

DRAFT BYLAWS OVERVIEW

Committees

Under the new bylaws related to committees:

- Committees are either statutory committees, additional regulatory committees, or board support committees.
- Statutory committees are required under the *HPOA*. Board members may not sit as statutory committee members.
 - Licence Committee
 - Permit Committee
 - Investigation Committee
- Additional regulatory committees are not required under the *HPOA* but perform regulatory functions. Board members may not sit as additional regulatory committee members.
 - Blood-borne Communicable Diseases Committee
 - Practice Enhancement Program Committee
 - Prescription Review Program Committee
 - Patient Safety Incidents Review Committee
 - Diagnostic Accreditation Program Committee
 - Non-hospital Medical and Surgical Facilities Accreditation Program Committee
- Board support committees are not required under the *HPOA* but serve as support committees to the board on administrative matters. Board members may sit as board support committee members.
 - Finance and Audit Committee
 - Nominations Committee
 - Governance Committee
 - Human Resources Committee
- All committee members are appointed by the board and committees must include a minimum representation of public members.

- An advisory working group with professional standards advisors will meet in panels on an ad hoc basis. Professional standards advisors are appointed based on education, training, and experience. Their function is to make recommendations to the board about bylaws related to practice standards, ethics standards and eligibility (licensure) standards.
- All committees will have a chair and a vice-chair.
- There is no Executive Committee.

The full part of the draft bylaws is available on the [CPSBC website](#).