



COUNCIL

OPEN SESSION AGENDA

Friday 19 January 2024

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 24 November - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting (**Info 01_24, 33_24**)
Mr. Salte
- 8:15 AM Registrar's Monitoring Reports
Dr. G. Stoneham
- END - 1 - The Mission of the College (**Info 04_24**)
 - END - 2 – Public Protection (**Info 05_24**)
 - EL – 1 – General Executive Constraint (**Info 06_24**)
 - EL – 2 – Treatment of Staff (**Info 07_24**)
 - EL - 6 – Interaction with Members of the Public (**Info 08_24**)
- 8:25 AM FMRAC Framework on Opioids (**Info 19_24**)
Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance
- 8:30 AM Physicians Accessing Patient Specific Information from Electronic Databases Policy
(**Info 67_20, 116_20, 24_24**)
Dr. Chapelski, Dr. Beggs, Dr. Brownbridge, Ms. Wendel, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance
- 8:35 AM Dr. B. Sperling - Penalty Hearing (**Info 243_23, 20_24**)
Mr. Salte/Mr. Hirschfeld
- 9:35 AM Amendment to Bylaw 19.1 - Prescribing Methadone or Buprenorphine for Concurrent Palliative Pain Management and Opioid Use Disorder (**Info 17_24**)
Mr. Salte

- 9:38 AM Amendment to Bylaw 2.1 – Eligibility to Vote in Council Elections (**Info 18_24**)
Mr. Salte
- 9:40 AM SCoP - Request for Amendment to Paramedic Protocols (**Info 241_23**)
Dr. Oberholzer
- 9:50 AM **BREAK**
- 10:05 AM CME Wellness Lead - Request for Ongoing Funding (**Info 88_22, 184_22, 10_24**)
Dr. Stoneham
- 10:20 AM Possible Amendment to Bylaws 23.1 and 8.1– Medical Records (**Info 25_24**)
Ms. Torrance
- 10:30 AM Pilot Project for Victim Support Specialist (**Info 26_24**)
Mr. Thompson
- 10:40 AM Appointment to JMPRC (**Info 02_24**)
Dr. Oberholzer
- 10:45 AM Dr. W. Sheikh - Penalty Hearing (**Info 199_23, 21_24**)
Mr. E. Thompson/Ms. B. Holliday
- 11:45 AM **LUNCH**
- 12:00 PM Educational Session 1 --- Anti-Racism Education
Prairie Centre for Racial Justice
- 1:05 PM Licensure of Physicians with American Certification (**Info 32_24**)
Dr. Stoneham/Ms. Wright
- 1:35 PM Dr. J. Velestuk – Application to Amend the Terms of the Undertaking (**Info 242_23**)
Mr. Thompson
- 2:05 PM **BREAK**
- 2:15 PM Dr. H. Hammadi – Appeal to Council of a Licensure Decision (**Info 15_24, 16_24, 34_24**)
Dr. Stoneham/Ms. Wright/Ms. A. Fraser
- 3:15 PM Conscientious Objection Policy – Review of Links (**Info 11_24**)
Mr. Salte

- 3:20 PM CPSS Implementation Plan (**Info 28_24, 29_24, 30_24, 31_24**)
Dr. Stoneham
- Focus on Goal #4 (**Info 14_24**)
Ms. Bootsman
- 3:30 PM Prescription Review Program - Request for Funding (**Info 09_24**)
Dr. Stoneham
- 3:35 PM **BREAK**
- 3:45 PM Confidentiality Guideline – Arising from HIPA Amendments (**Info _24**)
Ms. Torrance
- 3:50 PM Dr. N. Tandon - Request to Amend Penalty Order (**Info 12_24, 22_24**)
Mr. Salte/Mr. M. Wiens
- 4:20 PM Dr. A. Mugerwa – Competency (**Info 23_24**)
Mr. Salte
- 4:50 PM Dr. J. Leontowicz – Penalty Hearing - Costs (**Info 27_24**)
Ms. Wempe/Mr. D. Alcorn
- 5:35 PM **SUSPENSION**

SATURDAY 20 JANUARY, 2024

- 8:00 AM Appointments to College Committees (**Info 03_24**)
Nominating Committee
- 8:15 AM Status of Bylaws (**Info 13_24**)
Mr. Salte
- 8:20 PM **SUSPENSION**
- 11:45 AM Dr. El-Fellani Mohammed - Administration of Reprimand
Dr. Beggs
- 11:50 AM **ADJOURNMENT**

DEFERRED ITEMS

Item	Status
SHA Medical Care Program (Info 91_20, 04_21) Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller, Dr. Chapelski, Mr. Ogunrinde, Dr. Oberholzer	
Committee on Continuing Competence Dr. Beggs, Dr. Brownbridge, Dr. Igbekoyi, Dr. Oberholzer, Dr. Stoneham	
Medical Practice Coverage Policy – Consultation Feedback (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	March Meeting
Responsibility for a Medical Practice Policy – Consultation Feedback (Info 238_23) Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson	March Meeting
Prescribing: Access to PIP or the eHR Viewer – Consultation Feedback (Info 195_23, 236_23) Dr. Kanagaratnam, Dr. Beggs, Dr. Igbekoyi, Mr. Ogunrinde, Dr. Oberholzer, Ms. Torrance, SHA, NP, SCPP	March Meeting
Bylaw 2.11 - Virtual Care Licensure - Consultation Feedback (Info 183_23) Ms. Torrance	March Meeting
Governance - Developing Better Communication with Physicians (Info 176_19, 228_19) Ms. Wempe	
CPSS Award (Info 199_22) Dr. Beggs – Chair, Dr. Mabadeje, Dr. Adeboye	
Informatics Committee (Info 39_21) Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Shaw, Mr. Salte	
Renewal Questions – Use of Information by the College (Info 237_23) Dr. Oberholzer/Registration Committee	Meeting late January
Licensure of Physicians to Work in Limited Roles Policy (Info 234_23) Registration Committee	Meeting late January
Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council (Info 80_20, 240_20) Nominating Committee	
Complementary and Alternative Therapies (Info 191_23) Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Snyman, Mr. Ogunrinde, Dr. Oberholzer, Ms. Torrance, Mr. Thompson	March Meeting
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	March Meeting
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	March Meeting
Governance - Developing Better Communications with the Public (Info 130_21, 172_21, 215_22) Ms. Torrance/Ms. Wright	March Meeting
Committee on Diversity and Bias (Info 71_22) Dr. Mabadeje – Chair, Dr. Igbekoyi, Dr. Y. Pillay, Mr. Ogunrinde, Dr. P. Pillay, Dr. Kasim, Dr. Kanagaratnam, Mr. O'Soup, Dr. K. Shaw, Ms. Wempe, Dr. Stoneham	March Meeting
Truth & Reconciliation (Info 239_22) Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Ms. Shmon, Dr. Stoneham, Ms. Gareau, Dr. Mabadeje, Dr. K. Shaw, Ms. Wright, Ms. Wempe	March Meeting
Clinical Assistant Proposal - Anesthesiology Ms. Wright	March Meeting
Department Owned Assessment Process - Anesthesiology Ms. Wright	March Meeting
Canadian Guideline for Opioids for Chronic Non-Cancer Care – Sunset Review Ms. Bootsman	March Meeting
Referral-Consultation Process Guideline – Sunset Review Ms. Torrance	March Meeting
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	March Meeting
Dr. F. Girgis – Facts in Dispute Decision Mr. Thompson	March Meeting