



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 19 January, 2018
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 & 25 November, 2017 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 2_18](#))
- 8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw
- END – 1 – The Mission of the College ([Info 3_18](#))
 - END – 2 – Public Protection ([Info 4_18](#))
 - EL – 1 – General Executive Constraint ([Info 5_18](#))
 - EL – 2 – Treatment of Staff ([Info 6_18](#))
 - EL – 6 – Interaction with Members of the Public ([Info 7_18](#))
- 8:30 AM Matters brought forward from November 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**
- Policy Review**
- Supervision of Post-Graduate Clinical Trainees/Guideline Pertaining to Undergraduate Clinical Trainees ([Info 81_17](#), [10_18](#))
Dr. Smith – Chair, Dr. Brownbridge, Mr. Salte
 - Telemedicine/Virtual Medicine Standards ([Info 271_17](#)) - **Defer**
Dr. Chapelski – Chair, Dr. Carter, Ms. Halland, Dr. Brownbridge, Dr. Stoneham, Dr. Beggs, Dr. Howard-Tripp, Ms. Torrance, SMA, CoM
- 8:40 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, Mr. Sommer, Ms. Bareham

- 8:45 AM Report of Committee – Truth & Reconciliation Report – **Defer**
([Info 279_16, 34_17, 268_17](#))
Dr. Stakiw – Chair, Mr. Smith, Mr. de la Gorgendiere, Dr. Smith
- 8.55 AM Report of Committee – British Columbia Real Estate Commission
([Info 192_16, 163_17, 172_17, 270_17, 325_17](#))
Dr. Chapelski – Chair, Mr. Smith, Mr. Salte
- Policy Development – Sale of Goods and Services by Physicians ([Info 326_17](#))
Mr. Salte
- 9:15 AM Bylaw 25.1 – Medical Director in Diagnostic Imaging Facilities
– Consultation Feedback ([Info 295_17, 13_18](#))
Ms. Torrance
- 9:20 AM FMRAC Health Policy ([Info 188_17, 240_17, 296_17](#)) - **Defer**
Ms. Torrance
- 9:25 AM Strategic Plan – January Reporting ([Info 15_18](#))
Dr. Shaw
- 9:30 AM Bylaw Amendment – Phasing out MCCEE – Consultation Feedback
([Info 276_17, 9_18](#))
Mr. Salte
- 9:35 AM Bylaw Amendment - Terms of Reference – Committees ([Info 278_17, 328_17, 8_18](#))
Mr. Salte
- 9:50 AM SK College of Podiatrists – *The Podiatry Prescription Drug and Diagnostic Test Bylaws*
([Info 18_18](#))
Dr. Shaw
- 10:00 AM **BREAK**
- 10:15 AM Dr. S. Cheshenchuk – Penalty Hearing ([Info 11_18](#))
Mr. Salte/Mr. Thera
- 10.45 AM Dr. O. Mitchell – Penalty Hearing ([Info 17_18](#))
Mr. Salte/Mr. Thera
- 11:15 AM Appointment to College Committees ([Info 16_18](#))
Mr. Salte
- 11:30 AM Opioid Substitution Therapy Guidelines and Standards ([Info 304_17, 14_18](#))
Ms. Torrance
- 11.45 AM Boundaries After-Care Programs – Update ([Info 12_18](#))
Ms. Torrance
- 12:00 PM **LUNCH**

- 12:45 PM Possible Realignment of Medical Electoral Districts
Mr. Smith
- 12:50 PM Conflict of Interest/Apprehension of Bias – Educational Session ([Info _18](#))
Mr. Salte
- 1:20 PM Proposed External Advisory Committee – MOH ([Info 21_18](#))
Dr. Shaw
- 1:35 PM Bylaw Amendment – Regulation of Office Procedures
([Info 144_14, 230_14, 301_14, 121_16, 150_17, 221_17, 294_17, 20_18](#))
Ms. S. Torrance
- 1:50 PM Status of Bylaws ([Info 19_18](#))
Mr. Salte
- 1:55 PM **ADJOURNMENT**
- 2:00 PM **CLOSED SESSION**