

**NOTICE OF RESOLUTION**  
**OF**  
**Campbell River District Division of Family Practice - BRITISH COLUMBIA**  
**(the “Society”)**

The following resolution will be proposed for approval at the annual general meeting of the members of the Society to be held on November 2, 2023.

**A SIMPLE MAJORITY VOTE OF ELIGIBLE MEMBERS IN GOOD STANDING, PRESENT IN PERSON OR BY PROXY AT THE MEETING, IS NEEDED TO PASS THIS RESOLUTION**

**Resolution: A Working Group is to be formed and authorized to develop information and recommendations regarding potential changes to bylaws and practices to allow for Nurse Practitioner’s to become general members in the Society**

RESOLVED as a resolution that:

1. A working group overseen by the Chair of the Board of Directors of the Society and including the Executive Director and other members or participants as determined by the Chair and E.D. be formed and supported as needed to convene interested members and other stakeholders; and engage them with the intent of developing recommendations to the board regarding the inclusion of Nurse Practitioners in the Society.
2. Said recommendations shall consider whether to amend the current bylaws, the wording and intent of such bylaws if amendment is recommended, any procedures or practices that would need to be implemented, and the development of an information package for members to be distributed prior to a vote by the membership on amending the current bylaws.
3. Short and long-term factors must be taken into consideration and addressed in the recommendations and include but are not limited to:
  - a. Description and recommendations on current NP and CRDDFP interactions and the relationship with the Nurse and Nurse Practitioners of British Columbia (NNPBC).
  - b. Positive or negative impacts on CRDDFP’s Programming and Services.
  - c. Positive or negative impacts on healthcare services in Campbell River and District (CRD).
  - d. Detailed recommendations for new bylaws if applicable.
  - e. Maintaining the primacy of CRDDFP’s role as advocacy, negotiation, and mediation for Family Practitioners in the CRD.
  - f. Positive or negative impacts on revenue and spending.

Please see attached Schedule A for the FAQ document:

**Frequently Asked Questions Regarding Nurse Practitioners Becoming General Members**