

AGENDA

Board (Open)

February 23, 2024

9:00 a.m.

Videoconference / 7th floor boardroom
669 Howe Street, Vancouver, BC

1. Territorial acknowledgement
2. A]] p a a I L N I A _ L J U A V I ^ m I N ^ A I \ m
3. Declaration of conflict of interest
4. Adoption of the agenda
5. Consent agenda (**information/resolution**)
 - 5.1 Health Professions Review Board report § registration decisions and complaints dispositions
 - 5.2 Inquiry Committee § Panel A
 - 5.3 Inquiry Committee § Panels B-E
 - 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 §
 - Physician Practice Enhancement Panel report
 - 5.12 Diagnostic Accreditation Program report
 - 5.13 NHMSFAP Patient Safety Incident Review Panel report
 - 5.14 Patient Relations, Professional Standards and Ethics Committee report
6. Adoption of the minutes: November 24, 2023
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 Territorial Acknowledgement policy for Board and committees (**information**)

11. Committee reports