



CPS

COLLEGE OF
PHYSICIANS
AND SURGEONS

T 604-733-7777

1-800-644-6444

MINUTES

BOARD (OPEN)

Friday, September 22, 2023

1:30 p.m.

7th floor boardroom

669 Howe Street, Vancouver, BC

Attendance

Members present:

- 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
- Ms. H.A. Muller
- Dr. C.Y.C. Nguan
- Dr. P.D. Rowe (*virtual*)
- Dr. S. Tsuchiya
- Mr. L. Yip
- Dr. J.T. Wale

Item #	Item	September 22, 2023 Resolutions	Resolution #
5.	Consent agenda	<p>RESOLVED that the consent agenda for the Board open meeting be approved, with the following items in the consent agenda, as attached:</p> <ul style="list-style-type: none"> 5.1 Health Professions Review Board report § registration decisions and complaints dispositions 5.2 Inquiry Committee § Panels B-E 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 	

Item #	Item	September 22, 2023 Resolutions	Resolution #

Item #	Item	September 22, 2023 Resolutions	Resolution #
11.1	Nominations Committee report § appointment of committee members	RESOLVED that Dr. Ayesha Vawda and Dr. Rodrigo Onell be appointed as alternate members of the Diagnostic Accreditation Program Committee for the remainder of the 2023/24 governance year.	23-753

Action items

RFA #	Item #	Item	Responsible	Action/comments
Board - O-23 - 09-22 - 001	10.1.1	Bylaw amendments - Full-family, full-specialty and provisional classes	Legal	Bylaws to be sent to Ministry of Health for filing purposes.
Board - O-23 - 09-22 - 002	10.1.2	Bylaw amendments § Restricted classes of registration	Legal	Bylaws to be sent to Ministry of Health for filing purposes.
Board - O-23 - 09-22 - 003	11.1	Nominations Committee report § appointment of committee members	HMO	Letters of appointment to be sent to Drs. Vawda and Onell.
Board - O-23 - 09-22 - 004	12.2	Collection, Use and Disclosure of Sex and Gender Information of Licensees corporate policy	HMO	Board agenda in November 2023

1. Land acknowledgement

RESOLUTION 23-748

RESOLVED that that the minutes of the Board open regular meeting held May 26, 2023, be adopted, as circulated.

7. Record of resolutions approved via facsimile/email

No resolutions.

8. Report of the registrar

The registrar reported on the following:

10. Unfinished business

10.1 Bylaw amendments

1. Full-family, full-specialty and provisional classes

Briefing Note to Board re Full-family, full-specialty and provisional classes from Dr. Heidi Oetter, dated September 12, 2023, with attachments:

Responses to bylaw posting

Proposed revisions on Full-family, full-specialty and provisional classes, section 1-7 and Schedule A

Following an initial posting period, modest revisions were made to these bylaws and reposted for another 30 day period. The revisions clarified that Canadian medical graduates (CMGs) must obtain certification from their national certification body (College of Family Physicians of Canada (CFPC) or Royal College of Physicians and Surgeons of Canada (RCPSC) and that only internationally trained physicians who had been certified and eligible for independent practice in their international jurisdiction would be eligible to undergo a summative assessment to advance to the full register.

Revisions were made to permit new restricted class and the USA certified class to vote and Schedule A was amended to include applicable fees.

A total of 11 responses0 0 3(on)7(s of C)5(an)6(ada ())TJETQq0.00000912 0 612 792 reW(h)-3y2 0 612 792 r

Professions Act

New section 2-47 is added in the attached form.

New section 2-48 Tm/GS6 gs0 g/GS9 gs0 G{C}4(oll)-3(e)5(g)5(e)5()-3(of)10()-3(Phy)9(s)-3(i)11(c)-6(i)11(a)-2

11. Committee reports

- 11.1 Nominations Committee report ~~S~~appointment of committee members
Briefing Note to Board re Nominations Committee Report ~~S~~new members for Diagnostic Accreditation Program Committee from Mr. Graeme Keirstead, KC, dated September 21, 2023 with attachments:

*Curriculum Vitae of Dr. Rodrigo Onell, candidate for DAP Committee
 Curriculum Vitae of Dr. Ayesha Vawda, candidate for DAP Committee*

The Diagnostic Accreditation (DAP) Committee includes, in its membership, a number of members representing subspecialties necessary to make accreditation decisions where their particular expertise is vital. This is a requirement of their ongoing accreditation by the Asia Pacific Accreditation Cooperation (APAC). Vacancies exist on the committee such that replacements have been identified. There are two vacancies at present.

Dr. Shih has resigned from his role as an alternate member of the DAP Committee and must be replaced to fill the complement in SME for transfusion medicine. The DAP must also replace Dr. Vercauteren as its Hematology SME.

The following individuals have been recruited to fill these critical roles:

Dr. Ayesha Vawda, Hematopathologist, LifeLabs ~~S~~Hematology specialist
 Dr. Rodrigo Onell, Hematopa ~~p U a] a T V m p ' 1 p • - A S r] n s f u s i o n M e d i c i n e]~~ transfusion medicine specialist

This will be brought back to the Board for further review at the November meeting. At that time, the Board will also be provided with a mockup of the College website.

Request for Action: RFA # Board -O-23-09-22-004
Board agenda in November 2023

13. Information items

- 13.1 Media summary report relevant to CPSBC May 10 to September 13, 2023

Received for information.

- 13.2 ~~Media summary report relevant to CPSBC, CPBC~~

Received for information.

- 13.3 Ministry of Post-Secondary Education and Future Skills report ~~What We Heard: Public Engagement on International Credential Recognition~~ -

Received for information.

14. Next meeting

The next open regular meeting of the Board of the College of Physicians and Surgeons of British Columbia is scheduled for November 23, 2023

The open regular meeting of the Board of the College of Physicians and Surgeons of British Columbia held Friday, September 22, 2023 concluded at 3:16 pm



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

TTSM/js

REPORT TO BOARD

Health Professions Review Board (HPRB) Matters March 1, 2023 – August 31, 2023

1. Inquiry Committee (IC) Matters

Under the Health Professions Act (the “HPA”), complainants have the right to request:

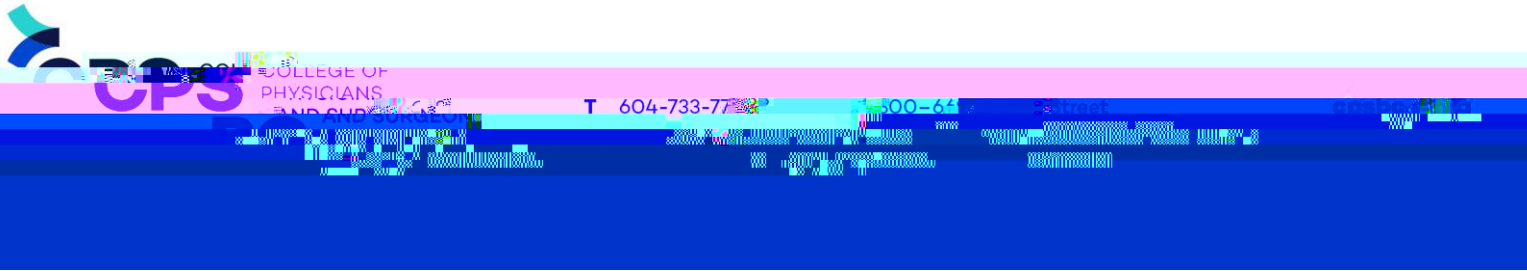
- 1) a review of a final disposition of the Inquiry Committee; or,
- 2) a review of a delay in the completion of the investigation.

Inquiry Committees – Panels B through E

Since the report provided to the Board at its last meeting, the Inquiry Committee has concluded 446 files in a four-month period (May 1, 2023 – August 31, 2023). During the period, the Registrar Stream (Panel D) processed 77% of the complaints investigated by the Inquiry Committee.



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REPORT TO BOARD

Inquiry Committee §Panel B

May 8, 2023

Attendance

Chair

x Dr. J. Wale

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

- o 3 for specified education: these are the courses that were directed:
 - f 2 for Medical Record Keeping
 - f 1 for education in prescribing harmful effects of opioids and sedatives
- o 1 formal undertaking:
 - f to adhere to the College Standard on documentation

HPA, section 33(4) practice investigations: 1

4 interviews

Respectfully submitted,

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

Dr. Jason Wale , Chair



REPORT TO BOARD

Inquiry Committee §Panel B

July 17, 2023

Attendance

Chair

- x Mr. Tarj Mann

Members present

- x Dr. Teresa Cordoni
- x Dr. George Chang
- x Dr. Salina Teja
- x Dr. John Soles
- x Dr. Jeff Kerrie
- x Ms. Lainie Shore
- x Ms. Michelle Casavant

Regrets

- x Dr. Jason Wale
- x Dr. Devin Spooner
- x Dr. Matthew Bagdan

Overview /summary

15 files naming 20 physicians; all concluded

13 of 20 physicians concluded with criticism

1 file was a reconsideration of the IC; the criticism of the IC was upheld

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

- o 6 for specified education: these are the courses that were directed

2 for education in medical record keeping

2 for education in management of peri-menopausal bleeding

1 for reading/reviewing the practice standards for virtual care and medical documentation

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1 for education in communication with a focus on informed consent and documentation

o 2 reprimands

Not doing a physical exam and poor documentation

Inadequate medical records

HPA, section 33(4) practice investigations: 3

10 interviews

Respectfully submitted,

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

Mr. T. Mann, Chair

Overview/summary

16 files naming 20 physicians all concluded

11 of 20 physicians concluded with criticism

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

- 5 for specified education:
 - 1 for education in documentation in Long Term Care (LTC) facilities
 - 1 for education in communication
 - 3 for Medical Record Keeping
- 1 formal undertaking:
 - No prescribing opioids for Opioid Agonist Therapy

HPA, section 33(4) practice investigations: 2

6 interviews

Respectfully submitted,

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

Dr. J.T. Wale, Chair



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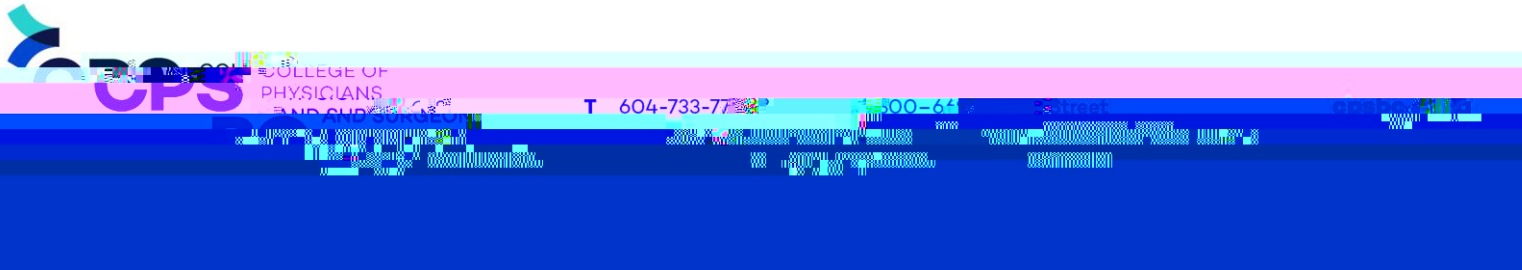
1-800-645-6222

www.cps.edu

1000 Lakeshore Drive
Chicago, IL 60607

Health Professions Act

-



REPORT TO BOARD

Inquiry Committee Panel C

July 18, 2023

Attendance

Chair

- x Dr. L.K Wong

Members present

- x Ms. P.A McDonald (Vice-Chair)
- x Ms. C. Evans
- x Ms. M.L. Casavant
- x Dr. R. McCallum
- x Dr. M.A. Edge
- x *Ms. J. Erickson
- x *Dr. T. Cordoni

*Indicates part-time attendance

Regrets

- x Dr. S. Sohmer
- x Ms. K.E. Brooks

Overview /summary

17 files naming 25 physicians; 16 files concluded, 1 remains ongoing

13 of 25 physicians concluded with criticism

Direction to seek consent to remedial disposition,

- f* 1 for education in virtual care
- f* 1 for education in trauma informed care (physician to engage with coaching/mentor re trauma informed/culturally safe care)
- f* 1 for education in communication
- f* 1 for education in clinical reasoning
- o 1 reprimand
 - f* for failure to attend to a patient in a timely manner
- o 2 written commitments:
 - f* to adhere to College standard

HPA, section 33(4) practice investigations: 1
5 interviews

Respectfully submitted,

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

Dr. L.K Wong , Chair



REPORT TO BOARD

Inquiry Committee §Panel C

September 12, 2023

Attendance

Chair

- x Dr. L.K Wong

Members present

- x Ms. P.A McDonald (Vice-Chair)
- x Ms. C. Evans
- x Ms. L. Charvat
- x Dr. K.E. Bennett
- x *Dr. N.E. Severin
- x Dr. R. McCallum
- x Dr. S. Sohmer

*Indicates part -time attendance

Regrets

- x Ms. K.E. Brooks

Overview /summary

17 files naming 17 physicians; all concluded

11 of 17 physicians concluded with criticism

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

- o 4 for specified education:
 - f 1 for education in prescribing
 - f 1 for education in ethics and professionalism



REPORT TO BOARD

Inquiry Committee Panel D

May 18, 2023

Attendance

Chair

- x Dr. Luay Dindo

Members present

- x Dr. Andrew Sear, Vice-chair
- x Ms. Christine Evans, Public Representative
- x Ms. Lorraine Argatoff*, Alternate Public Representative

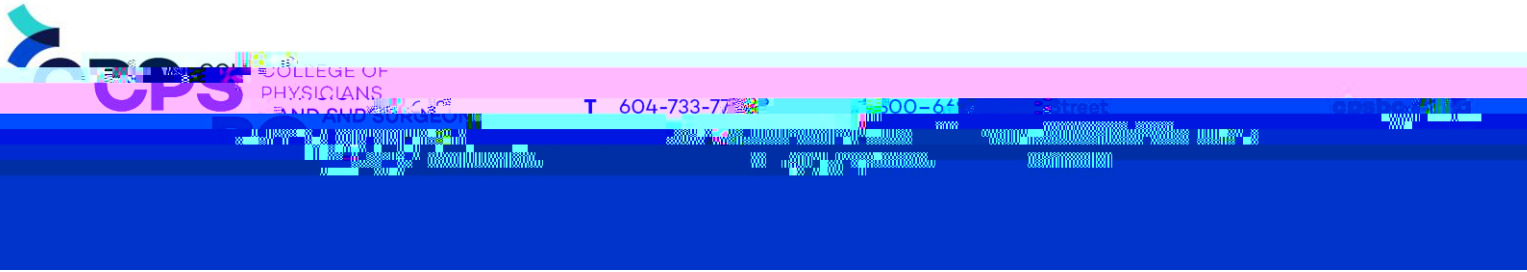
*indicates part time attendance

Overview /summary

- x 89 files naming 99 physicians
 - o 1 file concluded under s. 32(3) (b)
 - o 88 files concluded under s. 32(3)(c)
- x 31 of 99 physicians concluded with criticism
- x Additional steps as directed by the Inquiry Committee
 - o 3 concluding interviews
 - o 1 direction to seek consent to education
- x Passed 4 resolutions to initiate an investigation as per section 33(4) of the Health Professions Act
- x Passed 1 resolutions to hold a file in abeyance until a registrant returns to practice

Respectfully submitted,

Dr. D. Puddester, Deputy Registrar, on behalf of,
Dr. Luay Dindo, Committee Chair



REPORT TO BOARD

Inquiry Committee Panel D

June 20, 2023

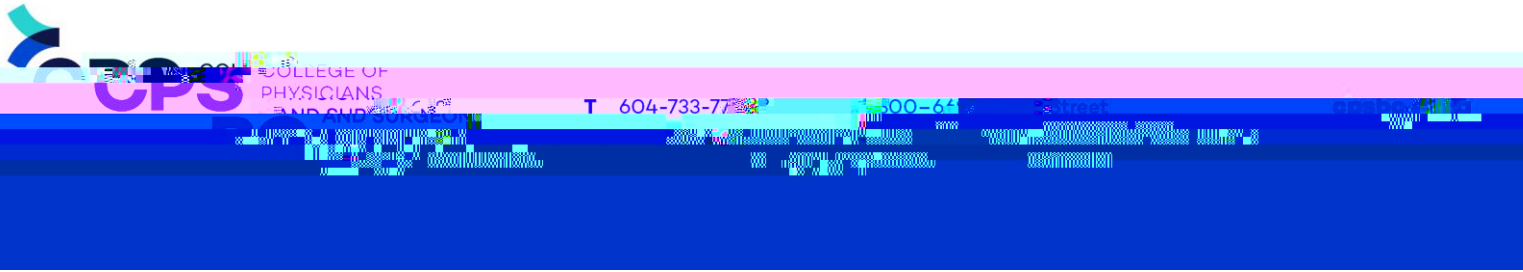
Attendance

Chair

- x Dr. Luay Dindo

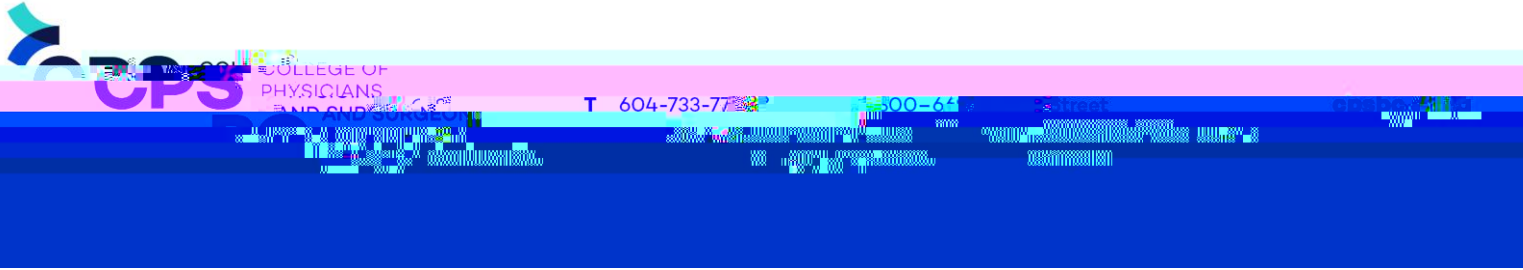
Members present

- x Dr. Andrew Sear, Vice-chair



REPORT TO BOARD

Inquiry Committee Panel D anel D



REPORT TO BOARD

Inquiry Committee Panel D

August 22, 2023

Attendance

Chair

- x Dr. Luay Dindo

Members present

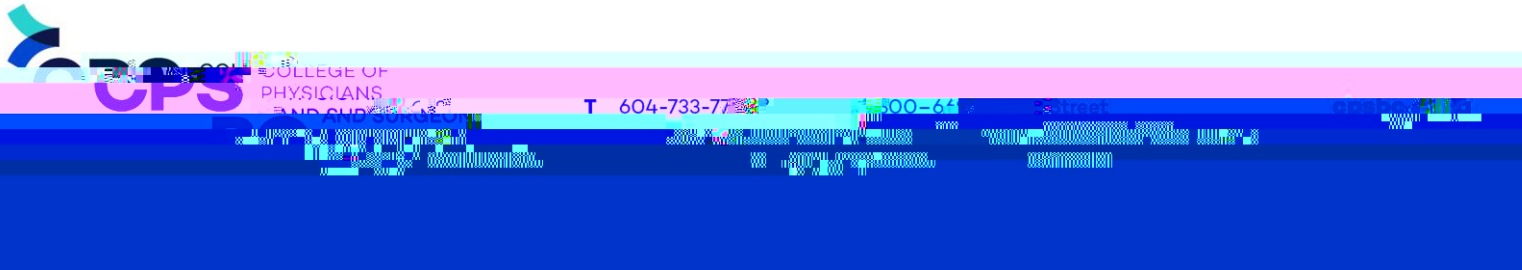
- x Dr. Andrew Sear, Vice-chair
- x Ms. Christine Evans, Public Representative

Overview /summary

- x 61 files naming 73 physicians
 - o 2 files concluded under s. 32(3)(b)
 - o 59 files concluded under s. 32(3)(c)
- x 22 of 73 physicians concluded with criticism
- x Additional steps as directed by the Inquiry Committee
 - o 6 concluding interviews
 - o 2 direction to seek consent to education
- x Passed 9 resolutions to initiate an investigation as per section 33(4) of the Health Professions Act

Respectfully submitted,

Dr. D. Puddester, Deputy Registrar, on behalf of,
Dr. Luay Dindo, Committee Chair



REPORT TO BOARD

Inquiry Committee Panel D

September 20, 2023

Attendance

Chair

- x Dr. Luay Dindo

Members present

- x Dr. Andrew Sear, Vice-chair
- x Ms. Christine Evans, Public Representative

Overview /summary

- x 91 files naming 117 physicians
 - o 91 files concluded under s. 32(3)(c)
- x 31 of 117 physicians concluded with criticism
- x Additional steps as directed by the Inquiry Committee
 - o 5 concluding interviews
 - o 3 direction to seek consent to education
- x Passed 6 resolutions to initiate an investigation as per section 33(4) of the Health Professions Act

Respectfully submitted,

Dr. D. Puddester, Deputy Registrar, on behalf of,
Dr. Luay Dindo, Committee Chair

REPORT TO BOARD

Inquiry Committee - Panel E



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REPORT TO BOARD

Physician Practice Enhancement Panel (Open)

June 1, 2023

Attendance

Chair

x Dr. J.

The Panel was provided with an update on the status of assessments initiated between March 1, 2020 and February 28, 2021 as follows:

- x 350 assessments have been initiated, to date (Goal = 350)
- x 268 registrants have been sent their outcome letter + PPEP report in total, to date
- x 13 registrants have been sent their outcome letter + PPEP report since the last Panel meeting
- x 33 assessments were partially completed
- x 18 assessments were cancelled
- x 13 are in the process of being sent their outcome letter
- x 18 assessments are in progress (awaiting outstanding components)

The Panel was provided with an update on the status of the Physician Office Medical Device Reprocessing Assessments (POMDRA) initiative from March 1, 2023 to May 16, 2023 :

- x Pre-assessment questionnaires (PAQs) sent to registrants, to date: 84
- x Cases initiated (eligible to be assessed): 86
- x Phone assessments completed: 0
- x Of the goal of 225 on -site/remote assessments:
 - f Number completed: 58
 - f Number booked: 16 (remote assessment scheduled, awaiting completion)
 - f To be initiated: 151
- x Outcome summary for the 18 cases completed and closed:
 - f Reusable: 8
 - f Disposable: 9
 - f Stopped: 1

Respectfully submitted,

Dr. J. Kingsley
Chair

REPORT TO BOARD

Diagnostic Accreditation Program Committee (Open)

March 28, 2023

Attendance

Chair

- x Dr. Romina Reyes*

Members

- x Dr. Romina Reyes*
- x Lisette Vienneau*
- x Dr. B.A. Bradshaw *
- x Dr. Heather Clark*
- x Tim Rode*
- x Mariana Diacu
- x Dr. W. Yap*
- x Dr. Brenda Farnquist

Regrets

- x Dr. David Sanden

College Staff

- x Dr. Michael Murray, Deputy Registrar, Accreditation Programs and Quality Assurance
- x Sara Camano, Director, Accreditation Programs
- x Colin Carey, Manager, Laboratory Medicine, Accreditation Programs
- x Jennifer Danielson, Manager, Quality Systems, Accreditation Programs
- x Stephanie Yee, Accreditation Coordinator, Accreditation Programs
- x Sharan Manship, Manager, Diagnostic Services, Accreditation Programs
- x Emily Charles, ARDO, Diagnostic Accreditation Program
- x Jamie Davidson, ARDO, Diagnostic Accreditation Program

Others : None

Overview /summary

The following summarizes the briefing notes submitted to the DAP Committee, including but not limited to full accreditation, provisional accreditation, and nonconformance extensions, during the period March 14, 2023 to June 7, 2023 for which quorum was achieved. All were ratified by the DAP Committee.

Category	Sub-Category	Number
Laboratory Medicine	Medical Laboratories	49
	Specimen Collection Sites	35
Diagnostic Services	Diagnostic Imaging	17
	Diagnostic Echocardiography and echocardiography	0
	Neurodiagnostics	3
	Pulmonary Function	4
	Polysomnography	2
	Home Sleep Apnea Testing	14
Other	Non-Facility-Specific Briefing Notes (e.g. standards and management/operations)	9

accessible clinical information to serve and protect the public, supported by four core objectives that serve as the

Commission Calls to Action .

The Committee communicated the draft act

Committee Report to the Board – Open

REGISTRATION COMMITTEE

Details

Meeting date:	August 29, 2023
Committee chair:	Dr. Luay Dindo
Committee members in attendance:	David Goldsmith (Public Member) Dr. Isabelle Hughan Dr. Andrew MacNeily Dr. Shannon McDonald

The meeting was held in person.

Registration Bylaw Amendments

The Committee was provided information regarding the most recent versions of proposed amendments to the Bylaws under the Health Professions Act, RSBC 1996, c. 183 (HPA) as approved by the College Board.

The Committee reviewed changes to:

- x Section 1-7
- x Section 2-11
- x Section 2-12
- x Section 2-15
- x Section 2-16
- x Section 2-18
- x Schedule A

Additionally, the Committee reviewed proposed new sections, granting registration under the newly proposed restricted- family and restricted -specialty classes.

Respectfully submitted,

Dr. Luay Dindo
Chair