



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, September 24, 2021 – 9:00 a.m.

**Boardroom, College of Physicians and Surgeons of British Columbia
300–669 Howe Street, Vancouver BC, V6C 0B4**

- 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 28, 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 Bylaw amendments – update on postings:
 - 1. Section 7-5 – Notice to Patients (*information*)
 - 2. Section 2-19 – Academic Class (*resolution*)
 - 3. Section 5-25 – Diagnostic Accreditation Program (*information*)

11. Committee reports

- 11.1 Nominations Committee report (*resolution*)

12. New business

- 12.1 Health Monitoring of Registrants with Substance Use Disorder (*information*)
Educational Session: 10:00 a.m., Health Monitoring Dept.
- 12.2 Virtual Care practice standard (*information*)
- 12.3 Anesthesia Assistant Bylaws (*resolution*)
- 12.4 Laser Safety practice standard (*resolution*)

13. Information items

- 13.1 FMRAC Snapshot 2020-2021 – year-in-review
- 13.2 College of Family Physicians of Canada letter re: examination scoring
- 13.3 Indigenous specific racism, article written by Dr. M. Greenwood
- 13.4 Media summary report relevant to CPSBC

14. Next meeting