



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom**  
**2174 Airport Drive, Saskatoon**  
**Friday 18 September, 2015**  
**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 – 19 & 20 June, 2015 - Meeting of Council
- 8:10 AM Meeting with Laura Soparlo - Council Evaluation Survey ([Info 205\\_15](#))  
Governance Process  
Ms. Laura Soparlo Attending
- 9:45 AM **BREAK**
- 10:00 AM Monitoring Reports
- END 5 – Medical Profession Prepared for the Future ([Info 183\\_15, 171\\_15](#))
  - EL – 3 – Financial Planning ([Info 198\\_15](#))
  - EL – 4 – Financial Condition ([Info 192\\_15](#))
  - EL – 5 – Asset Protection ([Info 170\\_15](#))
  - EL – 8 – Compensation and Benefits ([Info 182\\_15](#))
- 10:30 AM Matters brought forward from June Council Meeting
- Development of Guidelines of Understandings Related to the Operation of the Physician Health Program – Draft Introduction & Limited Discussion to Identify Gaps ([Info 249\\_14, 290\\_14, 124\\_15, 201\\_15](#))
  - Possible Bylaw Amendment – Regulation of Office Procedures ([Info 144\\_14, 230\\_14, 301\\_14](#)) – defer until November
- 10:50 AM Proposed 2016 Council Dates ([Info 186\\_15](#))
- 10:55 AM AGM – 2015 Feedback and 2016 AGM Discussion ([Info 196\\_15](#))
- 11:10 AM Quarterly Financial Report ([Info 165\\_15](#))  
Finance Committee Report/Draft Budget ([Info 199\\_15](#))  
Administrative Bylaw to Set Fees ([Info 200\\_15](#))
- 11:50 PM Possible Bylaw Amendment – Patient Records – Retention of Records ([Info 146\\_15, 177\\_15](#))

- 12:00 PM **LUNCH**
- 12:45 PM Penalty Hearing – Dr. A. Luhning ([Info 178\\_15](#), [Confid. 29\\_15](#))
- 1:45 PM Application for Restoration of Licence – Dr. N. Painter – ([Info 173\\_15](#))
- 2:30 PM **BREAK**
- 2:45 PM Possible Approval of Policy on Conscientious Objection  
([Info 38\\_15](#), [73\\_15](#), [75\\_15](#), [78\\_15](#), [80\\_15](#), [122\\_15](#), [135\\_15](#), [157\\_15](#), [172\\_15](#), [194\\_15](#), [195\\_15](#))
- 3:45 PM Draft Policy – Physician Assisted Dying ([Info 125\\_15](#), [175\\_15](#), [190\\_15](#), [197\\_15](#))
- 4:15 PM College of Pharmacists – New Bylaws – Consultation Request ([Info 64\\_15](#), [169\\_15](#))
- 4:45 AM Draft Whistleblower Policy ([Info 151\\_15](#))
- 5:00 PM **ADJOURNMENT OF OPEN SESSION TO SATURDAY, SEPTEMBER 19**

**Saturday, 19 September, 2015  
OPEN AGENDA**

- 9:30 AM Summative Assessment for Surgical Assistants ([Info 163\\_15](#))
- 9:40 AM Annual Review of Physicians who have Lost Royal College Eligibility ([Info 181\\_15](#))
- 9:50 AM Review of Summative Assessment for Dr. Niranjan Bairagi ([Confid. 31\\_15](#))
- 10:10 AM **BREAK**
- 10:25 AM Request from SCA – Non-Exemptible Standards ([Info 202\\_15](#))
- 10:40 AM Appointment to the Joint Medical Professional Review Committee ([Info 176\\_15](#))
- 10:45 AM Appointment to the Complaints Resolution Advisory Committee ([Info 166\\_15](#))
- 10:50 AM Review of Policies
  - Public Disclosure of Council Documents Considered during Open Council Meetings ([Info 185\\_15](#))
  - Assisted Reproductive Technology ([Info 179\\_15](#))
  - Physicians Accessing Patient Specific Information from PIP ([Info 184\\_15](#))
  - Provision of Services by the College to Agencies outside the Province of Saskatchewan ([Info 203\\_15](#))
  - Sick Slips ([Info 187\\_15](#))
  - Withdrawal of Physician Services During Job Action ([Info 188\\_15](#))
  - Medical Examinations by Non Treating Physicians ([Info 193\\_15](#))
- 11:05 AM Infection Control Practices – verbal report
- 11:10 AM Status of Bylaws ([Info 204\\_15](#))
- 11:15 AM Close of Open Session, Beginning of Closed Session