



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 20 January, 2017
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 –18 November, 2016 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 294_16, 296_16](#))
- 8:25 AM **SUSPENSION OF OPEN SESSION**
- 8:25 AM **Closed Agenda Item**
- 8:40 AM Call to Order – Resume Open Session
- 8:40 AM Registrar’s Monitoring Reports
Dr. Shaw
- END 1 – The Mission of the College ([Info 21_17](#))
 - END 2 – Public Protection ([Info 22_17](#))
 - EL – 1 – General Executive Constraint ([Info 23_17](#))
 - EL – 2 – Treatment of Staff ([Info 24_17](#))
 - EL – 6 – Interaction with Members of the Public ([Info 25_17](#))
- 8:50 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](#)) - **Defer**
 - Determining Capacity to Consent/Informed Consent ([Info 126_16, 185_16, 41_17, 42_17](#))
Mr. Salte
- 9:00 AM **Review of Policies**
- Guidelines for the Profession regarding Physicians and Health Emergencies ([Info 26_17](#))
 - Job Shadowing ([Info 27_17](#))
 - Unplanned Pregnancy ([Info 28_17](#))

Mr. Salte

- 9:15 AM CPSBC – Safe Prescribing Standards and Guidelines ([Info 138_16](#)) – **Verbal Update**
Dr. Shaw
- 9:30 AM Update on PRP Upgrade Discussions – **Verbal Report**
Pharmaceutical Information Program – PIP ([Info 35_17](#))
Dr. Shaw
- 9:45 AM Truth and Reconciliation Commission of Canada – Honouring the Truth, Reconciling for the Future
([Info 279_16, 34_17](#))
Chair - Mr. Battiste, Mr. Smith, Mr. de la Gorgendiere
- 9:55 AM Review of the Recommendations from the Report on the British Columbia Real Estate Commission
([Info. 192_16](#)) - **Defer**
Chair - Dr. Chapelski, Mr. Smith, Mr. Battiste, Mr. B. Salte
- 10:00 AM **BREAK**
- 10:15 AM Saskatchewan College of Pharmacy Professionals – New Guidelines –
Consultation ([Info 9_14, 73_14, 146_14, 159_14, 36_17](#))
Dr. Shaw
- 10:35 AM Dr. W. Sheikh – Granting of Privileges – Nu Image Medi Spa ([Info 08_17](#))
Dr. Shaw
- 10:50 AM Report from Registration Committee – 5 Years of Practice Supervision Definition ([Info 03_17](#))
Dr. Stoneham
- 11:05 AM Dr. S. Saeed – Licensure ([Info 298_16](#))
Ms. Porter
- 11:35 AM Report from Sub-Committee - Summative Assessment Process for Specialists and Family Physicians
([Info 299_13, 178_16, 179_16, 02_17](#))
Chair - Dr. Brownbridge, Dr. Stakiw, Dr. Carter, Dr. McBride, Ms. Porter
- 12:00 PM **LUNCH**
- 12:45 PM Strategic Plan – January Reporting ([Info 37_17](#))
Dr. Shaw
- 1:00 PM Possible Amendments to Policy Governance Document ([Info 15_17](#))
Mr. Salte
- 1:10 PM Proposed Amendment to the name of the Methadone Program ([Info 16_17](#))

Proposed Amendments to the Methadone Policies ([Info 30_17](#))
- Methadone Policy for Stable Patients – Pain
 - Methadone Policy for Stable Patients – Addiction
 - Methadone Policy for Dependence
 - Methadone Policy for Pain
- Dr. Shaw**
- 1:25 PM Nomination to the Radiation Health & Safety Committee ([Info 20_17](#))

- 1:30 PM AGM Discussion – **verbal report**
Dr. Shaw
- 1:50 PM CMPA Discretion Based Assistance ([Info 3_16, 33_17](#))
Dr. K. Shaw
- 2:05 PM MAID – Provincial Committee Recommendations – Possible Policy Re-draft ([Info 18_17](#))
Mr. Salte
- 2:45 PM Appointment of Members to College Committees ([Info 40_17](#))
Mr. Salte
- 3:00 PM Registration Bylaws – Minor Correction ([Info 32_17](#))
Status of Bylaws ([Info 31_17](#))
Mr. Salte
- 3:10 PM **ADJOURNMENT**
- 3:10 PM **BREAK**
- 3:25 PM **CLOSED SESSION**

SATURDAY 21 JANUARY – OPEN SESSION

- 9:00 AM Dr. A. Dudley – Penalty Hearing ([Confid. 09_17, Info 48_17, 49_17, 50_17](#))
- 10:00 AM Drs. Bhagaloo & Juggernath – Penalty Hearing ([Info 46_17](#))