



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon

OPEN AGENDA

FRIDAY 15 JUNE, 2018

8:00 AM **CLOSED AGENDA ITEMS**

8:30 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

8:45 AM Minutes – Friday 16 March, 2018 - Meeting of Council

8:50 AM Update Report on For Action Items from Previous Meeting ([Info 85_18](#))

9:00 AM Registrar's Monitoring Reports
Dr. K. Shaw

- END – 4 - Healthy Public Policy ([Info 100_18](#))
- EL – 11 – Public Image ([Info 101_18](#))
- EL – 12 – Partnerships and Interorganisational Relationships ([Info 102_18](#))
- EL – 13 – Information Management ([Info 103_18](#))

9:15 AM Telemedicine/Virtual Medicine Standards ([Info 271_17, 29_18](#)) – **Defer**
(Dr. Chapelski – Chair, Dr. Carter, Ms. Halland, Dr. Brownbridge, Dr. Stoneham, Dr. Beggs, Dr. Holt, Dr. Khan, Mr. Ceaser, Dr. Howard-Tripp, Ms. Torrance)

9:20 AM Development of Guidelines of Understandings Related to the Operation of the PHP
([Info 249_14, 290_14, 124_15, 201_15](#)) – **Defer**

9:25 AM FMRAC Health Policy ([Info 188_17, 240_17, 296_17](#))
(Dr. Chapelski, Dr. Adewumi, Mr. de la Gorgendiere, Ms. Senger, Dr. Shaw, Ms. Torrance) – **Defer**

9:30 AM Presentation - Regulatory Amendments to HIPA ([Info 108_18](#)) (1 hour)
Matt Gray, Director, Community Safety and Well-Being Branch, MOJ

10:30 AM **BREAK**

- 10:45 AM Bylaw 25.1 – Medical Director in Diagnostic Imaging Facilities – Consultation Feedback ([Info 295_17, 13_18, 467_18, 111_18](#))
Ms. Torrance
- 11:00 AM Bylaw Amendment – ToR - Committees Referenced in Bylaws ([Info 278_17, 8_18, 130_18](#))
Mr. Salte
- 11:10 AM Report of Committee – Mandatory Use of PIP/Education/Prescription Forgery Strategies ([Info 253_17](#)) – **Defer**
(Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kassett, Mr. Sommer, Ms. Postnikoff, Ms. Bareham)
- 11:15 AM Regulation of Office Procedures ([Info 144_14, 230_14, 301_14, 121_16, 150_17, 221_17, 294_17, 20_18](#))
(Dr. Igbekoyi – Chair, Dr. Beggs, Dr. Brownbridge, Ms. Halland, Ms. S. Torrance)

Performing Office-Based Non-Insured/Insured Procedures ([Info 131_18](#))
Ms. Torrance
- 11:30 AM Sale of Goods by Physicians ([Info 326_17, 132_18](#))
(Dr. Igbekoyi – Chair, Dr. Beggs, Dr. Brownbridge, Ms. Halland, Ms. S. Torrance)
Ms. Torrance
- 11:40 AM Policy Review – Complementary or Alternative Therapies ([Info 93_18](#))
Dr. Beggs, Mr. Salte
- 11:55 AM Recommendations out of the BC Real Estate Commission Report
(Dr. Chapelski – Chair, Mr. Smith, Mr. Salte)

Code of Professional Conduct ([Info 325](#)) – **Defer**
Conflict of Interest Bylaw Review ([Info 129_18](#))
Mr. Salte
- 12:05 PM **LUNCH**
- 12:55 PM 2017 Year End Financial Statements – Audited ([Info 121_18](#))
Mr. Gord Stewart
- 1:25 PM Dr. A. Ali – Application for Restoration of Licence ([Info 124_18, 125_18](#))
([Confid.86_17, Info 105_16, 106_16, 129_16, 143_16, 144_16, 151_16, 157_16, 289_17, 272_17, 273_17, 274_17, 284_17, 288_17](#))
Mr. Salte
- 2:25 PM Recommendations out of the Truth & Reconciliation Report
(Mr. Smith, Mr. de la Gorgendiere, Dr. Smith)

Possible invitation to a person with an indigenous background to participate in Council discussions ([Info 54_18](#)) – **Verbal Update**
Committee/Dr. Shaw

- 2:30 PM Realignment of Medical Electoral Districts and Bylaw Amendment
([Info 47_18](#), [92_18](#), [109_18](#))
(Mr. Smith – Chair, Dr. Chapelski, Dr. Stoneham, Dr. Tsoi, Dr. Adewumi, Mr. Salte, Dr. Shaw)
- 2:40 PM Topics for Meeting with the Ministers – **Verbal Update**
Dr. Shaw
- Excessive Billing by Physicians ([Info 127_18](#))
Mr. Salte
- 2:55 PM AGM Discussion ([Info 135_18](#))
Dr. Shaw
- 3:05 PM **BREAK**
- 3:20 PM Reimbursement of Expenses ([Info 28_18](#))
(Dr. Beggs – Chair, Dr. Adewumi, Dr. Fritz, Mr. Hannah)
- Supplementary Payment to Public Members of Council ([Info 97_18](#))
Dr. Beggs
- Review of GP – 8 ([Info 134_18](#))
Mr. Salte
- 3:40 PM Ability of Residents to Sign Orders under *The Youth Drug Detoxification and Stabilization Act* ([Info 56_18](#)) – **Defer**
Mr. Salte
- 3:45 PM Professional Boundaries Education for Physicians ([Info 12_18](#), [62_18](#), [110_18](#))
Ms. Torrance
- 3:55 PM Editorial Policy – Executive Limitations Compliant with Policy ([Info 75_18](#))
Mr. Salte
- 4:00 PM Strategic Plan – June Reporting ([Info 105_18](#), [106_18](#))
Dr. Shaw
- 4:10 PM Quarterly Financial Reports to End March, 2018 ([Info 117_18](#))
Ms. McDonald
- 4:15 PM Appointment to ACMI ([Info 86_18](#))
Dr. Howard-Tripp
- 4:25 PM Proposed Bylaw – Methadone Exemption ([Info 128_18](#))
Mr. Salte
- 4:40 PM Dr. C. AspeLucero – Licensure ([Info 137_18](#))
Dr. Shaw
- 5:00 PM SK College of Podiatrists – Update ([Info 136_18](#))
Dr. Oberholzer

- 5:05 PM Governance Review Session ([Info 54_18, 138_18](#))
Dr. Shaw
- 5:10 PM Status of Bylaws ([Info 126_18](#))
Mr. Salte
- 5:20 PM **ADJOURNMENT**

SATURDAY 16 JUNE, 2018

- 9:00 AM Dr. M. Horri – Application for Restoration of Licence
([Info 113_18, 114_18, 120_18](#))
Mr. Salte
- 10:15 AM **BREAK**
- 10:30 AM Dr. T. Lee – Penalty Hearing ([Info 115_18, 118_18](#))
Mr. Salte
- 11:30 AM Dr. J. Furstenberg – Penalty Hearing ([Info 133_18](#))
Mr. Mason