



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 18 November, 2016
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 –16 September, 2016 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 243_16](#), [251_16](#))
- 8:25 AM Monitoring Reports
Dr. K. Shaw
- END 6 – Professionally Led Regulation ([Info 263_16](#))
 - EL – 14 – Development of Policies Governing the practice of Medicine ([Info 261_16](#))
 - EL – 15 – Approval of Externally Generated Policies Governing the Practice of Medicine ([Info 260_16](#))
- 8:30 AM Matters brought forward from September 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](#)) – **Defer**
 - Possible Bylaw Amendment – Regulation of Office Procedures ([Info 144_14](#), [230_14](#), [301_14](#), [121_16](#))
Dr. A. Beggs/Mr. Bryan Salte
 - Determining Capacity to Consent/Informed Consent ([Info 126_16](#), [185_16](#))
Mr. B. Salte
- 8:45 AM **Review of Policies**
- The Practice of Telemedicine ([Info 270_16](#))
Dr. K. Shaw
- 8:55 AM Request from Dr. B. Bouchard – Asynchronous Physician Consultations ([Info 272_16](#))
Dr. K. Shaw
- 9:10 AM CPSBC – Safe Prescribing Standards & Guidelines ([Info 138_16](#)) – verbal update
Dr. K. Shaw
- 9:15 AM Review of the Recommendations from the Report on the British Columbia Real Estate Commission ([Info. 192_16](#))
Mr. B. Salte

- 9:30 AM Saskatchewan College of Paramedics – Lloydminster Protocol Implementation Date ([Info 277_16](#))
- Request for Representation on the Paramedic Practice Committee ([Info 262_16](#))
 - Protocol – Use of Anti-Emetics by PCPs ([Info 274_16](#))
 - Protocol – Use of Naloxone by EMT/PCPs and EMRs ([Info 274_16](#))
 - Protocol – Administration of Inotropes/Vasopressors in Patients with Cardiogenic Shock, Pre and Post-Arrest ([Info 274_16](#))
- Dr. K. Shaw**
- 9:50 AM Possible Bylaw Amendment – Registrar’s Ability to Make Decisions on Licensure ([Info 248_16](#))
- Mr. B. Salte**
- 10:00 AM **BREAK**
- 10:15 AM MAID Policy – Recommendations from the CMPA ([Info 269_16](#))
- Mr. B. Salte**
- 10:25 AM SRNA – Request for Extension to Dissolution of the TMF in Primary Care Sites in Northern Saskatchewan ([Info 266_16, 283_16](#))
- SRNA – Proposed Bylaw Amendments ([Info 267_16](#))
- Dr. K. Shaw**
- 10:30 AM MOH – Provincial Disability Strategy ([Info 253_16](#))
- Dr. K. Shaw**
- 10:45 AM SCA – Screening Program for Colorectal Cancer ([Info 268_16](#))
- Dr. K. Shaw**
- 10:55 AM Request for Support – Non-Prescription Codeine ([Info 264_16](#))
- Dr. K. Shaw**
- 11:05 AM Strategic Plan – November Reporting ([Info 273_16](#))
- Dr. K. Shaw**
- 11:15 AM Summative Assessment Process for Specialists and Family Physicians: ([Info 299_13, 178_16, 179_16](#))
- Dr. B. Brownbridge – Verbal Update**
- 11:25 AM AGM & Educational Session – Discussion
- 11:35 AM Appointment to the JMPPRC ([Info 276_16](#))
- Dr. K. Shaw**
- 11:45 AM Appointment of member to the Discipline Committee ([Info 235_16](#))
- Mr. B. Salte**
- 11:50 AM Quarterly Financial Reports to the End of September 2016 ([Info 275_16](#))
- Ms. Amy McDonald**
- 12:00 PM **LUNCH**
- 1:00 PM Dr. M. Taratibu – Penalty Hearing ([Info 278_16](#))
- Mr. Chris Mason**
- 1:45 PM **CLOSED AGENDA ITEM**
- 2:15 PM Dr. Haidash – Penalty Hearing ([Info 258_16, 271_16](#))

Mr. B. Salte

- 3:15 PM **BREAK**
- 3:30 PM Possible Penalty Hearing ([Info 281_16, 282_16](#))
Mr. C. Mason
- 4:00 pm Dr. A. Anderson – Penalty Hearing ([Info 285_16](#))
Ms. A. Wiebe
- 4:45 PM Truth and Reconciliation Commission of Canada – Honouring the Truth, Reconciling for the Future
([Info 279_16](#))
Dr. K. Shaw
- 5:00 PM Status of Bylaws ([Info 284_16](#))
Mr. Bryan Salte
- 5:05 PM **ADJOURNMENT**