



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, February 25, 2022 – 1:00 p.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 Inquiry Committee – Panel E report
 - 5.9 Prescription Review Panel report
 - 5.10 Patient Relations, Professional Standards and Ethics Committee report
 - 5.11 Physician Practice Enhancement Panel report
 - 5.12 Diagnostic Accreditation Program report
 - 5.13 NHMSFAP Patient Safety Incident Review Panel report
 - 5.14 Library Committee report
- 6. Adoption of the minutes: November 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 Bylaw amendments – update on postings:
 - 1. Section 7-4 of the Bylaws (*resolution*)
 - 2. Part 10 of the Bylaws (*decision*)
- 10.2 Rebranding and visual identity project (*information*)
- 10.3 Indigenous Cultural Safety, Cultural Humility and Anti-racism draft practice standard (*resolution*)

11. Committee reports

12. New business

- 12.1 Bylaw amendments:
 - 1. Section 1-15(3) substantial equivalency of knowledge, skills and abilities (*resolution*)
 - 2. Termination of the Medical Council of Canada Qualify Examination Part II (*resolution*)
- 12.2 Improving Indigenous complaints processes (*discussion*)
Dr. Nel Wieman, Deputy Chief Medical Officer, First Nations Health Authority
2:30 p.m., Friday, February 25, 2022

13. Information items

- 13.1 Media summary report relevant to CPSBC
- 13.2 College of Family Physicians of Canada third annual Continuing Professional Development (CPD) Mainpro+ report
- 13.3 Law Society of BC – Indigenous intercultural course

14. Next meeting