



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 14 September, 2018
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 – Friday 15 & Saturday 16 June, 2018 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 156_18](#))

8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw

- END – 5 – Medical Profession Prepared for the Future ([Info 186_18](#))
- EL – 3 – Financial Planning ([Info 172_18](#))
- EL – 4 – Financial Condition ([Info 173_18](#))
- EL – 5 – Asset Protection ([Info 174_18](#))
- EL – 8 – Compensation and Benefits ([Info 175_18](#))

MATTERS BROUGHT FORWARD FROM THE JUNE COUNCIL MEETING

Development of Guidelines of Understandings Related to the Operation of the PHP
([Info 249_14](#), [290_14](#), [124_15](#), [201_15](#)) - **Defer**
Dr. Shaw

Report of Committee – Mandatory Use of PIP/Education/Prescription Forgery
Strategies ([Info 253_17](#)) - **Defer**
(Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer,
Ms. Postnikoff, Ms. Bareham)
Dr. Beggs

FMRAC Health Policy ([Info 188_17](#), [240_17](#), [296_17](#)) - **Defer**
(Dr. Chapelski, Dr. Adewumi, Dr. Brownbridge, Ms. Senger, Dr. Shaw, Ms. Torrance)
Ms. Torrance

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

Recommendations out of the Truth & Reconciliation Report
Mr. Smith, Dr. Smith and Mr. O'Soup

- Draft Terms of Reference - **Defer**

Recommendations out of the British Columbia Real Estate Commission
(Dr. Chapelski – Chair, Mr. Smith, Mr. Salte)

- Code of Professional Conduct ([Info 325_17](#)) - **Defer**
Mr. Salte

Ability of Residents to Sign Orders under *The Youth Drug Detoxification and Stabilization Act* ([Info 56_18](#)) - **Defer**

Mr. Salte

Conflict of Interest Bylaw Review ([Info 129_18](#)) - **Defer**

(Dr. Chapelski – Chair, Mr. Smith, Mr. Salte)

Mr. Salte

8:30 AM Performing Office Based Insured/Non-Insured Procedures & Bylaw 23.4
([Info 131_18, 201_18](#))
Ms. S. Torrance

8:50 AM GP-8 – Payments to Public Members ([Info 145_18](#))
Mr. Salte

GP-8 – Payments to Council and Committee Members ([Info 194_18](#))
Dr. Shaw

9:10 AM Sale of Goods by Physicians ([Info 326_17, 132_18, 199_18](#))
(Dr. Igbekoyi – Chair, Dr. Beggs, Dr. Brownbridge, Ms. Torrance)
Ms. Torrance

NEW AGENDA ITEMS

9:30 AM Gender Identity – College Information ([Info 151_18](#))
Mr. Salte

9:45 AM Strategic Plan – September Reporting ([Info 176_18](#))
Dr. Shaw

9:50 AM Possible Amendment of Election Bylaws ([Info 166_18](#))
Mr. Salte

9:55 AM Council Meeting Dates – 2019 ([Info 188_18](#))
Dr. Shaw

10:00 AM **BREAK**

10:15 AM PEP – Request for Funding ([Info 187_18](#))
Dr. Shaw

- 10:30 AM Dr. A. Gandham – Penalty Hearing ([Info 196_18](#))
Mr. Mason/Mr. Danilyw
- 11:30 AM Quarterly Financial Statements – To Period End 30 June, 2018 ([Info 163_18](#))
Ms. McDonald
- 11:35 AM 2019 Draft Budget ([Info 168_18](#))
Dr. Shaw/Ms. McDonald
- 11:45 AM Possible Amendment of Bylaw 23.3 ([Info 193_18](#))
Ms. Torrance
- 12:00 PM **LUNCH**
- 1:00 PM Annual Review of Physicians who have lost Royal College Eligibility ([Info 202_18](#))
Mr. Pas
- 1:15 PM Dr. J. Khak – Licensure ([Info 203_18](#))
Dr. Oberholzer
- 1:30 PM Dr. M.A.R. Sayeed – Penalty Hearing ([Info 179_18, 180_18](#))
Mr. Salte/Ms. S. Caston
- 2:30 PM Dr. Petrus Masekoameng – Appearance for November Application ([Info 204_18](#))
Mr. Mason
- 2:45 PM Possible Amendment to Bylaw 2.4 – Certification and 5 Years Successful Practice
([Info 189_18](#))
Mr. Salte
- 3:00 PM **BREAK**
- 3:15 PM Dr. S. Oberholtzer – Consideration of ADR ([Info 200_18](#))
Mr. Mason
- 3:45 PM Possible Amendment to Bylaw 2.6 – Summative Assessments for Physicians
with Certification ([Info 190_18](#))
Mr. Salte
- 4:00 PM Exceptional Circumstances - Physicians Revoked for Failing to Achieve LMCC
([Info 191_18](#))
Mr. Salte
- 4:15 PM Reappointment to JMPRC ([Info 157_18](#))
Dr. Shaw
- 4:20 PM SRNA Bylaws – Prescribing Opioids ([Info 158_18](#))
Mr. Salte
- 4:30 PM Reasons Writing Seminar ([Info 167_18](#))
Dr. Shaw

- 4:35 PM Dr. S. Bell – Appointment of New Supervisor ([Info 169_18](#))
Dr. Howard-Tripp
- 4:45 PM Methadone Standards and Guidelines ([Info 205_18](#))
Mr. Salte
- 5:00 PM Status of Bylaws ([Info 192_18](#))
Mr. Salte
- 5:05 PM **ADJOURNMENT**