



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 17 June, 2022
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 18 March, 2022 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting (**Info 64_22**)
- 8:15 AM Dr. J. Velestuk – Request to Amend the Terms of the Undertaking (**Info 92_22, 97_22**)
Mr. Salte
- 8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw
- ☐ END – 4 – Healthy Public Policy (**Info 83_22**)
 - ☐ EL – 11 – Public Image (**Info 84_22**)
 - ☐ EL – 12 – Partnerships and Interorganisational Relationships (**Info 85_22**)
 - ☐ EL – 13 – Information Management (**Info 91_22**)

MATTERS BROUGHT FORWARD FROM THE MARCH COUNCIL MEETING

- 8:30 AM Possible Amendment of Advertising Bylaws (**Info 06_21*, 72_22, 73_22*, 74_22***)
(*Not necessary to review these documents in order to make a decision)
Dr. Brownbridge, Mr. Smith, Mr. Ogunrinde, Mr. Salte
- 8:40 AM Physician Certification of Work Absence or Accommodation due to Illness or Injury and Completion of Third Party Forms (**Info 183_21, 99_22**)
Dr. Beggs, Dr. Igbekoyi, Mr. Smith, Dr. Oberholzer, Ms. Torrance, Dr. F. Bowen, Dr. A. Woo
- 8:50 AM Medical Examinations by Non-Treating Physicians (NTMEs) (**Info 154_21, 98_22**)
Dr. Beggs, Dr. Igbekoyi, Mr. Smith, Dr. Oberholzer, Ms. Torrance, Dr. F. Bowen, Dr. A. Woo
- 9:00 AM Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council (**Info 80_20, 240_20**)
Nominating Committee

- 9:05 AM Truth & Reconciliation (**Info 58_21, 195_21, 96_22**)
(**Info 279_16, 34_17, 41_19 – Commission Documents**)
Mr. O'Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Dr. Mabadeje, Ms. Wright
- 9:10 AM Committee on Diversity and Bias (**Info 260_20, 71_22**)
Dr. Mabadeje – Chair, Dr. Brownbridge, Dr. Igbekoyi, , Dr. Pillay, Mr. Ogunrinde, Dr. Kasim, Mr. O'Soup, Dr. Shaw
- 9:15 PM Performing Office-Based Insured Procedures/Performing Office-Based Non-Insured Procedures (**Info 184_21, 185_21, 109_22**)
Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Dr. Akinbiyi, Dr. Oberholzer, Ms. Torrance
- Request from CRNS to Amend Bylaw 23.3 (**Info 05_22, 109_22**)
Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Dr. Akinbiyi, Dr. Oberholzer, Ms. Torrance
- 9:20 AM Guideline/Policy - Physicians and Health Emergencies (**Info 10_22, 77_22**)
Dr. Beggs, Dr. Igbekoyi, Dr. Snyman, Dr. Maslany, Dr. Mabadeje, Mr. Salte
- 9:30 AM Patient-Physician Relationships Guideline/Ending the Patient-Physician Relationship Policy – Consultation Feedback (**Info 169_21, 102_22**)
(**Info 103_22 and 104_22 are provided FYI and contain the full survey responses**)
Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Wempe
- 9:40 AM Physicians-Surgeons Leaving Practice Policy – Consultation Feedback (**Info 170_21, 106_22**)
(**Info 107_22 is provided FYI and contains the full survey responses**)
Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Wempe
- 9:50 AM Medical Practice Coverage Policy – Compliance Monitoring Process (**Info 42_22, 114_22**)
Ms. Torrance/Dr. Oberholzer

10:00 AM **BREAK**

NEW AGENDA ITEMS

- 10:15 AM Audited Financial Statements – To December 31, 2021 (**Info 118_22**)
Dr. Maslany/Ms. Wills
- 10:25 AM Appointment of External Auditors (**Info 119_22**)
Dr. Maslany/Ms. Wills
- 10:30 AM CPSS Implementation Plan (**Info 105_22**)
Dr. Shaw
- Focus on Goal #4 (**Info 86_22**)
Ms. Bootsman
- Goal #1 - Website Refresh/Redesign and Studio Jensen Presentation (**Info 100_22**)
Mr. Edwards

- 11:30 AM OAT Standards and Guidelines – Sunset Date (**Info 95_22**)
Mr. Salte/Ms. Bootsman
- OATP Policies (**Info 65_22**)
Mr. Salte/Ms. Bootsman
- 11:40 AM Senior Life Recipients – 2020 and 2021 (**Info 66_22**)
Dr. Shaw
- 11:45 AM Draft Annual Report – 2021 (**Info 120_22**)
Ms. Gareau
- 11:50 AM **LUNCH – PRESENTATION – RECOVERY**
Dr. M. Markentin
- 12:30 PM Dr. S. Ziarko – Penalty Hearing (**Info 80_22, 121_22**)
Mr. B. Salte/Mr. N. Cann
- 2:00 PM Possible Rescinding of Emergency Declaration (**Info 87_22**)
Dr. Shaw
- 2:10 PM Committee Annual Reports to Council – 2021 (**Info 68_22**)
Dr. Shaw
- 2:15 PM Dr. A. Cadili – Penalty Hearing (**Info 115_22**)
Ms. R. Wempe/Mr. S. Hopley and Ms. C. Norbeck
- 3:15 PM **BREAK**
- 3:30 PM Dr. I. Muhammad – Penalty Hearing (**Info 89_22, 123_22**)
Mr. B. Salte/Ms. R. Bodani
- 5:00 PM **ADJOURNMENT**



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2174 Airport Drive, Saskatoon
Saturday 18 June, 2022
OPEN AGENDA

9:30 AM Dr. G. Dalshaug – Penalty Hearing (**Info 90_22, 122_22**)
 Mr. B. Salte/Mr. C. Hirschfeld

11:00 AM **BREAK**

POLICY SUNSET REVIEW

11:15 AM Patient-Physician Communication Guideline (**Info 111_22**)
 Ms. Wempe

11:25 AM Sale of Products by Physicians (**Info 113_22**)
 Ms. Torrance

11:35 AM Informed Consent and Determining Capacity to Consent (**Info 69_22, 70_22**)
 Mr. Salte

11:45 AM Medical Practice Observation/Experience (**Info 112_22**)
 Ms. Torrance

11:55 AM Unplanned Pregnancy (**Info 108_22**)
 Ms. Wempe

12:00 PM Role of Legal Counsel, Investigation of Possible Unprofessional Conduct
 or Lack of Skill and Knowledge (**Info 75_22, 76_22**)
 Mr. Salte

12:10 PM **WORKING LUNCH**

12:25 PM Code of Conduct for Discipline Committee (**Info 101_22**)
 Ms. Wempe

12:35 PM MCC Project - Educational Registration Application (**Info 79_22**)
 Ms. Wright

12:45 PM Labour Mobility Legislation (**Info 78_22**)
 Mr. Salte

12:55 PM CPSS AGM/Educational Session – 2022 (**Info 93_22**)
 Ms. Wright

- 1:15 PM Dr. J. Velestuk – Request to Amend the Terms of the Undertaking (**Info 92_22, 97_22**)
If Needed
Mr. Salte/Mr. D. Thera
- 2:00 PM Application for the Administration of Ketamine in Community Based Practice
Possible Ketamine Guidance Document (**Info 116_22, 117_22**)
Dr. Oberholzer
- 2:20 PM Status of Bylaws (**Info 94_22**)
Mr. Salte
- 2:25 PM **ADJOURNMENT**

DEFERRED ITEMS

FMRAC Framework on Opioids

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

Physicians Accessing Patient Specific Information from Electronic Databases Policy (Info 67_20, 116_20)

Dr. Chapelski, Dr. Beggs, Dr. Brownbridge, Ms. Wendel, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

SHA Medical Care Program (Info 91_20, 04_21)

Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller, Dr. Chapelski, Mr. Ogunrinde, Dr. Shaw,
Dr. Oberholzer

Disclosure of Harm Policy – Stakeholder Feedback (Info 95_21)

Dr. Akinbiyi, Dr. Brownbridge, Dr. Igbekoyi, Mr. Smith, Dr. Meiers, Ms. Wempe, SHA Rep

Governance - Developing Better Communications with Patients (Info 120_19, 208_20, 130_21, 172_21) Ms. Torrance/Ms. Wright

Informatics Committee (Info 39_21)

Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Shaw, Mr. Salte

Governance - Developing Better Communication with Physicians (Info 176_19, 218_19, 228_19) Ms. Wempe

CPSS Award

Dr. Beggs – Chair, Dr. Mabadeje, Dr. Adeboye

Withdrawal of Physician Services During Job Action (Info 51_21)

Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr. Smith, Dr. Mabadeje, Mr. O'Soup, Mr. Salte