



College of Physicians and Surgeons of British Columbia

# Agenda

## Board (Open)

**Friday, May 28, 2021 – 9:00 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: February 26, 2021 (*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 Notice to patients bylaw (*discussion*)

**11. Committee reports**

**12. New business**

- 12.1 Practice standards:
  - 1. Withdrawal of registrant services practice standard (*resolution*)
  - 2. Medical Assistance in Dying practice standard (*resolution*)
  - 3. Ending the patient registrant relationship practice standard (*information*)
- 12.2 English Language Proficiency Policy (*resolution*)
- 12.3 2021-2024 Strategic Plan – Public (*resolution*)
- 12.4 Health Professions Review Board (*information*)
- Educational Session: 10:00 a.m., David Hobbs, Chair, and Evon Soong, Exec. Director**
- 12.5 Business continuity requirements for physicians in private practice (*discussion*)
- 12.6 Non-Hospital Medical and Surgical Facilities Accreditation Program Committee Terms of Reference (*resolution*)

**13. Information items**

- 13.1 FMRAC Statement on Military Physicians April 2021
- 13.2 CPSBC/BCCNM presentation to PMSEC “*Anti-Indigenous Racism*”
- 13.3 CPSBC/BCCNM presentation to Leadership Council “*Taking Action: Rooming-in for Moms and Babes*”
- 13.4 Media summary report relevant to the CPSBC
- 13.5 Canadian Post-M.D. Education Registry (CAPER):
  - 1. Growth of Residency Training in Canada
  - 2. Working Paper: A twenty-Five Year History of Post-M.D. Training in Canada

**14. Next meeting**