



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, February 26, 2021 – 10:30 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 Prescription Review Panel 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
- 6. Adoption of the minutes: November 27, 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**
- 11. Committee reports**

12. New business

- 12.1 Prescription Review Panel – appointment of new members (*resolution*)
 - 12.2 Practice Standards and Professional Guidelines:
 - 1. Photographic, Video and Audio Recording of Patients practice standard (*resolution*)
 - 2. Social Media professional guideline (*resolution*)
 - 12.3 Board Retreat date: October 29 & 30, 2021 or November 5 & 6, 2021 (*decision*)
 - 12.4 Communications and Public Affairs Department (*information*)
- Educational Session: 11 a.m., Friday, February 26**

13. Information items

- 13.1 The Ubyyssey News article “*UBC medicine, nursing pledge to “actively work to end anti-Indigenous racism” after Turpel-Lafond health care report*”
- 13.2 Faculty of Medicine - A message from Dermot Kelleher, Dean Faculty of Medicine and Vice-President, Health, UBC “*Addressing Indigenous-specific systemic racism in BC’s health-care system*”
- 13.3 CMAJ News “*New national consortium to tackle anti-Indigenous racism in medical education*”

14. Next meeting