



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom  
2174 Airport Drive, Saskatoon  
Friday 19 March, 2021  
OPEN AGENDA**

*“The Council and the College of Physicians & Surgeons of Saskatchewan respectfully acknowledge that the land in which we gather is Treaty 6 Territory, the traditional territory & home of the Cree, Dakota, Saulteaux and Metis Nations. We would like to affirm our relationship with one another now and for the future, and our role in guiding the profession to achieve the highest standards of care to benefit all people in this territory equally.”*

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 22 January, 2021 - Meeting of Council  
- Redaction of discussion pertaining to Dr. L. Malhotra, if requested.

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 43\\_21](#))

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

- EL – 7 – Regulatory Functions ([Info 69\\_21](#))
- EL – 9 – Communication and Support to Council ([Info 70\\_21](#))
- EL – 10 – Emergency Executive Succession ([Info 71\\_21](#))

### MATTERS BROUGHT FORWARD FROM THE JANUARY COUNCIL MEETING

8:30 AM Truth & Reconciliation ([Info 279\\_16](#), [34\\_17](#), [268\\_17](#), [41\\_19](#), [58\\_21](#))  
**Mr. O’Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Ms. Ethier**

- Commitment Statement/Flag Ceremony ([Info 86\\_20](#))  
- Statement of Intent

8:40 AM Review of Health-Related Renewal Questions ([Info 64\\_21](#))  
**Ms. Torrance, Dr. Chapelski, Dr. Shaw, Dr. Adewumi, Dr. Brownbridge, Mr. O’Soup, Ms. Senger**

- 8:50 AM Medical Practice Coverage Policy – Consultation Feedback  
(Info 127\_20, 135\_20, 196\_20, 52\_21)  
Dr. Igbekoyi, Dr. Kasim, Dr. Ghorl, Dr. Oberholzer, Ms. Torrance
- 9:00 AM Physician Use of Social Media Guideline (Info 120\_20, 209\_20, 53\_21)  
Dr. Igbekoyi, Dr. Brownbridge, Dr. Oberholzer, Ms. Torrance
- 9:10 AM Physicians/Medical Students with Blood Borne Viral Infections Policy/Bylaw 24.1  
– Reporting of Blood-Borne Viral Infections (Info 70\_20, 63\_21)  
Dr. Chapelski, Dr. Adewumi, Mr. O'Soup, Dr. Oberholzer, Dr. Shaw, Ms. Senger,  
Ms. Torrance
- 9:25 AM Patient - Physician Communication using Electronic Communications (Info 68\_21)  
Dr. Beggs, Dr. Kasim, Dr. Chapelski, Dr. Igbekoyi, Dr. Mabadeje, Ms. Torrance
- 9:35 AM Policy Development – End of Life Care (Info 16\_20, 56\_21, 57\_21) There should be no  
need to review Info 16\_20 or 57\_21 to decide whether to approve the principles developed  
by the committee, but they are provided for completeness if any member of Council wants  
to review them  
Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Oberholzer, Dr. Brownbridge, Dr. Isinger,  
Dr. McKee, Dr. Terrett, Dr. Valiani, Mr. Mackenzie, Ms. Wempe, Mr. Salte
- 10:05 AM **BREAK**
- 10:20 AM Responsibility for a Medical Practice Policy (Info 62\_21)  
Dr. Beggs, Dr. Snyman, Dr. Mabadeje, Mr. Smith, Dr. Olsen, Dr. Halldorson, Dr. Oberholzer,  
Ms. Torrance
- 10:30 AM Oversight of Cosmetic Clinics (Info 150\_17, 178\_19, 244\_19, 75\_21)  
Ms. Torrance
- 10:40 AM Amendments to Bylaw 17.1 and 18.1 – PRP – Consultation Feedback (Info 33\_21, 49\_21)  
Mr. Salte/Ms. Bootsman
- 10:45 AM Finance & Audit Committee – Chair Appointment (Info 73\_21)  
Dr. Shaw
- 10:50 AM Governance Issues  
  
Developing Better Communications with Patients (Info 120\_19, 208\_20, 54\_21)  
Ms. Torrance/Ms. Wright
- 11:00 AM Standing Committee on Diversity and Bias – ToR (Info 260\_20, 36\_21) Verbal Report  
Dr. Brownbridge, Dr. Igbekoyi, Dr. Mabadeje, Dr. Pillay, Ms. Wempe, Dr. Shaw

## POLICY REVIEW

- 11:05 AM Physician Obligations regarding Medical Certification of Death (Info 50\_21)  
Mr. Salte
- 11:15 AM Withdrawal of Physician Services during Job Action (Info 51\_21)  
Mr. Salte

**NEW AGENDA ITEMS**

- 11.25 AM CPSS Implementation Plan ([Info 72\\_21](#))  
**Dr. Shaw**
- 11.35 AM Saskatchewan Prevention Institute – Appointment of Representative ([Info 44\\_21](#))  
**Dr. Shaw**
- 11:40 AM Bill 20 - An Act respecting the Protection of Employees of Publicly-Funded Health Entities who make Disclosures ([Info 46\\_21](#))  
**Dr. Igbekoyi**
- 12:00 PM **LUNCH**
- 12:45 PM Dr. A. Paul – Penalty Hearing ([Info 65\\_21, 78\\_21](#))  
**Ms. Wempe/Mr. N. Cann**
- 1:45 PM Committee Annual Reports to Council ([Info 60\\_21](#))  
**Dr. Igbekoyi**
- 2:00 PM PRP – Pharmacist Position ([Info 59\\_21](#))  
**Dr. Shaw**
- 2:15 PM Bylaw Amendment - Residents Billing at Specialist Rates – 2021 Cohort ([Info 61\\_21](#))  
**Mr. Salte**
- 2:20 PM Medical Council of Canada Qualifying Examination Part II ([Info 76\\_21](#))  
**Dr. Shaw/Ms. Wright**
- 2:35 PM Alternate Process – National Standards ([Info 77\\_21](#))  
**Dr. Shaw/Ms. Wright**
- 3:00 PM **BREAK**
- 3:15 PM Website Survey Response Report ([Info 74\\_21](#))  
**Mr. Edwards**
- 3:30 PM Educational Session – Roberts’ Rules ([Info 66\\_21, 67\\_21](#))  
**Mr. Salte**
- 4:00 PM Status of Bylaws ([Info 55\\_21](#))  
**Mr. Salte**
- 4:05 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**

Possible Amendment of Advertising Bylaws

**Dr. Brownbridge, Mr. Smith, Mr. Ogunrinde, Mr. Salte**

Developing Better Communication with Physicians (Info 176\_19, 218\_19, 228\_19)

**Ms. Wempe**

Developing Expected Competencies for Councilors and Establishing a Process to Assist with Recruitment (Info 80\_20, 240\_20)

- Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council  
**Nominating Committee**

Request from SHA – Medical Care Assistant Program (Info 91\_20, 04\_21)

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

Informatics Committee – Symposium Update (Info 39\_21, )

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