



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 27 January, 2023
OPEN AGENDA

8:00 AM **CLOSED AGENDA ITEM**

8:05 AM Adoption of agenda

Consideration whether any items should be moved from the Open Agenda to the Closed Agenda or from the Closed Agenda to the Open Agenda

Consideration whether any documents presently Confidential should be Information or any Information should be Confidential

8:10 AM Minutes - Friday 25 November, 2022 - Meeting of Council

8:15 AM Update Report on For Action Items from Previous Meeting (**Info 01_23**)

8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw

- ☐ END – 1 – The Mission of the College (**Info 16_23**)
- ☐ END – 2 – Public Protection (**Info 35_23**)
- ☐ EL – 1 – General Executive Constraint (**Info 17_23**)
- ☐ EL – 2 – Treatment of Staff (**Info 18_23**)
- ☐ EL – 6 – Interaction with Members of the Public (**Info 22_23**)

8:35 AM Pending Legislative Changes (**Info 04_23**)
Mr. Salte

Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council (**Info 80_20, 240_20**)
Nominating Committee

8:55 AM Committee on Diversity and Bias (**Info 260_20, 71_22, 231_22, 38_23**)
Dr. Mabadeje – Chair, Dr. Brownbridge, Dr. Igbekoyi, , Dr. Pillay, Mr. Ogunrinde, Dr. Kasim, Mr. O'Soup, Ms. Wempe, Dr. Shaw

9:00 AM **CLOSED AGENDA ITEM**

10:00 AM **BREAK**

10:15 AM Dr. M. Horri - Suspension Hearing (**Info 13_23, 14_23**)
Mr. Thompson/Ms. M. Ouellette

- 11:45 AM Withdrawal of Physician Services During Job Action (**Info 51_21, 11_23**)
Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr. Smith, Dr. Mabadeje, Mr. O'Soup, Mr. Salte
- 11:55 AM Medical Practice Observation/Experience Guideline (**Info 112_22, 185_22, 31_23, 32_23**)
Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Dr. Mircea, Dr. Kasim, Dr. McKague,
Dr. Oberholzer, Ms. Torrance
- 12:05 PM **WORKING LUNCH**
- 12:15 PM Presentation - MySaskHealthRecord Enhancements (**Info 33_23**)
Shain Thakrar - 3sHealth Senior Physician Consultant
Gord Smith - eHealthSask Manager of Citizen Services
Judy McConnell - Patient Family Partner
Diane Dolney - eHealthSask Director of Citizen and Partnerships
- 1:00 PM Dr. D. Davis - Application for Licensure (**Info 202_22, 203_22, 08_23, 36_23**)
Mr. Salte

NEW AGENDA ITEMS

- 2:00 PM **BREAK**
- 2:10 PM Appearing Remotely Before Council Guidance Document (**Info 09_23**)
Mr. Thompson
- 2:30 PM CPSS Implementation Plan (**Info 24_23, 25_23, 26_23, 27_23**)
Dr. Shaw
- Focus on Goal #3 (**Info 28_23**)
Ms. Wright
- 2:45 PM Appointment to College Committees – 2023 (**Info 40_23**)
Nominating Committee
- 3:05 PM Dr. L. Tanyi-Remarck - Request for Extension of Time to Pay Costs (**Info 07_23, 30_23**)
Ms. Wempe
- 3:35 PM **BREAK**
- 3:45 PM Licensure of Canadian Trained Physicians who Lose Eligibility (**Info 15_23**)
Mr. Salte
- 3:55 PM Possible Bylaw Amendment - Prescribing Buprenorphine as a Maintaining Physician
(**Info 03_23**)
Mr. Salte
- 4:15 PM Possible Bylaw Amendment - Conflict of Interest Bylaw (**Info 05_23, 06_23**)
Mr. Salte
- 4:25 PM Possible Bylaw Amendment - Physician Assistants (**Info 34_23**)
Mr. Salte
- 4:40 PM Risk Report (**Info 23_23**)
Dr. Shaw/Ms. Wright

- 4:50 PM CPSS Publications (**Info 19_23, 20_23**)
Ms. Gareau
- 5:00 PM Dr. J. Velestuk - Request to Amend the Terms of the Undertaking
(**Info 191_22, 29_23, 37_23**)
Mr. Thompson
- 5:15 PM Status of Bylaws (**Info 10_23**)
Mr. Salte
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- 5:20 PM **ADJOURNMENT**

Saturday 28 January, 2023

- 10:40 AM Dr. A. Al-Khafaji - Administration of Reprimand
Dr. Igbekoyi

DEFERRED ITEMS

FMRAC Framework on Opioids

Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kassett, Mr. Sommer, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

Physicians Accessing Patient Specific Information from Electronic Databases Policy

([Info 67_20, 116_20](#))

Dr. Chapelski, Dr. Beggs, Dr. Brownbridge, Ms. Wendel, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

Bylaw 26.1 - Extended List of ENT Procedures - Consultation Feedback ([Info 137_22, 195_22](#))

Mr. Salte

Redefining Failing to Meet the Standard of Practice - Consultation Feedback ([Info 201_22](#))

Mr. Salte

Hearing Administrator Position - Consultation Feedback ([Info 198_22](#))

Mr. Salte

The Practice of Telemedicine Policy - Consultation Feedback ([Info 212_22](#))

Mr. Salte

SHA Medical Care Program ([Info 91_20, 04_21](#))

Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller, Dr. Chapelski, Mr. Ogunrinde, Dr. Shaw, Dr. Oberholzer

Providing Care to Employees and Co-Workers Guideline ([Info 233_22](#))

Dr. Igbekoyi, Dr. Snyman, Dr. Pillay, Dr. Adeboye, Dr. Kasim, Mr. Chabot, Dr. Oberholzer, Mr. Thompson

Governance - Developing Better Communication with Physicians ([Info 176_19, 218_19, 228_19](#))

Ms. Wempe

Informatics Committee ([Info 39_21](#))

Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Shaw, Mr. Salte

Uninsured Services Policy ([Info 226_22](#))

Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Oberholzer, Ms. Torrance

CPSS Award ([Info 199_22](#))

Dr. Beggs – Chair, Dr. Mabadeje, Dr. Adeboye

Truth & Reconciliation ([Info 58_21, 195_21, 239_22](#))

Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Ms. Shmon, Dr. Shaw, Ms. Gareau, Dr. Mabadeje, Ms. Wright

Governance - Developing Better Communications with Patients

([Info 120_19, 208_20, 130_21, 172_21](#))

Ms. Torrance/Ms. Wright