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9. Report of the president (information)
10. Unfinished business
11. Committee reports
12. New business
 - 12.1 Bylaw amendment - Board election (resolution)
 - 12.2 Associate Physician policies (resolution)
 - 12.3 Treating Incarcerated Patients in Isolation practice standard (resolution)
13. Information items
 - 13.1 Media summary report relevant to CPSBC
14. Next meeting