li> <li>assistants in a committee</li> <li>f. Hover over buttons with short help</li> <li>explanatory text of function for Reject /</li> <li>Withheld /Postpone/ Complete on</li> <li>Agenda interface during meetings.</li> <li>g. Meeting Interface- Remove 'Complete'</li> <li>button for Standing Agenda Item</li> </ul>	Rahul/Priyal
V1.4	16 <sup>th</sup> April 2025	<ul> <li>7. Updated per Batch 2 ENH (3 tickets)</li> <li>a. Recurring Meeting: Ability to</li> <li>reschedule outside of finalized phase.</li> <li>b. Standing agenda items: Ability to add</li> <li>action items.</li> <li>c. Find a JOHSC- Restrict Messaging</li> <li>functionality for Non-HA OHSRC Users</li> </ul>	Priyal

