



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 30 November, 2018
OPEN AGENDA

8:00 AM **GOVERNANCE SESSION – MR. G. KEIRSTEAD, CPSBC**
(Info 210_18, 224_18, 228_18, 231_18)

10:00 AM **BREAK**

10.15 AM **Minister Ottenbreit Attendance**

- Excessive billing by physicians
- Seeing patients in numbers that does not promote safe patient care
- Scope changes at the request of the physician within the return of service period for SIPPA candidates
- Possible coaching and mentoring program for physicians providing rural and remote emergency services (includes SIPPA and new graduates)

11:30 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

11:35 AM Minutes – Friday 14 September, 2018 - Meeting of Council

11:40 AM Update Report on For Action Items from Previous Meeting (Info 219_18)

11:45 AM Registrar's Monitoring Reports
Dr. K. Shaw

- END – 6 – Professionally Led Regulation (Info 234_18)
- EL – 14 – Development of Policies Governing the Practice of Medicine (Info 226_18)
- EL – 15 – Approval of Externally Generated Policies Governing the Practice of Medicine (Info 227_18)

DEFERRED ITEMS

Telemedicine/Virtual Medicine Standards (Info 271_17, 29_18) **Tabled until June 2019**

Dr. Chapelski – Chair, Dr. Carter, Ms. Halland, Dr. Brownbridge, Dr. Stoneham, Dr. Beggs, Ms. Torrance, SMA, CoM

Development of Guidelines of Understandings Related to the Operation of the PHP
([Info 249_14, 290_14, 124_15, 201_15](#)) – **Defer until National Guidelines Confirmed**

Report of Committee – British Columbia Real Estate Commission
([Info 192_16, 163_17, 270_17](#))

Dr. Chapelski – Chair, Mr. Smith, Mr. Salte

Code of Professional Conduct ([Info 172_17, 325_17](#))
Conflict of Interest Bylaw Review

12:00 PM **LUNCH & ANNUAL GENERAL MEETING**

MATTERS BROUGHT FORWARD FROM THE SEPTEMBER COUNCIL MEETING

12:30 PM Report of Committee – Mandatory Use of PIP/Education/Prescription Forgery Strategies ([Info 253_17](#))

Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer, Ms. Postnikoff, Ms. Bareham

12:40 PM Recommendations - Truth & Reconciliation Report ([Info 279_16, 34_17, 268_17](#))
Mr. Smith, Dr. Smith, Mr. O'Soup

Draft Terms of Reference for Committee - **Defer**
Consideration of Indigenous Territory Acknowledgement ([Info 220_18](#))
Recommendations Received from Mr. O'Soup ([Info 233_18](#))
Dr. Shaw

1:00 PM Sale of Goods and Services by Physicians ([Info 326_17, 132_18, 199_18, 250_18](#))
Dr. Igbekoyi, - Chair, Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr. Chabot, Ms. Torrance

1:20 PM FMRAC Health Policy ([Info 188_17, 240_17, 296_17, 243_18](#))
Dr. Chapelski, Dr. Adewumi, Dr. Brownbridge, Dr. Shaw, Ms. Torrance, Ms. Senger, Dr. Oberholzer

1:25 PM Ability of Residents to Sign Orders under *The Youth Drug Detoxification Stabilization Act* ([Info 56_18, 254_18, 261_18](#))
Dr. Oberholzer

1:30 PM Terms of Reference – Compensation & Benefits Review Committee ([Info 246_18](#))
Mr. Smith/Ms. Torrance

1:35 PM Reasons Writing Seminar ([Info 167_18](#))
Dr. Shaw

1:40 PM Possible Amendment of Bylaw 23.3(a)(vii) – Surgical Assisting ([Info 193_18, 242_18](#))
Dr. Beggs – Chair, Dr. Fritz, Dr. Mabadeje, Mr. Hannah, Dr. Oberholzer,

Dr. Ulmer, Ms. Torrance

POLICY REVIEW

- 1:45 PM Renewal Questions – Use of Information by the College ([Info 258_18](#))
Mr. Salte
- 1:50 PM Policy Regarding Ultrasound for Non-Medical Reasons ([Info 259_18](#))
Mr. Salte
- 1:55 PM Licensure of Physicians to Work in Limited Roles ([Info _18](#))
Mr. Salte

NEW AGENDA ITEMS

- 2:00 PM Dr. S. Oberholtzer – Penalty Hearing ([Info 251_18, 252_18](#))
Mr. Mason/Ms. Ouellette/Ms. Ulmer
- 2:30 PM Dr. A. Ali – Request to Appear & New Information ([Info 248_18](#))
Previous Documents ([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, 124_18, 125_18. Confid. 86_17](#))
Mr. Salte
- 3:00 PM **BREAK**
- 3:15 PM Appointment of President following Election Result ([Info 244_18](#))
Mr. Salte
- 3:20 PM Strategic Plan – November Reporting ([Info 247_18](#))
Dr. Shaw
- 3:25 PM Opioid Agonist Therapy Program Policies ([Info 128_18, 205_18, 206_18, 253_18](#))
Ms. Torrance
- 3:35 PM Proposed Amendments to *The Dietitians Act* ([Info 217_18](#))
Dr. Shaw
- 3:45 PM Quarterly Financial Statements – To Period End 30 September, 2018 ([Info 241_18](#))
Ms. McDonald
- 3:55 PM Appointment to JMPRC ([Info 218_18](#))
Dr. Oberholzer
- 4:00 PM Appeal to Council of Registrar’s Decision Pertaining to Licensure – Dr. R. Parikh
([Info 232_18, 239_18, 240_18](#))
Dr. Shaw
- 4:30 PM External Advisory Committee on Scope of Practice Changes ([Info 21_18, 249_18](#))
Ms. Torrance/Dr. Oberholzer
- 4:35 PM Bylaw Development – Infection Control ([Info 245_18](#))
Mr. Salte

- 4:45 PM Penalty for Sexual Involvement with a Patient ([Info 197_18, 235_18](#))
Mr. Salte
- 5:05 PM Request for Funding – PRP ([Info 256_18](#))
Dr. Shaw
- 5:15 PM Possible Amendment of MAiD Policy ([Info 255_18, Confid. 83_18](#))
Mr. Salte
- 5:25 PM Kendel Distinguished Service Award – 2018 ([Info 236_18](#))
Dr. Chapelski
- 5:30 PM DocTalk Publications Calendar ([Info 262_18](#))
Ms. Gareau
- 5:35 PM Status of Bylaws ([Info 257_18](#))
Mr. Salte
- 5:40 PM **ADJOURNMENT**