



COUNCIL

OPEN SESSION AGENDA

Friday 2 June, 2023

**CPSS/SMA Boardroom
2147 Airport Drive, Saskatoon, SK**

8:00 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

8:05 AM Minutes - Friday 24 March, 2023 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting (**Info 88_23**)
Mr. Salte

8:15 AM Registrar's Monitoring Reports
Dr. K. Shaw

- END - 4 - Healthy Public Policy (**Info 100_23**)
- EL - 11 - Public Image (**Info 104_23**)
- EL - 12 - Partnerships & Interorganisational Relationships (**Info 108_23**)
- EL - 13 - Information Management (**Info 109_23**)

8:30 AM Review of Provincial Prescribing Standards (**Info 110_23**)
Ms. Bootsman

8:40 AM Governance - Developing Better Communication with Physicians - Verbal Report
(**Info 176_19, 218_19, 228_19**)
Ms. Wempe

8:45 AM Governance - Developing Better Communications with the Public
(**Info 120_19, 208_20, 130_21, 172_21, 215_22, 123_23**)
Ms. Torrance/Ms. Wright

8:50 AM Editorial Policy: College Newsletter (**Info 111_23**)
Ms. Gareau

9:00 AM Committee on Diversity and Bias (**Info 260_20, 71_22, 231_22, 95_23**)
Dr. Mabadeje – Chair, Dr. Brownbridge, Dr. Igbekoyi, Dr. Y. Pillay, Mr. Ogunrinde, Dr. P. Pillay, Dr. Kasim, Mr. O'Soup, Ms. Wempe, Dr. Shaw

- 9:05 AM Truth & Reconciliation (**Info 58_21, 195_21, 239_22, 96_23**)
Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Ms. Shmon, Dr. Shaw, Ms. Gareau, Dr. Mabadeje, Ms. Wright
- 9:10 AM Medical Practice Coverage Policy (**Info 73_23, 127_23**)
Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson
- 9:20 AM CPSS Implementation Plan (**Info 101_23, 102_23, 105_23, 106_23**)
Dr. Shaw
- Focus on Goal #1 (**Info 112_23**)
Mr. Edwards
- 9:35 AM Guidance Document - Physicians Appearing In Person for Penalty Hearings (**Info 120_23**)
Ms. Torrance
- 9:40 AM Possible Administrative Bylaw Amendment - Lab QA Committee (**Info 103_23**)
Mr. Salte
- 9:50 AM Review of MAiD Policies (**Info 97_23**)
Mr. Salte
- 10:00 AM **BREAK**
- 10:15 AM Dr. M. Kiapway - Penalty Hearing (**Info 119_23**)
Ms. Torrance/Mr. D. Thera
- 11:00 AM Professional Responsibilities in Postgraduate and Undergraduate Education (**Info 118_23**)
Mr. Salte
- 11:05 AM Bylaw Amendment - Licensure of Canadian Trained Physicians who Lose Eligibility - Consultation Feedback (**Info 15_23, 74_23, 116_23**)
Mr. Salte
- 11:15 AM Bylaw Amendment - Late Fees (**Info 126_23**)
Mr. Salte
- 11:20 AM 2022 Year End Audited Financial Statements (**Info 113_23**)
Dr. Maslany/Ms. Wills/Ms. Dunville
- Appointment of External Auditors (**Info 114_23**)
Dr. Maslany/Ms. Wills
- 12:00 PM **LUNCH**

- 12:30 PM Dr. M. Sayeed - Application to Remove Restrictions (**Info 115_23**)
Mr. Salte
- 1:00 PM Dr. J. Velestuk - Request to Amend the Terms of the Undertaking (**Info 107_23, 130_23**)
Mr. E. Thompson/Mr. D. Thera
- 1:20 PM **BREAK**
- 1:30 PM Dr. A. Van Der Merwe - Penalty Hearing (**Info 56_23, 72_23**)
Ms. R. Wempe/Ms. M. Stack
- 2:25 PM Recording Names of Voters in Council Minutes (**Info 87_23**)
Mr. Salte
- 2:30 PM Draft Annual Report (**Info 131_23**)
Ms. Gareau
- 2:40 PM Risk Register Report (**Info 125_23**)
Dr. Shaw
- 2:45 PM **BREAK**
- 3:00 PM Dr. A. Nguengo - Penalty Hearing (**Info 121_23, 122_23**)
Ms. Torrance/Mr. C. Hirschfeld
- 4:00 PM Pre Licensure Assessment Program - Request for Approval (**Info 132_23**)
Document Info 133_23 is provided for information only - it is not necessary to review it
Ms. Wright
- 4:20 PM **BREAK**
- 4:30 PM Dr. A. Mugerwa - Competency Report (**Info 128_23, 129_23**)
Mr. Salte/Ms. B. Holliday
- 5:00 PM Recommendations from the Registration Committee - Licensure Requirements
(**Info 98_23, 99_23**)
Mr. Salte/Ms. Wright
- 5:30 PM Status of Bylaws (**Info 117_23**)
Mr. Salte
- 5:35 PM **ADJOURNMENT**

DEFERRED ITEMS

FMRAC Framework on Opioids

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

June 2020 Minutes state: Council directed the FMRAC Framework work be deferred to a later date.

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

September 2020 Minutes state: Ms. Torrance provided a verbal report advising Council that based on the feedback received, a decision on adopting the amended policy will be deferred until there is further consultation and discussion between the stakeholders with respect to the proposed amendments to HIPA Regulations as requested in 2019.

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
Have requested extension to the Fall (September)

Uninsured Services Policy - Consultation Feedback (Info 226_22, 59_23)

Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Oberholzer, Ms. Torrance
SMA Requested Extension

Standards for Primary Care (Info 81_23)

Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson
Work just commenced

Clinics that Provide Care to Patients who are not Regular Patients of the Clinic (Info 80_23)

Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson
Work just commenced

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

Nominating Committee

Legislation in effect as @ 15 May - will be discussed at Council in September

Informatics Committee (Info 39_21)

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

CPSS Award (Info 199_22)

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

The Virtual Care Policy ([Info 212_22, 76_23, 77_23](#))

Dr. Chapelski, Dr. Beggs, Dr. Snyman, Dr. Igbekoyi, Dr. Kasim, Dr. Mueller, Dr. Oberholzer, Ms. Torrance

Physician Use of Electronic Communication ([Info 78_23](#))

Dr. Chapelski, Dr. Beggs, Dr. Snyman, Dr. Igbekoyi, Dr. Kasim, Dr. Mueller, Dr. Oberholzer, Ms. Torrance

Possible Bylaw Amendment - 2.11(d)

Ms. Torrance

CPMA Request - References in CPSS Policies

Mr. Salte

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

Complementary and Alternative Therapies

Mr. Thompson