



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 16 June, 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 –24 March, 2017 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting
(Info 117_17, 129_17, 130_17)
- 8:20 AM Councilor Resignation – Information Item (Confid. 55_17)
- 8:25 AM Registrar’s Monitoring Reports
Dr. Shaw
- END 4 – Healthy Public Policy (Info 135_17)
 - EL – 11 – Public Image (Info 136_17)
 - EL – 12 – Partnerships and Interorganisational Relationships (Info 137_17)
 - EL – 13 – Information Management (Info 138_17)
- 8:30 AM Matters brought forward from March 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, 150_17)
Dr. Beggs, Ms. Torrance
 - Supervision of Post-Graduate Clinical Trainees/Guideline Pertaining to Undergraduate Clinical Trainees (Info 81_17) - **Defer**
Dr. Smith, Dr. Brownbridge, Mr. Salte
- 8.50 AM **Review of Policies**
Providing Care to Employees Guideline (Info 167_17)
The Role of Legal Counsel (Info 131_17)
Mr. Salte

- 9:00 AM Truth and Reconciliation Commission of Canada – Honouring the Truth, Reconciling for the Future ([Info 279_16, 34_17](#)) - **Defer**
Mr. Smith, Dr. Smith, Mr. de la Gorgendiere
- 9:05 AM Appointment to the Collaborative NP Program Advisory Council ([Info 118_17](#))
Dr. Shaw
- 9:10 AM Request for Additional Procedures - Prairieview NHTF ([Info 132_17](#))
Dr. Shaw
- 9:30 AM Saskatchewan College of Paramedics - Amendment to Clinical Practice Paramedic Protocols ([Info 159_17, 160_17](#))
Dr. Shaw
- 9:50 AM **BREAK**
- 10:05 AM Possible Amendments to Bylaw 26.1 – Operation of Non-Hospital Treatment Facilities in the Province of Saskatchewan ([Info 166_17](#))
Mr. Salte
- 10:25 AM Saskatchewan College of Midwives – Proposed Amendments to Regulations ([Info 161_17](#))
Dr. Howard-Tripp
- 10:45 AM Strategic Plan – June Reporting ([Info 158_17](#))
Dr. Shaw/Ms. Gareau
- 10:55 AM Methadone Guidelines – Possible Amendments/Methadone Exemption for Hospital-Based Prescribers – HC Regulation Change ([Info 165_17](#))
Mr. Salte
- 11:05 AM 2016 Year End Financial Statements – Audited ([Info 155_17](#))
Mr. Gord Stewart
- 11:50 AM Quarterly Financial Reports to End March, 2017 ([Info 144_17](#))
Ms. McDonald
- 12:00 PM **LUNCH**
- 1:00 PM BC Real Estate Commission Report ([Info 192_16, 163_17, 172_17](#))
Dr. Chapelski (Chair), Mr. Smith, Mr. Salte
- 1:10 PM Dr. I. Cowan – Penalty Presentation ([Info 153_17, 170_17](#))
Mr. Salte/Mr. Korpan
- 2:10 PM Letter from CIHR – Chronic Cerebrospinal Venous Insufficiency (CCSVI) ([Info 109_17](#))
Dr. Beggs
- 2:15 PM CPSBC – Safe Prescribing Standards and Guidelines/2017 National Opioid Guidelines ([Info 138_16, 152_17](#)) – **Discuss in detail in September**
Dr. Shaw

- 2:20 PM SK College of Pharmacy Professionals – Proposed Bylaw Amendments – Continuing Quality Improvements ([Info 146_17](#))
Dr. Shaw
- 2:25 PM Mifegymiso – Update ([Info 164_17, 171_17](#))
Dr. Shaw
- 2:30 PM Review of Canadian Trained Family Physicians who have not met Licensure Requirements ([Confid. 53_17, Info 154_17](#))
Ms. Porter
- 2:50 PM Transition of Travel Health Services from Public Health Offices to Private Providers ([Info 149_17, 173_17](#))
Dr. Shaw
- 3:05 PM **BREAK**
- 3:20 PM Dr. M. Horri – Penalty Presentation ([Info 133_17, 169_17](#))
Mr. Salte/Ms. Ouellette
- 4:20 PM Kendel Distinguished Service Award – Nominations
Dr. Chapelski
- 4:25 PM Possible Bylaw Amendment – Prescribing to Partner of Patient with Chlamydia ([Info 162_17](#))
Mr. Salte
- 4:35 PM Telemedicine Licences
Dr. Shaw
- 4:45 PM Medical Marihuana Monitoring ([Info 157_17](#))
Dr. Shaw
- 4:55 PM Status of Bylaws ([Info 156_17](#))
Mr. Salte
- 5:00 PM **ADJOURNMENT**