



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, February 28, 2020 – 10:00 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 BCMQI Credentialing and Privileging Oversight Committee report
 - 5.12 Diagnostic Accreditation Program report
 - 5.13 NHMSFAP Patient Safety Incident Review Panel report
 - 5.14 Patient Relations, Professional Standards and Ethics Committee report
- 6. Adoption of the minutes: November 29, 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 Bylaw amendments – update:
 - 1. Part I – organization (*information*)
 - 2. Notice to patients (*resolution*)
 - 3. Resume practice in BC (*resolution*)
 - 4. Associate physician class of registration (*resolution*)
 - 5. Academic class of registration (*resolution*)

11. Committee reports

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 POCT – list of tests excluded from accreditation (*resolution*)
- 12.3 BC Public Advisory Network – update (*information*)
- 12.4 Physician Practice Enhancement Panel member replacement (*resolution*)

13. Information items

- 13.1 Grey Areas “*The Trouble with Awards*”
- 13.2 Ministry approval section 2-5 and Schedule A bylaw amendments
- 13.3 PHSA, Trans Care BC “Gender inclusive language” document
- 13.4 Report of the Virtual Care Task Force – “*Recommendations for Scaling Up Virtual Medical Services*”

14. Next meeting