



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, May 22, 2020 – 9:00 a.m.

VIA TEAMS

- 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
 - 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 Patient Relations, Professional Standards and Ethics Committee report
 - 5.10 Physician Practice Enhancement Panel report
 - 5.11 Diagnostic Accreditation Program report
 1. DAP Quality Management Systems Annual Report
 - 5.12 NHMSFAP Patient Safety Incident Review Panel report
 - 5.13 Library Committee report
 - 5.14 Prescription Review Panel report
- 6. Adoption of the minutes: February 28, 2020 (*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. Section 2-16 - Provisional class – preregistration requirements (*resolution*)

11. Committee reports

12. New business

- 12.1 Board 2021 meeting dates (*decision*)
- 12.2 Board Retreat date (*decision*)

13. Information items

- 13.1 Media summary report relevant to the CPSBC
- 13.2 RCPSC Update on Fall 2020 Subspecialty Exams
- 13.3 IAMRA Members General Assembly
- 13.4 AFMC decision regarding the 2021 R-1 match
- 13.5 Letter from Associate ADM of the Controlled Substances and Cannabis Branch

14. Next meeting