



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom  
2174 Airport Drive, Saskatoon  
Friday 30 September, 2022  
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 June, 2022 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting (**Info 134\_22**)

8:15 AM Registrar's Monitoring Reports  
**Dr. K. Shaw**

- ☐ END – 5 – Medical Profession Prepared for the Future (**Info 141\_22**)
- ☐ EL – 3 – Financial Planning (**Info 169\_22**)
- ☐ EL – 4 – Financial Condition (**Info 142\_22**)
- ☐ EL – 5 – Asset Protection (**Info 143\_22**)
- ☐ EL – 8 – Compensation and Benefits (**Info 136\_22**)

### MATTERS BROUGHT FORWARD FROM THE JUNE COUNCIL MEETING

8:30 AM Possible Amendment of Advertising Bylaws – Consultation Feedback  
(**Info 72\_22, 155\_22, 156\_22**)  
**Dr. Brownbridge, Mr. Smith, Mr. Ogunrinde, Mr. Salte**

8:40 AM Withdrawal of Physician Services During Job Action (**Info 51\_21, 152\_22, 153\_22**)  
**Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr. Smith, Dr. Mabadeje, Mr. O'Soup, Mr. Salte**

8:50 AM Performing Office-Based Insured Procedures/Performing Office-Based Non-Insured Procedures (**Info 184\_21, 185\_21, 187\_22**)  
**Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Oberholzer, Ms. Torrance**

9:00 AM Request from CRNS to Amend Bylaw 23.3 (**Info 05\_22, 54\_22, 187\_22**)  
**Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Oberholzer, Ms. Torrance**

9:10 AM Disclosure of Adverse Events Policy – Stakeholder Feedback  
(**Info 95\_21, 178\_22, 179\_22**)  
**Dr. Brownbridge, Dr. Igbekoyi, Mr. Smith, Dr. Meiers, Ms. Wempe, SHA Rep**

- 9:25 AM Committee on Diversity and Bias (**Info 260\_20, 71\_22**)  
Dr. Mabadeje – Chair, Dr. Brownbridge, Dr. Igbekoyi, , Dr. Pillay, Mr. Ogunrinde, Dr. Kasim, Mr. O'Soup, Dr. Shaw
- 9:30 AM Truth & Reconciliation (**Info 58\_21, 195\_21, 96\_22**)  
Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Dr. Mabadeje, Ms. Wright
- Possible Endorsement of FMRAC Statement (**Info 159\_22**)
  - Appointment of New Member to Committee (**Info 160\_22**)
- 9:40 AM Physicians and Public Health Emergencies Guideline – Consultation Feedback (**Info 10\_22, 77\_22, 157\_22, 158\_22**)  
Dr. Beggs, Dr. Igbekoyi, Dr. Snyman, Dr. Maslany, Dr. Mabadeje, Mr. Salte
- 9:55 AM **BREAK**
- 10:10 AM Medical Practice Coverage Policy – Compliance Monitoring Process (**Info 42\_22, 114\_22, 186\_22**)  
Dr. Igbekoyi, Mr. Howlett, Dr. Kasim, Dr. Basi, Dr. Snyman, Dr. Oberholzer, Ms. Torrance, Dr. McKinney
- 10:25 AM Senior Life Recipients – 2020 and 2021 (**Info 66\_22, 154\_22**)  
Dr. Shaw
- 10:35 AM Medical Practice Observation/Experience Guideline (**Info 112\_22, 185\_22**)  
Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Dr. Mircea, Dr. Kasim, Dr. McKague, Dr. Oberholzer, Ms. Torrance
- 10:45 AM Role of Council, Executive Committee and Legal Counsel in Disciplinary Investigations and Court Matters Policy (**Info 75\_22, 76\_22, Confid. 61\_22, 177\_22**)  
Mr. Salte
- 10:55 AM Administration of Ketamine in Community-Based Practice (**Info 116\_22, 117\_22, 165\_22**)  
Dr. Oberholzer
- 11:05 AM CoM Wellness Leadership Role – Update (**Info 88\_22, 184\_22**)  
Dr. Shaw

## NEW AGENDA ITEMS

- 11:10 AM Practice Enhancement Program - Report and Request for Funding (**Info 151\_22, 163\_22**)  
Mr. Salte
- 11:20 AM Financial Statements to Period End 30 June, 2022 (**Info 167\_22**)  
Dr. Maslany/Ms. Wills
- Draft Reserve Policy (**Info 176\_22**)  
Dr. Maslany/Ms. Wills
- Proposed Budget 2023 (**Info 168\_22**)  
Dr. Maslany/Ms. Wills
- Possible Bylaw Amendment - Licensing Fees (**Info 150\_22, 170\_22**)  
Mr. Salte

- 12:00 PM **LUNCH - VIDEO - The Significance of the Orange Shirt and National Day for Truth and Reconciliation:** <https://www.youtube.com/watch?v=o7L5dCxcPyI>
- 12:45 PM Dr. N. Tandon - Request for Delay in Costs Payment (**Info 148\_22**)  
Mr. Salte/Ms. M. Ouellette
- 1:30 PM Dr. M. Horri - Application to Remove Restriction - Office-Based Practice Only (**Info 173\_22, 174\_22, 175\_22**)  
Mr. Salte/Ms. M. Ouellette
- 2:00 PM **BREAK**
- 2:10 PM Dr. D. Davis - Possible Revocation of Licence (**Info 139\_22, 144\_22, 145\_22, 146\_22**)  
Mr. Salte/Ms. B. Holliday
- 3:10 PM Possible Bylaw Amendment - To Clarify Expectations for Educational Licensure (**Info 164\_22**)  
Ms. Torrance
- 3:20 PM Possible Bylaw Amendment - Fellowship Programs (**Info 147\_22**)  
Mr. Salte
- 3:30 PM **BREAK**
- 3:40 PM Dr. A. Mugerwa - Determination of Remedy (**Info 166\_22**)  
Mr. Salte/Mr. D. Thera
- 4:40 PM CPSS Implementation Plan (**Info 182\_22**)  
Dr. Shaw
- Focus on Goal #1 (**Info 161\_22**)  
Mr. Edwards
- 4:55 PM Appointment to the QoCAC (**Info 135\_22**)  
Nominating Committee
- 5:00 PM University of Saskatchewan - Senate Appointment (**Info 149\_22**)  
Dr. Shaw
- 5:05 PM Proposed Council Dates – 2023 (**Info 171\_22**)  
Dr. Shaw
- 5:10 PM Possible Amendment to Bylaw 26.1 - Extended List of ENT Procedures (**Info 137\_22**)  
Mr. Salte
- 5:20 PM CPSA Standards - Extended Stay Facilities (**Info 183\_22**)  
Dr. Shaw
- 5:30 PM Paramedic Protocols - SCoP - Request for Approval (**Info 180\_22, 181\_22**)  
Dr. Oberholzer
- 5:40 PM Status of Bylaws (**Info 162\_22**)  
Mr. Salte

5:45 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**

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**

Completion of Third Party Forms and Certification of Work Absence/Accommodation due to Illness or Injury – Consultation Feedback (Info 183\_21, 99\_22)

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

Medical Examinations by Non-Treating Physicians (NTMEs) – Consultation Feedback (Info 154\_21)

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

Uninsured Services Policy

Governance - Developing Better Communications with Patients (Info 120\_19, 208\_20, 130\_21, 172\_21)

**Ms. Torrance/Ms. Wright**

Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council (Info 80\_20, 240\_20)

**Nominating Committee**

CPSS Award

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

Informatics Committee (Info 39\_21)

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

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

**Ms. Wempe**

Patient-Physician Communication Guideline (Info 111\_22)

**Dr. Beggs, Dr. Snyman, Dr. Mabadeje, Ms. Hlady, Dr. Olsen, Dr. Oberholzer, Dr. Overli-Domes, Ms. Wempe**