



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 29 March, 2019
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 18 January, 2019 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 42_19](#))

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

- EL – 7 – Regulatory Functions ([Info 45_19](#))
- EL – 9 – Communication and Support to Council ([Info 46_19](#))
- EL – 10 – Emergency Executive Succession ([Info 47_19](#))

DEFERRED ITEMS

Development of Guidelines of Understandings Related to the Operation of the PHP
([Info 249_14](#), [290_14](#), [124_15](#), [201_15](#))

Telemedicine/Virtual Medicine Standards ([Info 271_17](#), [29_18](#))

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

Conflict of Interest Policy

Services Provided by Physicians

DocTalk Publications Calendar ([Info 262_18](#))

Mandatory Use of PIP/Education/Prescription Forgery Strategies ([Info 253_17](#))
Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer

Penalty for Sexual Involvement with a Patient/ Sexual Boundaries Policy
([Info 197_18](#), [235_18](#), [268_18](#))

Dr. Igbekoyi, Mr. Smith, Dr. Brownbridge, Dr. Hanekom, Mr. Salte, Ms. Torrance

FMRAC Health Policy – Possible Revision of CPSS Documents

(Info 188_17, 240_17, 296_17)

Ms. Torrance

MATTERS BROUGHT FORWARD FROM THE JANUARY COUNCIL MEETING

- 8:35 AM Code of Professional Conduct (Info 172_17, 325_17, 30_19, 66_19, 69_19, 88_19, 89_19)
Mr. Salte, Dr. Chapelski, Mr. Smith
- 8:55 AM Possible Bylaw Amendment – Adoption of 2018 CMA Code of Ethics
(Info 06_19)
Dr. Beggs
- 9:00 AM Truth & Reconciliation Report (Info 279_16, 34_17, 268_17, 41_19)

Report from Committee (Info 61_19, 65_19)
Draft Terms of Reference
Mr. O'Soup
- 9:10 AM Sale of Products by Physicians (Info 326_17, 132_18, 199_18, 250_18, 75_19)
Ms. Torrance
- 9:25 AM Ability of Residents to Sign Orders under *The Youth Drug Detoxification and Stabilization Act* (Info 56_18, 254_18, 261_18, 21_19, 76_19)
Mr. Salte/Dr. Oberholzer
- 9:35 AM Possible Amendment of Bylaw 23.3 and 26.1 Surgical Assisting
(Info 193_18, 242_18, 14_19, 79_19)
Ms. Torrance
- 9:45 AM Review of GP-9 (Info 04_19, 05_19, 36_19)
Mr. Salte
- 9:50 AM SK Prevention Institute – Appointment to Board (Info 68_19)
Dr. Shaw
- 9:55 AM **BREAK**

NEW AGENDA ITEMS

- 10:15 AM Dr. A. Christie - Penalty Hearing (Info 67_19, 82_19, 84_19)
Mr. Salte
- 11:15 AM University of Regina – Senate Appointment (Info 73_19)
Dr. Shaw
- 11:20 AM University of Saskatchewan – Senate Appointment (Info 48_19)
Dr. Shaw
- 11:25 AM Strategic Plan – March Reporting (Info 63_19)
Dr. Shaw

- 11:30 AM Physicians with Certification and MCCEE – Registration Committee Update
(Info 81_19)
Mr. Pas
- 11:35 AM GP-8 - Payments to Public Members (Info 145_18, 53_19)
Mr. Salte
- 11:40 AM Medical Records Forwarded to Providers of Episodic Care
Dr. Beggs
- 11:50 AM Quarterly Financial Report – To Period End 31 December, 2018 (Info 64_19)
Ms. Wills
- 12:00 PM **LUNCH**
- 12:45 PM **(Time to be used for extended discussion on other agenda items)**
- 1:45 PM ACMI – Possible Bylaw Amendment (Info 54_19)
Mr. Salte
- 1:50 PM Request from SALPN – Extension of Delegation to an LPN (Info 83_19)
Mr. Salte
- 2:05 PM Possible Amendment to Medical Certificate of Death Policy (Info 59_19)
Mr. Salte
- 2:10 PM Possible Amendment to OAT Prescribing Policy (Info 60_19)
Mr. Salte
- 2:15 PM Possible Policy Development – Providing Medical Care in Correctional Facilities
(Info 72_19)
Mr. Salte
- 2:25 PM Recruitment of Discipline Committee Members (Info 22_19, 78_19)
Ms. Torrance
- 2:30 PM IT Update – Renewal Platform (Info 86_19)
Mr. Pas
- 2:45 PM Status of Bylaws (Info 85_19)
Mr. Salte
- 2:50 PM **SUSPENSION OF OPEN SESSION**
- 2:55 PM **CLOSED SESSION**



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**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Saturday 30 March, 2019
OPEN AGENDA**

- 8:00 AM **CLOSED SESSION**
- 9:00 AM Call to Order
- 9:00 AM Dr. T. Tshiyombo – Penalty Hearing ([Info 70_19, 74_19](#))
Mr. Salte/Mr. N. Stooshinoff
- 10:00 AM **BREAK**
- 10:15 AM Ms. L. Richels – Penalty Hearing ([Info 50_19, 80_19](#))
Mr. Salte/Mr. D. Kraushaar
- 11:15 AM Dr. A. Rengarajan – Penalty Hearing ([Info 71_19, 77_19](#))
Ms. Torrance/Mr. N. Stooshinoff
- 12:00 PM **ADJOURNMENT OF OPEN SESSION**