



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
 2174 Airport Drive, Saskatoon
 Friday 16 March, 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 – Friday 19 January, 2018 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 31_18](#))
- 8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw
- EL – 7 – Regulatory Functions ([Info 44_18](#))
 - EL – 9 – Communication and Support to Council ([Info 45_18](#))
 - EL – 10 – Emergency Executive Succession ([Info 46_18](#))

MATTERS BROUGHT FORWARD FROM THE JANUARY COUNCIL MEETING

- 8:30 AM Supervision of Post-Graduate Clinical Trainees/Guideline Pertaining to Undergraduate Clinical Trainees ([Info 81_17](#), [306_17](#), [10_18](#))
Dr. Smith – Chair, Dr. Brownbridge, Mr. Salte
- 8:40 AM Telemedicine/Virtual Medicine Standards ([Info 271_17](#), [29_18](#))
Dr. Chapelski – Chair, Dr. Carter, Ms. Halland, Dr. Brownbridge, Dr. Stoneham, Dr. Beggs, Dr. Howard-Tripp, Ms. Torrance, SMA, CoM
- 8:45 AM Development of Guidelines of Understandings Related to the Operation of the PHP ([Info 249_14](#), [290_14](#), [124_15](#), [201_15](#)) – **Defer to June**
- 8:50 AM Bylaw Amendment – Regulation of Office Procedures ([Info 144_14](#), [230_14](#), [301_14](#), [121_16](#), [150_17](#), [221_17](#), [294_17](#), [20_18](#), [66_18](#))
Ms. S. Torrance

- 9:00 AM Report of Committee – Mandatory Use of PIP/Education/Prescription Forgery Strategies ([Info 253_17](#)) - **Defer to June**
Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer, Ms. Bareham
- Change to the Opioid Substitution Therapy Standard ([Info 72_18](#))
Mr. Salte
- 9:05 AM Sale of Goods and Services by Physicians ([Info 326_17](#))
- 9:20 AM Code of Professional Conduct ([Info. 325_17](#)) – **Defer to June**
Mr. Salte
- 9:25 AM Bylaw 25.1 – Medical Director in Diagnostic Imaging Facilities – Consultation Feedback ([Info 295_17, 13_18, 67_18](#))
Ms. Torrance
- 9:35 AM FMRAC Health Policy ([Info 188_17, 240_17, 296_17](#)) – **Defer to June**
Ms. Torrance
- 9:40 AM Bylaw Amendment - Terms of Reference – Committees Referenced in Bylaws ([Info. 8_18](#))
Mr. Salte
- 9:45 AM Possible Realignment of Medical Electoral Districts ([Info 47_18](#))
Mr. Smith

POLICY REVIEW

- 10:00 AM **BREAK**
- 10:15 AM Editorial Policy – College Newsletter ([Info 58_18](#))
- 10:20 AM Clinics that Provide Care to Patients who are not Regular Patients of the Clinic ([Info 51_18](#))
- 10:25 AM Patients who Threaten Harm to Themselves or Others ([Info 52_18](#))

NEW AGENDA ITEMS

- 10:30 AM Dr. Z. Chowdhary – Penalty Hearing ([Info 57_18, 71_18](#))
Mr. Salte
- 11:30 AM Strategic Plan – March Reporting ([Info 60_18](#))
Dr. Shaw

- 11.35 AM Ministry of Health – Discussions
Ministry Attendance at Council Meetings ([Info 43_18](#))
Reimbursement of Expenses for Public Members ([Info 28_18](#))
Dr. Shaw
- 11.50 AM 2017 Year End Financial Reports – Unaudited ([Info 37_18](#))
Dr. Shaw
- 12:00 PM **LUNCH**
- 1:00 PM Dr. A. Ali – Request for Permission to Appear before Council ([Info 55_18](#))
Mr. Salte
- 1:15 PM Presentation - Cultural Safety and Cultural Humility ([Info 74_18](#))
Tania Lafontaine and Erin Beckwell
- 2:25 PM Report of Committee – Truth & Reconciliation Report
([Info 279_16, 34_17, 268_17](#))
Dr. Stakiw – Chair, Mr. Smith, Mr. de la Gorgendiere, Dr. Smith
- 2:30 PM Composition of Council ([Info 54_18](#))
Mr. Salte
- 2:45 PM Online Courses – Indigenous Wellness ([Info 59_18](#))
Dr. Shaw
- 2:55 PM **BREAK**
- 3:10 PM Request from Dr. N. Basson – Prolotherapy ([Info 49_18](#))
Dr. Oberholzer
- 3:20 PM Proposed Bylaw Changes for RN (NP)s – Prescribe Opioid Substitution Therapy
for Addictions & Methadone for Pain ([Info 64_18](#))
Dr. Oberholzer
- 3:35 PM Ability of Residents to Sign Orders under The Youth Drug Detoxification and
Stabilization Act ([Info 56_18](#))
Mr. Salte
- 3:45 PM Letter from the Canadian Society of Hospital Medicine ([Info 48_18](#))
Dr. Brownbridge
- 3:55 PM Code Silver – Run, Hide, Fight ([Info 194_17, 53_18](#))
Mr. Salte
- 4:05 PM Support for Complainants ([Info 65_18](#))
Ms. Torrance

- 4:15 AM Professional Boundaries Education/Undergraduate/Postgraduate/IMGs
(Info 62_18, 12_18)
Ms. Torrance
- 4:25 PM Status of Bylaws (Info 63_18)
Mr. Salte
- 4:30 PM **ADJOURNMENT**

BIOGRAPHIES

Tania Lafontaine, BISW, MASW

Tania works as a Lead Consultant with Representative Workforce - First Nations and Métis Health in the Saskatchewan Health Authority.

Tania is a member of George Gordon's First Nation in Treaty Four Territory. She has a background in working with Western and traditional approaches to help and healing.

Erin Beckwell BSW, MSW, RSW (SK)

Erin works as a Knowledge Translation Specialist and Policy Analyst with the Public Health Observatory in the Saskatchewan Health Authority. Her work with the Faculty of Social Work, University of Regina (Saskatoon Campus) and a range of community-based organizations ignited her passion for transforming the health system to achieve healthy equity and provide culturally safe care for all.

Originally from Treaty 4 Territory in rural Southwest Saskatchewan, she has called Saskatoon (Treaty 6 Territory & Homeland of the Métis) home for over 20 years.