Board (Open)

9:00 a.m.
7th floor boardroom
669 Howe Street, Vancouver, BC

Dr. B.A. Priestman (President)
Mr. T.T.S. Mann (Vice-President)
Dr. C.S. Leger (Treasurer)
Dr. R. Abrahams
Dr. A. Du Preez
Ms. J.W.E. Dyson
Dr. M. Greenwood, PhD
Dr. J.J. Kingsley
Dr. S. McDonald
Dr. H.A. Muller
Ms. S.F.J. Ross
Dr. W.D. Sanden
Mr. L. Yip
Dr. J.T. Wale (virtual)

Dr. C.Y.C. Nguan
Dr. P.D. Rowe

Ms. J. Sherle (Executive Office and Board Manager)

5.13 Library Committee report

February 24, 2023

The following resolution was MOVED, SECONDED and CARRIED:

that that the minutes of the Board open regular meeting held February 24, 2023, be adopted, as circulated.

No resolutions

that the following be appointed as the Officers and Executive Committee for the governance year July 1, 2023 to June 30, 2024:

President:	Dr. B.A. Priestman
Vice-President:	Mr. T.T.S. Mann
Treasurer:	Dr. C.S. Leger
Members at large:	Dr. J.J. Kingsley
	Ms. S.F.J. Ross
	Ms. J. Dyson

that the report of the Nominations Committee for membership on College committees for the year July 1, 2023 to June 30, 2024, be accepted.

The president provided a report in the closed session of the Board meeting.

"Brand Launch Update" presentation from Ms. Prins, dated May 26, 2023

Ms. S. Prins, director, communications and public affairs, provided the Board with a presentation on the *"Brand Launch Update".*

On April 26, 2023ns4 -1.1 8.ah/gs:h9 (P)1.9 (r)9. (n)-1 (0 Td[(i)8.8 (d0.00,)-43.7 (,)-2ae1 (s)-3.7 (,)-2B4()(.F9B4

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(u)2.9 (n)2.9 (i)-2 (c)-2 (a)-0.6 (ti)-2 (on)2.9 (s)-3.7 (a)1036 (n)2.9 (d)-6.3 (p)2.6 (u)2.9 (b)-6.3 (li)-2 (c)-2 (a)-0.6 (ffa)-0.6 (i)-2 (r

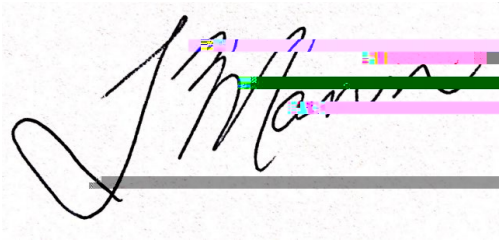
College of Physicians and Surgeons of

"Recommendations for Welcoming Internationally Trained Physicians into Canada's Health Care Sector"
"Welcoming Internationally Educated Nurses into Canadian Health Care: Recommendations for Change"

Received for information.

The next open regular meeting of the Board of the College of Physicians and Surgeons of British Columbia is scheduled for September 22, 2023.

The open regular meeting of the Board of the College of Physicians and Surgeons of British Columbia held Friday, May 26, 2023 concluded at 11:35 a.m.



T.T.S. Mann
Vice-President and Vice-Chair

TTSM/js

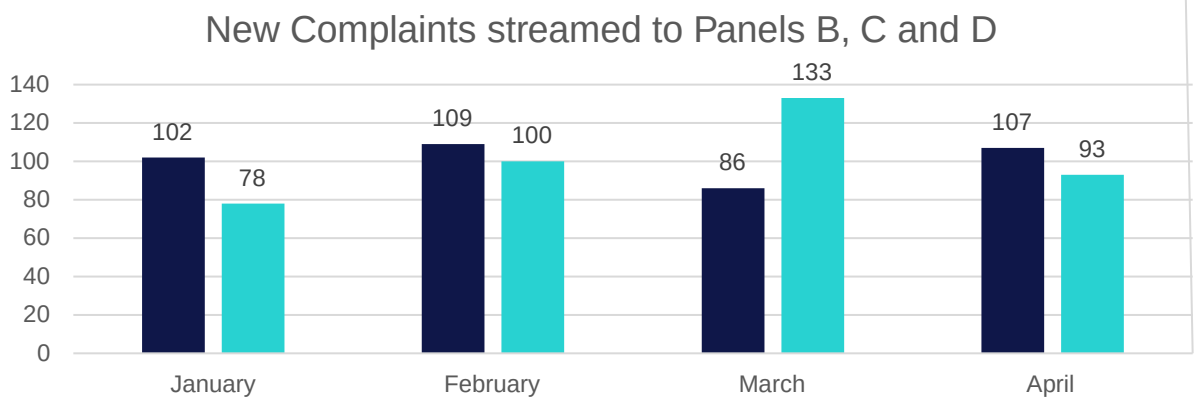
REPORT TO BOARD

Health Professions Review Board (HPRB) Matters
March 1, 2022 – February 28, 2023

1. Inquiry Committee (IC) Matters

Under the Health Professions Act (the "HPA"), complainants have the right to request:
1) a review of a final disposition of the Inquiry Committee; or7 (h)-5.wA TJ 0 Tc 0 Tw 12.283 0 Td ( )Tj EMC /P

	13
Panel B (Conduct)	1
Panel C (Conduct)	8
Panel C (Clinical)	1
Panel D (Conduct)	27
Panel D (Clinical)	24
Panel D (Other)	1
2) HPRB Applications re: Delayed Investigation	0
TOTAL	76

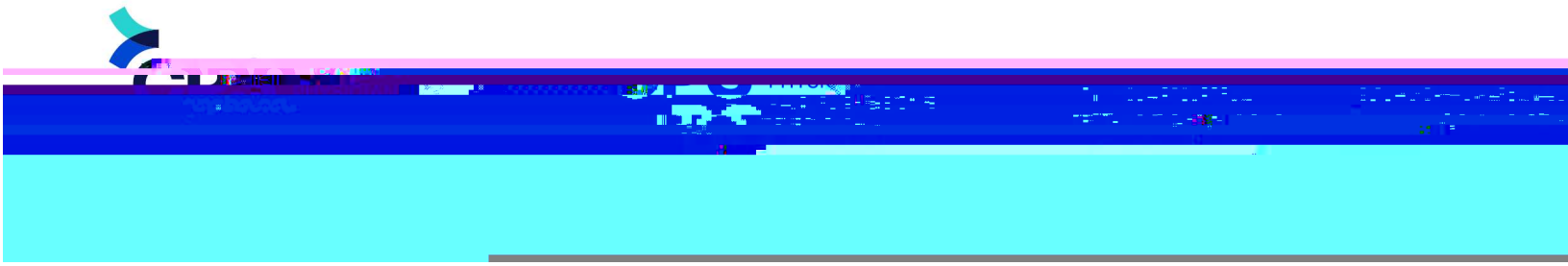


The department ¯ m i l A J p V J N V _ v N m p V T A p s V b a t h o p N i A ^ 1 a f a - 1 t e V _ A p N assessments as directed by Panel E of the Inquiry Committee. The team has set a goal of completing a minimum of four assessments per month and has consistently met or exceeded this targe t over the past four months .

Derek Martinig
Director
Complaints and Practice Investigations

COMMITTEE REPORT TO BOARD

Inquiry Committee – Panel A



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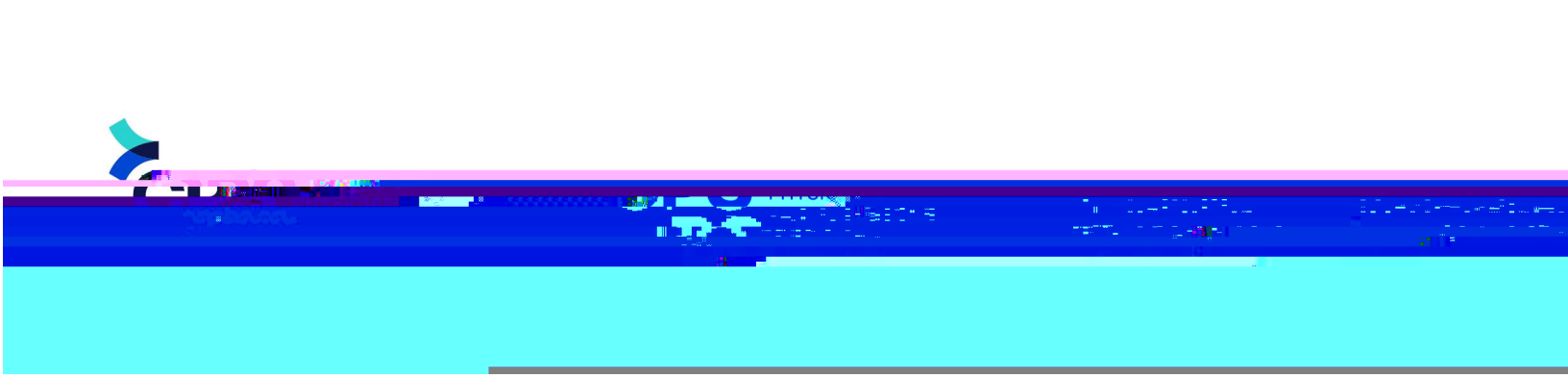

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REPORT TO BOARD

Inquiry Committee – Panel C (Ad-Hoc)

February 14, 2023

Attendance

Chair

Dr. R. McCallum

Members present

Ms. L. Argatoff

Mr. T. Mann

Dr. S. Sohmer

Dr. S. Teja

*Dr. J. Graham

*Indicates part-time attendance

Regrets

REPORT TO BOARD

Inquiry Committee – Panel C

March 7, 2023

Attendance

Chair

- x Dr. L.K. Wong

Members present

- x Ms. L. Argatoff
- x Ms. J.W.E. Dyson
- x Ms. P. McDonald
- x Dr. K.K. Lee
- x Dr. S. Sohmer
- x Dr. R. McCallum
- x *Ms. M. Casavant

*Indicates part-time attendance

Regrets

- x Ms. K. Brooks

Others present

- x NIL

Overview /summary

14 files naming 18 physicians; all concluded

8 of 18 physicians concluded with criticism

Direction to seek consent to remedial disposition, Health Professions Act, section 36(1):

REPORT TO BOARD

Inquiry Committee – Panel C

April 4, 2023

Attendance

Chair

- x Dr. L.K. Wong

Members present

- x Ms. P. McDonald
- x Ms. K. Brooks
- x Dr. K.K. Lee
- x Dr. K. Bennett
- x *Dr. G. C

- 4 for specified education:
  - 2 for education in Communication with patients
  - 1 for education in Medical Record Keeping
  - 1 for education in Infection Control
  - 1 for education in Ethics and Professionalism
- 1 formal undertaking:
  - to comply with College Practice Standard Advertising and Communication with the Public
- 1 written commitment:
  - to adhere to the College Practice Standard Photo graphic, Video and Audio Recording of Patients, and Treatment of Self, Family Members and Others Close to You

HPA, section 33(4) practice investigations: 2

7 interviews

Dr. D. Puddester, Deputy Registrar, on behalf of:

Dr. L.K. Wong, Chair

REPORT

COMMITTEE REPORT TO BOARD

Inquiry Committee – Panel A