



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, September 25, 2020 – 10:00 a.m.

Video Conference

- 1. Land 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
 - 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: May 22, 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 Associate Physician Class of registration policies (*resolution*)

11. Committee reports

12. New business

- 12.1 BCMQI Medical Staff Practice Enhancement (MSPE) project (*information*)
Presentation: 10:30 a.m., Beverley Mitchell & Doug Smith, BCMQI
- 12.2 Intravenous Therapy in the Community Setting practice standard (*resolution*)
- 12.3 Point of Care Testing (POCT) Ministry of Health policy (*decision*)
- 12.4 *Medical Assistance in Dying* practice standard (*information*)

13. Information items

- 13.1 Alberta Health: Proposals to Amend the Health Professions Act to Improve Regulatory Effectiveness and Efficiency: Discussion Paper
- 13.2 Health Canada seeking input on the proposed development of new regulations for supervised consumption sites and services
- 13.3 FMRAC Snapshot 2019-2020 – year in review
- 13.4 Media summary report relevant to the CPSBC
- 13.5 CAPER – new infographic examining post-MD trainees who exited training in 2019
- 13.6 CAPER – 2019-20 Annual Census of Post-M.D. Trainees

14. Next meeting