



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom  
2174 Airport Drive, Saskatoon  
Friday 24 March, 2017  
OPEN AGENDA

- 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 –20 & 21 January, 2017 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 65\\_17](#))
- 8:20 AM Registrar's Monitoring Reports  
**Dr. K. Shaw**
- EL – 7 – Regulatory Functions ([Info 82\\_17](#))
  - EL – 9 – Communication and Support to Council ([Info 83\\_17](#))
  - EL – 10 – Emergency Executive Succession ([Info 84\\_17](#))
- 8:25 AM Matters brought forward from September Council Meeting
- Development of Guidelines of Understandings Related to the Operation of the Physician Health Program – Draft Introduction & Limited Discussion to Identify Gaps ([Info 249\\_14, 290\\_14, 124\\_15, 201\\_15](#)) - **Defer**
  - Possible Bylaw Amendment – Regulation of Office Procedures ([Info 144\\_14, 230\\_14, 301\\_14, 121\\_16](#)) - **Defer**  
**Dr. A. Beggs, Mr. Bryan Salte**
  - Determining Capacity to Consent/Informed Consent ([Info 126\\_16, 185\\_16, 41\\_17, 42\\_17, 90\\_17, 93\\_17](#))  
**Dr. Chapelski, Dr. Beggs, Mr. B. Salte**
  - Job Shadowing ([Info 27\\_17, 76\\_17](#))  
**Dr. Chapelski, Dr. Stoneham, Ms. Halland, Mr. Salte**
  - Methadone Policies – Sunset Date ([Info 58\\_17](#))  
**Dr. Shaw**
- 8:45 AM Proposed Amendments to The Disease Control Regulations pursuant to The Public Health Act, 1994 ([Info 80\\_17](#))  
**Mr. Salte**
- 8:50 AM Physician Access to Hospital Records to Respond to a Complaint ([Info 78\\_17](#))  
**Mr. Salte**

- 9:00 AM **Review of Policies**
- Supervision of Post-Graduate Clinical Trainees Guideline ([Info 81\\_17](#))  
**Mr. Salte**
  - Communication Guideline ([Info 85\\_17](#))  
**Mr. Salte**
- 9:10 AM CPSBC – Safe Prescribing Standards and Guidelines ([Info 138\\_16](#)) - **Defer Dr. Shaw**
- 9:15 AM Truth and Reconciliation Commission of Canada – Honouring the Truth, Reconciling for the Future ([Info 279\\_16](#), [34\\_17](#), [96\\_17](#))  
**Mr. Battiste, Mr. Smith, Dr. Smith, Mr. de la Gorgendiere**
- 9:25 AM Nominating Committee – Terms of Reference/Possible Bylaw Amendment ([Info 120\\_15](#), [68\\_17](#), [75\\_17](#))  
**Dr. Chapelski**
- 9:35 AM GP – 8 – Honoraria and Expenses – Council & Committee Members ([Info 64\\_17](#))  
**Mr. Salte**
- 9:55 AM **BREAK**
- 10:10 AM Possible Realignment of Electoral Districts ([Info 92\\_17](#))  
**Mr. Salte**
- 10:30 AM Penalty for Sexual Abuse – Ontario Court Decision ([Info 56\\_17](#))  
**Mr. Salte**
- 10:40 AM MAID Policy – Feedback from Consultation ([Info 18\\_17](#), [89\\_17](#))  
**Mr. Salte**
- 11:00 AM Strategic Plan – March Reporting ([Info 97\\_17](#))  
**Dr. Shaw**
- 11:10 AM Nomination to the Board of Directors – SK Prevention Institute ([Info 60\\_17](#))  
**Dr. Shaw**
- 11:15 AM Mifegymiso – New Abortion Pill ([Info 91\\_17](#))  
**Dr. Shaw/Mr. Salte**
- 11:25 AM FMRAC AGM – Attendance ([Info 71\\_17](#))  
**Dr. Shaw**
- 11:35 AM Licensure of Physicians who Seek Licensure in another Province to Avoid CPSS Requirements ([Info 67\\_17](#))  
**Mr. Salte**
- 11:45 AM HFCC Recommendations – Privileging of Physicians ([Info 86\\_17](#), [100\\_17](#))  
**Dr. Shaw**

- 11:50 AM 2016 Year End Financial Reports – Unaudited ([Info 77\\_17](#))  
**Ms. McDonald**
- 12:00 PM **LUNCH**
- 1:00 PM PIP Demonstration Webinar  
**Rhonda Pearce BSP**  
**Nadeem Jamil, Business Analyst**  
**Wayne Stewart, Program Lead - Drug & Pharmacy Program, eHealth**
- 2:00 PM Dr. Susan Bell – Penalty Hearing ([Info 95\\_17, 99\\_17](#))  
**Mr. Salte**
- 3:00 PM **BREAK**
- 3:15 PM Granting of Wind-Down Period for Internationally Trained Physicians who have not met Licensure Requirements ([Confid. 15\\_17](#))  
**Ms. Porter**
- Options for Licensure for Physicians whose Licences are Terminated for Failure to Pass Examinations ([Info 79\\_17](#))  
**Mr. Salte**
- 4:00 PM Status of Bylaws ([Info 88\\_17](#))  
**Mr. Salte**
- 4:05 PM **ADJOURNMENT**

**Saturday 25 March, 2017**  
**OPEN AGENDA**

- 10:00 AM Dr. Jordan Velestuk – Penalty Hearing ([Info 94\\_17](#))  
**Mr. Mason/Mr. D. Thera**
- 10:30 AM Dr. Hugo/ Dr. Jansen Van Rensburg – Penalty Hearing ([Confid. 30\\_17, 31\\_17](#))  
**Mr. Salte/Mr. N. Cann**