



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, November 29, 2019 – 9:00 a.m.

Boardroom, College of Physicians and Surgeons of British Columbia
300–669 Howe Street, Vancouver BC V6C 0B4

- 1. Coast Salish Peoples acknowledgement**
- 2. Call to order and chair's remarks**
- 3. Declaration of conflict of interest**
- 4. Adoption of the agenda**
- 5. Consent agenda (*information*)**
 - 5.1 Registration Committee report
 - 5.2 Health Professions Review Board report – registration decisions and complaints dispositions
 - 5.3 Inquiry Committee – Panels A-E
 - 5.4 Inquiry Committee – Panel A report
 - 5.5 Inquiry Committee – Panel B report
 - 5.6 Inquiry Committee – Panel C report
 - 5.7 Inquiry Committee – Panel D report
 - 5.8 Inquiry Committee – Panel E report
 - 5.9 Library Committee report
 - 5.10 Physician Practice Enhancement Panel report
 - 5.11 Prescription Review Panel report
 - 5.12 Diagnostic Accreditation Program report
 - 5.13 NHMSFAP Patient Safety Incident Review Panel report
- 6. Adoption of the minutes: September 18, 2019 (*resolution*)**
- 7. Record of resolutions approved via facsimile/email (*information*)**
- 8. Report of the registrar (*information*)**
- 9. Report of the president (*information*)**

10. Unfinished business

- 10.1 College of Podiatric Surgeons – transfer of licensing and regulation to CPSBC – update (*information*)
- 10.2 Bylaw amendments:
 - 1. Part I – organization (*decision*)
 - 2. Office signage (*discussion*)
 - 3. Return to practice from out of province status (*decision*)
 - 4. Proposed class of “physician associate” registration (*discussion*)
 - 5. Section 2-5 and Schedule A Bylaw amendments – responses to (*information*)

11. Committee reports

- 11.1 Patient Relations, Professional Standards and Ethics Committee report (*information*)
 - Public Advisory Network presentation

12. New business

- 12.1 Update on the Public Health Agency of Canada guidelines as they relate to the Blood Borne and Communicable Disease Committee (*information*)
- 12.2 Policy change re American Boards for CPD verification (*resolution*)

13. Information items

- 13.1 CaRMS: What influences discipline and program location choices?
- 13.2 FMRAC Fall Snapshot 2019
- 13.3 Ministerial Orders regarding reappointment of Ms. Shirley Ross, Mr. Barry Penner and Mr. Tarjeet Mann as public members to the Board
- 13.4 Canadian Post-MD Education Registry (CAPER) – infographic on first-year Family Medicine post-MD trainees in Canada
- 13.5 Results of the 2019 CMA Workforce Survey
- 13.6 AFMC 2018-19 Annual Report
- 13.7 College of Dental Surgeons of BC Bylaw amendments

14. Next meeting