



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 25 November, 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 30 September & Saturday 1 October, 2022 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting (**Info 193_22**)
Ms. Torrance

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

- ☐ END – 6 – Professionally Led Regulation (**Info 227_22**)
- ☐ EL – 14 – Development of Policies Governing the Practice of Medicine (**Info 213_22**)
- ☐ EL – 15 – Approval of Externally Generated Policies Governing the Practice of Medicine (**Info 214_22**)

8:30 AM Performing Office-Based Insured Procedures/Performing Office-Based Non-Insured Procedures - Consultation Feedback (**Info 184_21, 185_21, 187_22, 222_22, 223_22**)
Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Oberholzer, Ms. Torrance

Request from CRNS to Amend Bylaw 23.3 - Consultation Feedback
(**Info 05_22, 54_22, 187_22, 224_22, 225_22**)

Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Oberholzer, Ms. Torrance

8:40 AM Governance - Developing Better Communications with Patients
(**Info 120_19, 208_20, 130_21, 172_21, 215_22**)
Ms. Torrance/Ms. Wright

8:45 AM CPSS Award (**Info 199_22**)
Dr. Beggs – Chair, Dr. Mabadeje, Dr. Adeboye

9:00 AM Appointment to the JMPRC (**Info 228_22**)
Dr. Oberholzer

9:05 AM Dr. C. Orhadje - Penalty Hearing (**Info 229_22, 232_22**)
Ms. R. Wempe/Ms. C. Glazer/Ms. A. Fraser

- 9:50 AM **BREAK**
- 10:00 AM Dr. B. Lubega - Penalty Hearing (**Info 197_22, 235_22**)
Mr. Thompson/Ms. C. Glazer
- 10:45 AM Truth & Reconciliation (**Info 58_21, 195_21, 239_22**)
Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Ms. Shmon, Dr. Shaw, Ms. Gareau,
Dr. Mabadeje, Ms. Wright, Ms. Wempe
- 10:55 AM Committee on Diversity and Bias (**Info 260_20, 71_22, 231_22**)
Dr. Mabadeje – Chair, Dr. Brownbridge, Dr. Igbekoyi, , Dr. Pillay, Mr. Ogunrinde,
Dr. Kasim, Mr. O'Soup, Ms. Wempe, Dr. Shaw
- 11:00 AM Patient-Physician Communication Guideline (**Info 111_22, 208_22**)
Dr. Beggs, Dr. Snyman, Dr. Mabadeje, Ms. Hlady, Dr. Olsen, Dr. Oberholzer,
Dr. Overli-Domes, Ms. Wempe
- 11:05 AM Educational Licenses - Focused Competency Programs (**Info 147_22, 210_22, 234_22**)
Dr. Oberholzer
- 11:20 AM Completion of Third Party Forms and Certification of Work Absence/Accommodation due
to Illness or Injury – Consultation Feedback (**Info 183_21, 99_22, 217_22, 218_22**)
Dr. Beggs, Dr. Igbekoyi, Mr. Smith, Dr. Oberholzer, Ms. Torrance, Dr. F. Bowen, Dr. A. Woo
- 11:30 AM Additional Student Representative Request (**Info 196_22**)
Dr. Shaw
- 11:35 AM Possible Bylaw Amendment - Redefining Failing to Meet the Standard of Practice as
Unprofessional Conduct (**Info 201_22**)
Ms. Wempe
- 11:45 PM **AGM & EDUCATIONAL SESSION (LUNCH)**
- Intent, Impact, Harm & Action Understanding Bias, Discrimination and
Racism in Healthcare and Regulation
Presentation from Dr. Saroo Sharda
- 1:15 PM Medical Examinations by Non-Treating Physicians (NTMEs) – Consultation Feedback
(**Info 154_21, 220_22**)
Dr. Beggs, Dr. Igbekoyi, Mr. Smith, Dr. Oberholzer, Ms. Torrance, Dr. F. Bowen, Dr. A. Woo
- 1:25 PM Possible Amendment of Bylaw 26.1 - Extended List of ENT Procedures
(**Info 137_22, 195_22**)
Dr. Beggs, Dr. Mueller, Dr. Morris, Dr. Syed Asif Ali, Dr. Blushke, Dr. Oberholzer
- 1:30 PM SCoP Paramedic Protocols - Request for Approval (**Info 180_22, 181_22, 230_22**)
Dr. Chapelski, Dr. Igbekoyi, Dr. Overli-Domes, Dr. Olsen, Dr. Mueller, Dr. Basi,
SCoP Representatives, Mr. Mackenzie, Dr. Erker, Dr. Kapur, Dr. Oberholzer
- 1:40 PM Financial Statements to Period End 30 September, 2022 (**Info 219_22**)
Ms. B. Wills

- 1:50 PM CPSS Implementation Plan (**Info 221_22**)
Dr. Shaw
- Strategic Goal #1 - Presentation on Logo (**Info 200_22**)
Mr. Edwards
- Focus on Goal #2 (**Info 209_22**)
Dr. Shaw/Dr. Oberholzer
- 2:15 PM Possible Bylaw Amendment - Hearing Administrator Position (**Info 198_22**)
Ms. Wempe
- 2:30 PM Dr. A. Al-Khafaji - Application Under Section 54.01 (**Info 207_22, 236_22**)
Ms. Torrance/Mr. C. Ouellette
- 3:30 PM **BREAK**
- 3:45 PM Dr. B. Zimmermann - Request for Extension of Time - Penalty Order Tasks
(**Info 206_22, 216_22**)
Ms. Torrance/Mr. D. Thera

POLICY SUNSET REVIEW

- 4:15 PM Uninsured Services Policy (**Info 226_22**)
Ms. Torrance
- 4:20 PM Website Terms of Use and Privacy Policy (**Info 211_22**)
Mr. Edwards
- 4:25 PM Physician Use of Electronic Communications Guideline
- The Practice of Telemedicine Policy (**Info 212_22**)
Ms. Torrance
- 4:35 PM Providing Care to Employees & Co-Workers Guideline (**Info 233_22**)
Mr. Thompson
- 4:40 PM Status of Bylaws (**Info 238_22**)
Ms. Wempe
- 4:45 PM **ADJOURNMENT**

DEFERRED ITEMS

FMRAC Framework on Opioids

Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kassett, 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

Governance - Developing Better Communication with Physicians ([Info 176_19, 218_19, 228_19](#))

Ms. Wempe

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

Informatics Committee ([Info 39_21](#))

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

Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council ([Info 80_20, 240_20](#))

Nominating Committee

Review of Provincial Prescribing Standards ([Info _22](#))

Ms. Bootsman

Withdrawal of Physician Services During Job Action - Consultation Feedback

([Info 51_21, 152_22, 153_22](#))

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

Medical Practice Observation/Experience Guideline - Consultation Feedback

([Info 112_22, 185_22](#))

Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Dr. Mircea, Dr. Kasim, Dr. McKague, Dr. Oberholzer, Ms. Torrance