



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 24 November, 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 –29 & 30 September, 2017 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 285_17](#))
- 8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw
- END – 6 – Professionally Led Regulation ([Info 293_17](#))
 - EL – 14 – Development of Policies Governing the Practice of Medicine ([Info 286_17](#))
 - EL – 15 – Approval of Externally Generated Policies Governing the Practice of Medicine ([Info 287_17](#))
- 8:30 AM Dr. A. Ali – Application for Reinstatement of Licence
([Info 105_16](#), [106_16](#), [129_16](#), [143_16](#), [144_16](#), [151_16](#), [157_16](#) [272_17](#), [273_17](#), [274_17](#), [284_17](#), [288_17](#), [289_17](#), [290_17](#)/Confid. [86_17](#))
Mr. Salte/Mr. D. Kraushaar
- 10:30 AM **BREAK**
- 10:45 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**
 - Regulation of Office Procedures
([Info 144_14](#), [230_14](#), [301_14](#), [121_16](#), [150_17](#), [221_17](#), [294_17](#))
Ms. S. Torrance
- Policy Review**
- Providing Care to Employees Guideline ([Info 167_17](#), [297_17](#))
Dr. Beggs – Chair, Dr. Chapelski, Dr. Adewumi, Dr. Hanekom

- Supervision of Post-Graduate Clinical Trainees/Guideline Pertaining to Undergraduate Clinical Trainees ([Info 81_17](#)) - **Defer**
Dr. Smith – Chair, Dr. Brownbridge, Mr. Salte
 - Telemedicine/Virtual Medicine Standards ([Info 271_17](#))
Dr. Chapelski – Chair, Dr. Carter, Ms. Halland, Dr. Brownbridge, Ms. Porter
- 11:10 AM Report of Committee – Mandatory Use of Pip/Education/Prescription Forgery Strategies ([Info 253_17](#)) - **Defer**
Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Ms. Bareham
- 11:15 AM Report of Committee – Truth & Reconciliation Report ([Info 279_16, 34_17, 268_17](#))
Dr. Stakiw – Chair, Mr. Smith, Mr. de la Gorgendiere, Dr. Smith
- 11:30 AM Report of Committee – British Columbia Real Estate Commission
([Info 192_16, 163_17, 172_17, 270_17](#))
Dr. Chapelski – Chair, Mr. Smith, Mr. Salte
- 11:35 AM Bylaw 25.1 – Medical Director in Diagnostic Imaging Facilities ([Info 295_17](#))
Ms. Torrance
- 11:45 AM Quarterly Financial Reports to End of September, 2017 ([Info 299_17](#))
Ms. McDonald
- 12:00 PM **LUNCH**
- 12:45 PM FMRAC Health Policy ([Info 188_17, 240_17, 296_17](#))
Ms. Torrance
- 12:55 AM Bylaw Amendment – Retaliation for Filing a Complaint ([Info 212_17, 277_17](#))
Mr. Salte
- 1:10 PM Dr. J. Velestuk - Request for Extension to Pay Costs ([Info 280_17, 298_17](#))
Mr. Salte
- 1:25 PM DocTalk Publication Advisory Committee – Membership ([Info 264_17](#))
Dr. Shaw
- 1:30 PM GP-9 and GP-10 – Conflict of Interest ([Info 211_17, 300_17, Confid. 16_17](#))
Mr. Salte
- 1:40 PM Strategic Plan – November Reporting ([Info 283_17](#))
Dr. Shaw
- 1:45 PM Request from SCA – Extension for Ministerial Licences/Bylaw Amendment
([Info 260_17](#))
Mr. Salte
- 1:50 PM Possible Bylaw Amendment – Changing Bylaw References from Regional Health Authorities to Provincial Health Authority ([Info 275_17](#))
Mr. Salte

- 1:55 PM Dr. T. Akande – Appeal to Council of Summative Assessment Decision
(Info 281_17, 292_17)
Mr. Salte
- 2:55 PM Possible Realignment of Medical Electoral Districts – **Verbal Report**
Mr. Salte
- 3:05 PM **BREAK**
- 3:20 PM SCoP – Paramedic Clinical Practice Protocols (Info 301_17, 302_17)
Dr. Shaw
- 3:25 PM Possible Bylaw Amendment – Phasing out MCCEE (Info 276_17)
Mr. Salte
- 3:35 PM Physicians who attain Royal College Certification and who seek to obtain a
Regular Licence by an Assessment (Info 279_17)
Mr. Salte
- 3:50 PM Terms of Reference – Committees (Info 278_17)
Mr. Salte
- 4:00 PM Dr. P. Hugo – Request for Extension of Time to Undergo Prescribing Course (Info 291_17)
Dr. Shaw
- 4:05 PM Update of Methadone Policies (Info 304_17)
Mr. Salte
- 4:10 PM Chaperones – Undertakings (Info 282_17)
Ms. Torrance
- 4:20 PM Status of Bylaws (Info 303_17)
Mr. Salte
- 4:25 PM **ADJOURNMENT**

SATURDAY 25 NOVEMBER, 2017

- 9:05 AM Dr. A. Kumar – Penalty Hearing (Info 305_17)
Mr. Salte/Mr. N. Cann