



COUNCIL

OPEN SESSION AGENDA

Friday 22 September 2023

CPSS/SMA Boardroom
2147 Airport Drive, Saskatoon, SK

- 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 2 June, 2023 - Meeting of Council
Minutes - 4 July, 2023 - Email Vote
- 8:10 AM Update Report on For Action Items from Previous Meeting (**Info 148_23**)
Mr. Salte
- 8:15 AM Registrar's Monitoring Reports
Dr. G. Stoneham
- END - 5 - Medical Profession Prepared for the Future (**Info 154_23**)
 - EL – 3 - Financial Planning (**Info _23**)
 - EL – 4 - Financial Condition (**Info 155_23**)
 - EL – 5 - Asset Protection (**Info 157_23**)
 - EL - 8 - Compensation and Benefits (**Info 158_23**)
- 8:30 AM Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council (**Info 80_20, 240_20**)
Nominating Committee
- Options for Selecting Councilors (**Info 150_23**)
Mr. Salte
- Indigenous Representation on Council (**Info 144_23**)
Dr. Stoneham/Mr. Salte
- Possible Amendment to Voting Bylaws (**Info 151_23**)
Mr. Salte
- 8:50 AM Governance - Developing Better Communications with the Public
(**Info 215_22, 123_23, 187_23**)
Ms. Torrance/Ms. Wright

- 8:55 AM Sunset Review - Prescribing: Access to PIP or the eHR Viewer ([Info _23](#))
Ms. Torrance/Ms. Bootsman
- 9:00 AM Dr. W. Sheikh - Penalty Hearing ([Info _23](#))
Mr. E. Thompson/Ms. B. Holliday
- 9:45 AM Complementary and Alternative Therapies ([Info 191_23](#))
Mr. Thompson
- 9:55 AM Possible Amendment - Bylaw 19.1 Palliative Exemption ([Info 167_23](#))
Mr. Salte/Ms. Bootsman
- 10:05 AM Appointment of Laboratory Quality Assurance Committee Members ([Info 164_23](#))
Mr. Salte
- 10:15 AM **BREAK**
- 10:30 AM Dr. M. Horri - Penalty Hearing ([Info _23](#))
Mr. E. Thompson/Ms. M. Ouellette
- 12:00 PM **LUNCH**
- 12:30 PM Dr. El-Fellani-Mohammed - Penalty Hearing ([Info 179_23, 180_23, 181_23](#))
Mr. E. Thompson/Mr. N. Cann
- 2:00 PM **BREAK**
- 2:10 PM Financial Statements to Period End 30 June, 2023 ([Info _23](#))
Dr. Maslany/Ms. Wills
- Proposed Budget 2024 ([Info _23](#))
Dr. Maslany/Ms. Wills
- Possible Bylaw Amendment - Licensing Fees ([Info 169_23](#))
Mr. Salte
- 2:40 PM The Virtual Care Policy ([Info 212_22, 76_23, 77_23, 182_23](#))
Dr. Chapelski, Dr. Beggs, Dr. Snyman, Dr. Igbekoyi, Dr. Kasim, Dr. Mueller, Dr. Oberholzer, Ms. Torrance
- Physician Use of Electronic Communication ([Info 78_23, 186_23](#))
Dr. Chapelski, Dr. Beggs, Dr. Snyman, Dr. Igbekoyi, Dr. Kasim, Dr. Mueller, Dr. Oberholzer, Ms. Torrance
- Possible Bylaw Amendment - 2.11 ([Info 183_23](#))
Ms. Torrance

- 2:55 PM SHA- Anesthesiology Expansion of PLA to include Regina Site (**Info 132_23, 188_23**)
Ms. Wright/Dr. Stoneham
- 3:05 PM **BREAK**
- 3:20 PM SCA Hem/Onc Proposal for Clinical Assistant Program (**Info 190_23**)
Ms. Wright/Dr. Stoneham
- 3:50 PM SHA/Associated Radiology Pre-Licensure Assessment Proposal (**Info 189_23**)
Ms. Wright/Dr. Stoneham
- 4:20 PM Request from NMI - Possible Bylaw Amendment - Bylaw 25.1 (**Info 156_23**)
Dr. Oberholzer
- 4:30 PM Review of MAiD Policies (**Info 172_23, 173_23**)
(It is not necessary to review Info 173_23 unless you wish to do so)
Dr. Beggs, Dr. Mueller, Ms. Hlady, Dr. Chapelski, Mr. Salte
- 4:45 PM Committee on Diversity and Bias (**Info 71_22**) - **Verbal Update**
Dr. Mabadeje – Chair, Dr. Igbekoyi, Dr. Y. Pillay, Mr. Ogunrinde, Dr. P. Pillay, Dr. Kasim, Dr. Kanagaratnam, Mr. O’Soup, Ms. Wempe, Dr. Shaw
- Anti-Racism Training (**Info _23**)
- 4:55 PM Bylaw Amendment - Ministerial Licenses (**Info 176_23**)
Mr. Salte
- 5:05 PM CPSS Implementation Plan (**Info 185_23, 160_23, 161_23, 162_23**)
Dr. Stoneham
- Focus on Goal #2 (**Info 159_23**)
Dr. Oberholzer
- 5:15 PM Council Meeting Dates - 2024 (**Info 165_23**)
Dr. Stoneham
- 5:20 PM Uninsured Services Policy - Consultation Feedback (**Info 226_22, 59_23, 174_23, 175_23**)
(It is not necessary to review Info 175_23 unless you wish to do so)
Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Oberholzer, Ms. Torrance
- 5:30 PM **SUSPENSION OF OPEN SESSION**



Saturday 23 September 2023

CPSS/SMA Boardroom

2147 Airport Drive, Saskatoon, SK

8:00 AM **IN-CAMERA MEETINGS**

9:30 AM **BREAK**

9:40 AM Dr. K. Insley - Penalty Hearing ([Info 170_23](#))
Mr. Salte/Ms. J. Buydens

11:10 AM **BREAK**

11:20 AM Dr. B. Sperling - Penalty Hearing ([Info 168_23](#))
Mr. Salte

12:20 PM **LUNCH**

12:45 PM Disciplinary Complaints – Subsequent Referral to Quality of Care ([Info 171_23](#))
Mr. Salte

12:55 PM Amendment to Regulatory Bylaw 8.1(b) - Stakeholder Feedback ([Info 120_23, _23](#))
Ms. Torrance

1:00 PM Implementing SCERPs ([Info 152_23, Confid. 47_23](#))
Mr. Salte

1:10 PM SCERPs on a CPC Discussion ([Info _23](#))
Mr. Salte

1:20 PM Appointment to the Radiation Health & Safety Committee ([Info 143_23](#))
Dr. Stoneham

1:25 PM Dr. A. Mugerwa - Competency Report ([Info 128_23, 129_23, 184_23](#))
Mr. Salte/Ms. B. Holliday

1:55 PM **BREAK**

2:05 PM Status of Bylaws ([Info 177_23](#))
Mr. Salte

2:10 **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) **Deferred to 2024**

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

Governance - Developing Better Communication with Physicians (Info 176_19, 228_19)

Ms. Wempe

CPA Request - References in CPSS Policies

Mr. Salte

Informatics Committee (Info 39_21)

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

CPSS Award (Info 199_22)

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

Providing Care to Employees and Co-Workers Guideline (Info 233_22)

Dr. Igbekoyi, Dr. Snyman, Dr. Pillay, Dr. Adeboye, Dr. Kasim, Mr. Chabot, Dr. Oberholzer, Mr. Thompson

Standards for Primary Care (Info 81_23)

Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, , Ms. Torrance, Mr. Thompson

Clinics that Provide Care to Patients who are not Regular Patients of the Clinic (Info 80_23)

Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson

Truth & Reconciliation (Info 239_22)

Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Ms. Shmon, Dr. Shaw, Ms. Gareau, Dr. Mabadeje, Ms. Wright, Ms. Wempe

Medical Practice Coverage Policy (Info 73_23, 127_23)

Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson, Dr. Kapur