



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, November 26, 2021 – 9:00 a.m.

Videoconference

- 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 Prescription Review Panel 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: September 24, 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 7-4 Bylaws (*information*)
 - 2. Part 10 Bylaws (*information*)

11. Committee reports

12. New business

- 12.1 Antimicrobial Stewardship (*information*)
Presentation: 10:00 a.m. – Drug Programs Department
- 12.2 Rebranding and visual identity project (*information*)

13. Information items

- 13.1 Media summary report relevant to CPSBC
- 13.2 CAPER – Comparison of 2019/20 and 2020/21 Data in Post MD Training
- 13.3 Section 7-5 amendments to the Bylaws filed with the Ministry of Health

14. Next meeting