

## AGENDA

# Board (Open )

May 26, 2023

9:00 a.m.

7<sup>th</sup> floor boardroom

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)
  - 5.3 Inquiry Committee – Panel A report
  - 5.4 Inquiry Committee – Panel B report
  - 5.5 Inquiry Committee – Panel C report
  - 5.6 Inquiry Committee – Panel D report
  - 5.7 Inquiry Committee – Panel E 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: February 24, 2023
7. Record of resolutions approved via facsimile/email (information)
8. Report of the registrar (information)
9. Report of the president (information)

