



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
 2174 Airport Drive, Saskatoon
 Friday 29 September, 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 –16 & 17 June, 2017 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 195_17](#))
- 8:15 AM Registrar's Monitoring Reports
Dr. Shaw
- END – 5 – Medical Profession Prepared for the Future ([Info 220_17](#))
 - EL – 3 – Financial Planning ([Info 231_17](#))
 - EL – 4 – Financial Condition ([Info 199_17](#))
 - EL – 5 – Asset Protection ([Info 200_17](#))
 - EL – 8 – Compensation and Benefits ([Info 205_17](#))
- 8:30 AM Dr. P. Louwrens – Penalty Hearing ([Info 236_17, 237_17](#))
Ms. Torrance/Mr. Thera
- 9:30 AM **BREAK**
- 9:45 AM Dr. B. Lubega – Penalty Hearing ([Info 224_17, 225_17, 234_17](#))
Mr. Mason/Ms. Stack
- 10:45 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](#)) – **Defer**
 - Regulation of Office Procedures ([Info 144_14, 230_14, 301_14, 121_16, 150_17, 221_17](#))
Ms. Torrance
 - Supervision of Post-Graduate Clinical Trainees/Guideline pertaining to Undergraduate Clinical Trainees ([Info 81_17](#)) – **Defer**
Dr. Smith, Dr. Brownbridge, Mr. Salte

- Providing Care to Employees Guideline ([Info 167_17](#)) - **Defer**
Dr. Beggs, Dr. Chapelski, Dr. Adewumi, Dr. Hanekom
- 11:05 AM Possible Bylaw Amendment – Bylaw 26.1 – Duties of a Medical Director ([Info 222_17](#))
Ms. Torrance
- 11:20 AM Truth & Reconciliation Commission of Canada – **Verbal Update**
– Honouring the Truth, Reconciling for the Future ([Info 279_16, 34_17](#))
Mr. Smith, Dr. Smith, Mr. de la Gorgendiere
- 11:25 AM BC Real Estate Commission Report – Recommendations from Committee – **Defer**
([Info 192_16, 163_17, 172_17](#))
Dr. Chapelski, Mr. Smith, Mr. Salte
- 11:30 AM 2017 National Opioid Guidelines/CPSBC Safe Prescribing Standards
([Info 138_16, 152_17, 253_17](#))
Dr. Shaw/Ms. Bareham
- 12:00 PM Telemedicine/Virtual Medicine Standards – **Defer**
Dr. Chapelski, Dr. Carter, Ms. Halland, Dr. Brownbridge, Ms. Porter
- 12:05 PM Requirements for Chaperones & Boundaries After-Care Programs
([Info 174_17, 193_17, 246_17](#))
Ms. Torrance
- 12:20 PM FMRAC Health Policy – Possible Revision of CPSS Documents ([Info 188_17, 240_17](#))
Ms. Torrance
- 12:30 PM Quarterly Financial Reports to End June, 2017 ([Info 209_17](#))
Draft Budget ([Info 232_17](#))
Pension Plan for College Employees ([Info 235_17](#))
Ms. McDonald
- 1:00 PM **LUNCH**
- 2:00 PM **ANNUAL GENERAL MEETING**
- 2:20 PM Possible Bylaw Amendment – Retaliation for Filing a Complaint ([Info 212_17](#))
Mr. Salte
- 2:30 PM **CLOSED AGENDA ITEMS**
- 3:00 PM Summative Assessment Decision ([Info 245_17](#))
Mr. Salte
Summative Assessment Review
 - Dr. V. Asefa ([Info 250_17](#))
 - Dr. T. Akande ([Info 251_17, 252_17, Confid. 30_16](#))**Dr. Shaw**
- 3:30 PM **BREAK**

- 3:45 PM Annual Review of Physicians who have Lost Royal College Eligibility ([Info 249_17](#))
Dr. Shaw
- 4:15 PM Review of GP9 & GP 10 – Conflict of Interest ([Info 211_17](#))
Mr. Salte
- 4:25 PM TOEFL for English Language Proficiency Testing ([Info 207_17, 208_17, 248_17](#))
Dr. Shaw/Mr. Salte
- 4:30 PM Strategic Plan –September Reporting ([Info 229_17](#))
Dr. Shaw
- 4:35 PM Council Meeting Dates for 2018 ([Info 202_17](#))
Dr. Shaw
- 4:40 PM Possible Bylaw Amendment – CPD Requirements ([Info 192_17](#))
Mr. Salte
- 4:50 PM Appointment to JMPRC ([Info 230_17](#))
Dr. Shaw
- 4:55 PM Request from Drs. Damodharan, Eisa and Akeju – Supervision Requirements
([Info 242_17](#))
Dr. Shaw/Mr. Salte
- 5:05 PM Dr. J. Velestuk – Application for Extension of Time to Pay Costs ([Info 247_17](#))
Mr. Salte
- 5:10 PM SCPP – Meeting with Ministry – Scope Changes ([Info 201_17, Confid. 84_17](#))
Dr. Shaw
- 5:20 PM Medical Marijuana Survey ([Info 255_17](#))
Dr. Shaw
- 5:30 PM Status of Bylaws ([Info 244_17](#))
Mr. Salte
- 5:35 PM **ADJOURNMENT**

SATURDAY 30 SEPTEMBER, 2017

- 9:30 AM Dr. C. Stuglin – Penalty Hearing ([Info 241_17](#))
Ms. Torrance/Mr. McKeague