



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 19 November, 2021
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 17 & Saturday 18 September, 2021 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 201_21](#))
Mr. Salte
- 8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw
- ☐ END – 6 – Professionally-Led Regulation ([Info 229_21](#))
 - ☐ EL – 14 – Development of Policies Governing the Practise of Medicine ([Info 207_21](#))
 - ☐ EL – 15 – Approval of Externally Generated Policies Governing the Practise of Medicine ([Info 208_21](#))

MATTERS BROUGHT FORWARD FROM THE SEPTEMBER COUNCIL MEETING

- 8:30 AM Amendments to Bylaw 3.1 - Review of Health-Related Renewal Questions
– Consultation Feedback ([Info 134_21](#), [227_21](#))
Dr. Chapelski, Dr. Adewumi, Mr. O'Soup, Dr. Shaw, Ms. Senger, Ms. Torrance
- 8:45 AM Physician Use of Electronic Communications ([Info 68_21](#), [107_21](#), [228_21](#))
Ms. Torrance
- 9:00 AM Dr. R. P. Masekoameng – Application for Reinstatement of Licence ([Info 209_21](#))
Mr. Salte/Mr. G. Green
- 10:00 AM **BREAK**
- 10:15 AM Policy Development – End of Life Care Guideline ([Info 186_20](#), [220_21](#))
Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Oberholzer, Dr. Brownbridge, Dr. Isinger, Dr. McKee, Dr. Terrett, Dr. Valiani, Mr. Mackenzie, Ms. Wempe, Mr. Salte
- 10:20 AM Responsibility for Medical Practice Policy - Consultation Feedback
([Info 62_21](#), [108_21](#), [223_21](#))
Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Torrance

- 10:35 AM Performing Office-Based Insured Procedures/Performing Office-Based Non-Insured Procedures ([Info 184_21, 185_21, 218_21](#))
Ms. Torrance
- 10:40 AM Developing Better Communication with Physicians ([Info 176_19, 218_19, 228_19](#)) **Verbal**
Ms. Wempe
- 10:45 AM Truth & Reconciliation ([Info 86_20, 58_21, 195_21, 200_21, 230_21](#))
([Info 279_16, 34_17, 41_19 – Commission Documents](#))
Mr. O'Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Ms. Wright
- 10:55 AM Licensure of Physicians who Achieve Certification through PER ([Info 211_21](#))
Mr. Salte

NEW AGENDA ITEMS

- 11:00 AM MAiD Policy: Patient's Death is Reasonably Foreseeable and Patient's Death is Not Reasonably Foreseeable ([Info 206_21](#))
Mr. Salte
- 11:05 AM Dr. N. McKee - Re-Appointment to JMPRC ([Info 204_21](#))
Dr. Shaw
- 11:10 AM Appointment to the Discipline Committee ([Info 205_21](#))
Dr. Shaw
- 11:15 AM CPSS Implementation Plan ([Info 217_21, 226_21](#))
Dr. Shaw
- Focus on Goal #1 ([Info 215_21, 225_21](#))
Mr. Edwards
- 11:35 AM Amendment to Bylaw 18.1 – Section 56 Exemption ([Info 221_21](#))
Mr. Salte
- 11:45 AM Answer Machine Messages in Physician Offices ([Info 224_21](#))
Mr. Salte
- 12:00 PM **LUNCH & ANNUAL GENERAL MEETING**
- 12:45 PM Dr. M. A. R. Sayeed – Request to Amend the Terms of the Undertaking ([Info 210_21](#))
Mr. Salte
- 1:45 PM Dr. O. Oladipo – Amendments to Reasons for Decision ([Info 214_21](#))
Ms. Torrance
- 1:50 PM Quarterly Financial Statements – To Period End – 30 September, 2021 ([Info 222_21](#))
Dr. Brownbridge/Ms. Wills
- 2:00 PM Dr. A. Maroofi – Appeal of Registrar's Decision pertaining to Licensure
([Info 213_21, 216_21](#))
Mr. Salte

3:00 PM Status of Bylaws (**Info 212_21**)
Mr. Salte

3:05 PM **ADJOURNMENT**

DEFERRED ITEMS

Policy – Physician Disclosure of Adverse Events and Errors ([Info 95_21](#))

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

Patient-Physician Relationships Guideline ([Info 169_21](#))

Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Torrance, Ms. Wempe

Physicians-Surgeons Leaving Practice ([Info 170_21](#))

Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Torrance, Mr. Salte, Ms. Wempe

Physician Certification of Work Absence or Accommodation due to Illness or Injury/Completion of Third Party Forms/Medical Examinations by Non-Treating Physicians (NTMEs) ([Info 154_21, 183_21](#))

Dr. Beggs, Dr. Igbekoyi, Mr. Smith, Dr. Oberholzer, Ms. Torrance, Dr. F. Bowen, Dr. A. Woo

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

Possible Amendment of Advertising Bylaws ([Info 06_21](#))

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

Developing Better Communications with Patients ([Info 120_19, 208_20, 130_21, 172_21](#))

Ms. Torrance/Ms. Wright

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, SMA Rep, SHA Rep

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

Nominating Committee

Committee on Diversity and Bias ([Info 260_20](#))

Dr. Brownbridge, Dr. Igbekoyi, Dr. Mabadeje, Dr. Pillay, Ms. Wempe, Dr. Shaw

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

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

Request for Approval – Outpatient Anterior Neck Surgery in NHTFs

Dr. Oberholzer

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