



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon

OPEN AGENDA

FRIDAY 21 JUNE, 2019

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 29 March, 2019 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 105_19](#))

8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw

- END – 4 - Healthy Public Policy ([Info 107_19](#))
- EL – 11 – Public Image ([Info 108_19](#))
- EL – 12 – Partnerships and Interorganisational Relationships ([Info 109_19](#))
- EL – 13 – Information Management ([Info 112_19](#))

DEFERRED ITEMS

Development of Guidelines of Understandings Related to the Operation of the PHP
([Info 249_14](#), [290_14](#), [124_15](#), [201_15](#))

Penalty for Sexual Involvement with a Patient/ Sexual Boundaries Policy – Defer until after FMRAC
([Info 197_18](#), [235_18](#), [268_18](#))

DocTalk Publications Calendar ([Info 262_18](#))

Telemedicine/Virtual Medicine Standards ([Info 271_17](#), [29_18](#))

MATTERS BROUGHT FORWARD FROM THE MARCH COUNCIL MEETING

- 8:35 AM Mandatory Use of PIP/Education/Prescription Forgery Strategies
(Info 253_17) – Verbal
Ms. Bootsman
- 8:40 AM Provincial Auditor’s Report (Info 135_19)
Dr. Shaw
- 8:45 AM General Licensing Process for Surgical Assisting (Info 79_19) - Verbal
Ms. Torrance
- 8:50 AM Possible Bylaw Amendment – Adoption of 2018 CMA Code of Ethics – Verbal
Report
**Dr. Beggs – Chair, Dr. Chapelski, Dr. Fritz, Mr. O’Soup, Dr. Igbekoyi,
Dr. Mabadeje, Mr. Chabot**
(Info 06_19)
Dr. Beggs
- 8:55 AM Dr. H. Abou El Yazid & Dr. A. Belal – Penalty Hearing (Info 116_19, 122_19)
Mr. Salte/Mr. Ouellette
- 9:50 AM **BREAK**
- 10:05 AM Proposed Amendments to Bylaw 9.1 and Conflict of Interest Guideline
(Info 118_19)
Ms. Torrance

Conflict of Interest Bylaw Review (Info 129_18) - Defer
Dr. Chapelski – Chair, Mr. Smith, Mr. Salte

Conflict of Interest Policy - Defer
Dr. Chapelski – Chair, Mr. Smith, Mr. Salte
- 10:15 AM Draft Policy – Uninsured Services (Info 130-19)
**Dr. Igbekoyi – Chair, Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr.
Chabot, Ms. Torrance**
- 10:30 AM Draft Policy - Website Terms of Reference (Info _19)
Ms. Torrance
- 10:40 AM FMRAC Health Policy (Info 188_17, 240_17, 296_17) – Verbal Report
**Dr. Chapelski, Dr. Adewumi, Mr. de la Gorgendiere, Ms. Senger, Mr.
O’Soup, Dr. Shaw, Ms. Torrance**
- 10:45 AM Code of Professional Conduct
(Info 172_17, 325_17, 30_19, 66_19, 69_19, 88_19, 89_19, 96_19)
Dr. Chapelski – Chair, Mr. Salte, Mr. Smith

- 10:50 AM Truth & Reconciliation Report ([Info 279_16, 34_17, 268_17, 41_19](#))
Mr. O'Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Ms. Ethier
- College's Commitment to Truth & Reconciliation
Draft Terms of Reference ([Info 127_19](#))
Mr. O'Soup
- 11:00 AM Sale of Products Policy – Sunset Date ([Info 113_19](#))
Ms. Torrance
- 11:05 AM SALPN – Extension of Delegation to an LPN – Consultation Feedback
([Info 83_19, 132_19](#))
Mr. Salte
- 11:15 AM Policy on Regulation of Non-Insured Office Procedures – Change to Appendix A
([Info 117_19](#))
Ms. Torrance

NEW AGENDA ITEMS

- 11:20 AM Strategic Plan – June Reporting ([Info 125_19](#))
Dr. Shaw
- Communications Strategic Plan ([Info 123_19](#))
Ms. Gareau
- Strategic Planning Session – New Plan – Approach ([Info 126_19](#))
Dr. Shaw
- 11:45 PM Timing of Publication of Decision of Discipline Hearing Committee
([Info 121_19](#))
Ms. Torrance
- 11:50 AM Quarterly Financial Reports to End March, 2019 ([Info 129_19](#))
Ms. McDonald/Ms. Wills
- 12:00 PM **LUNCH**
- 12:30 PM Audited Financial Statements – To December 31, 2018 ([Info 128_19](#))
Mr. G. Stewart
- 1:15 PM Dr. A. Ernst – Abusive Behaviour - Penalty Hearing ([Info 119_19](#))
Mr. Salte/Mr. Stonhouse
- 2:15 PM Dr. N. Maree – Penalty Hearing ([Info 115_19, 134_19](#))
Mr. Salte/Ms. Caston
- 3:15 PM **BREAK**

- 3:30 PM Dr. R. Cardoso-Medinilla – Penalty Hearing ([Info 111_19](#), [131_19](#))
Ms. S. Torrance/Mr. D. Thera
- 4:30 PM Governance Issues ([Info 284_18](#), [02_19](#), [03_19](#))
1. Developing Better Communication with Physicians - **Verbal**
 2. Developing Better Communications with Patients ([Info 120_19](#))
Ms. Torrance
 3. Developing Expected Competencies for Councilors and Establishing a Process to Assist with Recruitment
 4. Developing a Better Method for Councilor Assessment
 5. Additional Standing Committees – What Committee? What Constitution?
- 5:00 PM Trends in Professional Regulation ([Info 103_19](#))
Mr. Salte
- 5:30 PM Status of Bylaws ([Info 133_19](#))
Mr. Salte
- 5:35 PM **ADJOURNMENT**