



EXECUTIVE SUMMARY

of the

22nd March, 2013 COUNCIL MEETING

COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

The Council of the College of Physicians and Surgeons of Saskatchewan operates under an explicit set of governance policies. It strives to make its work as transparent as possible to the medical profession and to the general public.

Those portions of Council's deliberations that are not confidential are open to observation by any person subject to space availability in the meeting room.

At the conclusion of each Council meeting an Executive Summary of the meeting is widely distributed to the District Medical Associations, related organizations and the public media. This Executive Summary provides a brief overview of issues discussed, decisions made, and/or actions taken by the Council. If any person wishes more detailed information about any of the issues which are not subject to confidentiality constraints, these can be obtained by contacting Ms. Sue Robinson, Executive Assistant to the Registrar, at 500, 321A – 21st Street East, Saskatoon, Saskatchewan, S7K 0C1, phone (306) 667-4625, Fax (306) 244-2600, or email OfficeOfTheRegistrar@cps.sk.ca

1. Council received and discussed Monitoring Reports from the Registrar in respect to:
 - (a) The Registrar's advancement of Council's END-3 – Quality Health care System, and
 - (b) The Registrar's compliance with Council's Executive Limitations Policies pertaining to
 - (i) EL-7 – Regulatory Functions
 - (ii) EL-9 – Communication and Support to Council, and
 - (iii) EL-10 – Emergency Executive Succession

2. Council received a report from the Registrar with respect to non hospital treatment facilities with a request to revisit the previous decision pertaining to the requirement for advanced cardiac life support and determined it would continue to accept the standards of the College of Physicians and Surgeons of Alberta.
3. Council received a report from the Associate Registrar and adopted a new fee structure for non hospital treatment facilities.
4. Council approved a bylaw amendment that allows the publication of information on non hospital treatment facilities.
5. Council approved a bylaw amendment for senior life status.
6. Council nominated Dr. William Albritton as the College of Physician and Surgeons' representative to the University of Saskatchewan Senate.
7. Council nominated Ms. Joanna Alexander as the College of Physician and Surgeons' representative to the University of Regina Senate.
8. Council of the College approved the nomination of Dr. Susanna Martin as a representative to the Board of Directors for the Saskatchewan Prevention Institute. This is a joint nomination with the College of Medicine.
9. Council approved the appointment of Ms. Bev Kellington, Medical Radiation Technologist to the Advisory Committee on Medical Imaging.
10. Council received a report from the Working Group on "Information about Physicians on the College Website" and determined what information would be available on the website.
11. Council reviewed a request from the Canadian Association of Physician Assistants that physician assistants be considered in the plans to improve health care access and delivery in Saskatchewan.
12. Council considered a report from the Registrar with respect to the proposed changes to the Medical Marijuana Access Program and reviewed the objections put forth by the Federation of Medical Regulatory Authorities of Canada and the position of the Canadian Medical Association.
13. Council received a report from the Associate Registrar and the Director of Registration Services pertaining to physicians who have not met the requirements of their learning cycle and/or provided inaccurate information about their enrolment in MainPro or Maintenance of Certification which is necessary in order to comply with the requirements of revalidation. The Registrar was directed to write to the physicians identified to request

additional information pertaining to the information which they have provided to the College and their continuing education activities.

14. Council received a report from the Strategic Planning Committee.
15. Council considered a report from the Registrar and determined it would hold an educational session in addition to the Annual General Meeting. This will be held on Saturday 7th September, 2013.
16. Council considered a report from the Registrar and determined that it would not support future InterD conferences at this time.
17. Council reviewed a report from the Registrar, reviewed the content of the June FMRAC meeting and determined it would send three Councilors to the meeting including the President, Vice President and one other Councilor.
18. Council considered a report from the Associate Registrar with respect to the discussions that had been occurring between the SRNA and the College pertaining to the Prescription Review Program and the oversight of nurse practitioners prescribing of PRP drugs.
19. Council considered an appeal from a complainant dissatisfied with the Complaints Resolution Advisory Committee process. The Council reviewed a report from the Registrar and dismissed the appeal.
20. Council received a report from the Registrar and approved two protocols from the Saskatchewan College of Paramedics.
21. Council received a request for funding and declined to fund the ICRE 2013 conference.
22. Council received a report from the Deputy Registrar on computer infrastructure status and provided guidance on future IT needs.
23. Council received a report from the Associate Registrar on the status of the College bylaws and amendments to the *Medical Professions Act, 1981*.
24. Council received an update from the Registrar on the NAC Practice Ready Assessment process and an update on national standards for licensure.
25. Council heard a request for adjournment of the penalty hearing from Mr. A. Fox, legal counsel for Dr. A. Ali and determined it would grant the adjournment. Council suspended Dr. Ali until the June meeting of Council.

26. Council received a preliminary inquiry committee report pertaining to Dr. El-Sayed and laid charges of unprofessional conduct
27. Council received a preliminary inquiry committee report pertaining to Dr. Galal and directed the Associate Registrar to draft a charge of unprofessional conduct for consideration at the June Council meeting.
28. Council reviewed one additional preliminary inquiry committee report pertaining to a physician and determined it would not lay charges.
29. Council reviewed the activities of legal counsel of the College of Physicians and Surgeons on the outstanding discipline investigations.