



College of Physicians and Surgeons of British Columbia

Agenda

Board (Open)

Friday, May 27, 2022 – 9:00 a.m.

**7th Floor -669 Howe Street
Vancouver, BC**

- 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/resolution*)**
 - 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: February 25, 2022 (*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 – updates
 - 1. Section 7-4 of the Bylaws (*information*)
 - 2. Part 10 of the Bylaws (*information*)
 - 3. Registration Bylaws:
 - Section 1-15(3) of the Bylaws (*information*)
 - Section 2-7 of the Bylaws (*information*)
 - Part 2, Section B of the Bylaws (*information*)

- 10.2 Rebranding and visual identity project (*information*)
Presentation: 9:30 a.m., Will Creative Inc.

11. Committee reports

12. New business

- 12.1 Overview of Provisional Registration (*information*)
Presentation: 11:00 a.m., Ms. C. de Bruin
- 12.2 Board meeting dates 2023 (*decision*)
- 12.3 Disclosure of Adverse or Harmful Events practice standard (*resolution*)

13. Information items

- 13.1 Media summary report relevant to CPSBC
- 13.2 Ms. Nina Purewal, past public board member, letter of appreciation from Minister of Health
- 13.3 Appointment of public board members (Dr. Greenwood, Mr. Yip, Ms. Muller and Ms. Dyson) letters from Minister of Health
- 13.4 *“Privilege, social justice and the goals of medicine: Towards a critically conscious professionalism of solidarity”* article
- 13.5 Diversity, Equity and Inclusion in Medical Regulation and Patient Care Interim Report of the FSMB Workgroup
- 13.6 College response to Times Colonist JD Hilton letter *“Governance of doctors has caused this shortage”*

14. Next meeting