



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
 2174 Airport Drive, Saskatoon
 Friday 13 September, 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 21 June, 2019 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 139_19](#))
Mr. Salte
- 8:15 AM Registrar's Monitoring Reports
Dr. Shaw
- END – 5 – Medical Profession Prepared for the Future ([Info 160_19](#))
 - EL – 3 – Financial Planning ([Info 161_19](#))
 - EL – 4 – Financial Condition ([Info 162_19](#))
 - EL – 5 – Asset Protection ([Info 163_19](#))
 - EL – 8 – Compensation and Benefits ([Info 164_19](#))
- Strategic Plan Proposal ([Info 188_19](#))
Dr. Shaw

MATTERS BROUGHT FORWARD FROM THE JUNE COUNCIL MEETING

- 8:30 AM Update of the Management of Physicians affected with BBV and Regulations and Guidelines Review of Health Related Renewal Questions ([Info 249_14](#), [290_14](#), [124_15](#), [201_15](#), [Info 188_17](#), [240_17](#), [296_17](#), [175_19](#))
Dr. Chapelski – Co-Chair, Dr. Adewumi – Co-Chair, Ms. Senger, Mr. O'Soup, Dr. Shaw, Ms. Torrance, Dr. Oberholzer
- 8:45 AM Report of Committee – Mandatory Use of PIP/Education/Prescription Forgery Strategies ([Info 253_17](#)) - Verbal Update
Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer, Ms. Postnikoff, Ms. Bootsman

9:00 AM First Nations Treaties – Presentation by the Office of the Treaty Commissioner
([Info 186_19](#))

Dr. Kevin wâsakâyâsiw Lewis is a nêhiyaw (Plains Cree) instructor, researcher and writer. For the past 15 years, Dr. Lewis has been working with community schools in promoting land and language-based education and is founder of [kâniyâsihk Culture Camps](#) a non-profit organization focused on holistic community well-being and co-developer of Land-Based Cree Immersion School kâ-nêyâsihk mîkiwâhpa. Dr. Lewis is from the Ministikwan Lake Cree Nation in Treaty 6 Territory.

10:00 AM **BREAK**

10:15 AM Telemedicine/Virtual Medicine Standards ([Info 271_17, 29_18, 171_19](#))
Dr. Chapelski (Chair), Dr. Stoneham, Dr. Brownbridge, Mr. M. Ceaser, Dr. Oberholzer, Ms. Torrance, Dr. Beggs, Dr. T. Holt, Dr. I. Khan, Mr. Salte

10:25 AM DocTalk Publications Calendar ([Info 262_18](#))
Dr. Brownbridge/Ms. Gareau

10:30 AM Penalty for Sexual Involvement with a Patient/Sexual Boundaries Policy
([Info 197_18, 235_18, 268_18, 159_19](#))
Dr. Igbekoyi - Chair
Dr. Brownbridge, Ms. Hlady, Dr. Blackshaw, Dr. Hanekom, Mr. Smith, Mr. Salte, Ms. Torrance

10:50 AM Possible Bylaw Amendment – Adoption of 2018 CMA Code of Ethics
([Info 06_19, 174_19, 185_19](#))
Dr. Beggs – Chair, Dr. Chapelski, Dr. Fritz, Mr. O’Soup, Dr. Igbekoyi, Dr. Mabadeje, Mr. Chabot, Ms. Torrance

11:05 AM Proposed Amendments to Bylaw 9.1 and Conflict of Interest Guideline
([Info 118_19, 173_19](#))
Ms. Torrance

Conflict of Interest Bylaw Review ([Info 129_18](#))
Dr. Chapelski – Chair, Mr. Smith, Mr. Salte

Conflict of Interest Policy
Dr. Chapelski – Chair, Mr. Smith, Mr. Salte

11:15 AM Draft Policy – Uninsured Services ([Info 130_19, 165_19](#))
Dr. Igbekoyi – Chair, Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr. Chabot, Ms. Torrance

11:30 AM Truth & Reconciliation Report ([Info 279_16, 34_17, 268_17, 41_19](#))
Mr. O’Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Ms. Ethier

College’s Commitment to Truth & Reconciliation
Mr. O’Soup

- 11:35 AM Governance Issues ([Info 284_18, 02_19, 03_19](#))
1. Developing Better Communication with Physicians ([Info 176_19](#))
Mr. Pas
 2. Developing Better Communications with Patients ([Info 120_19](#))
Ms. Torrance
 3. Developing Expected Competencies for Councilors and Establishing a Process to Assist with Recruitment – **Verbal Update**
Dr. Stoneham
 4. Developing a Better Method for Councilor Assessment ([Info 190_19](#))
Dr. Beggs
 5. Additional Standing Committees – What Committee? What Constitution?
Mr. Salte
- 11:50 AM Framework for a Risk Management Approach (Professional Regulation Trends) ([Info 178_19](#))
Mr. Salte
- 12:00 PM Educational Session – Next Topic
- Sexual Boundaries Violations; what can the College do to prevent physicians engaging in boundary violations.

NEW AGENDA ITEMS

- 12:10 PM **LUNCH**
- 1:00 PM Dr. A. Ernst – Improper Billing – Penalty Hearing ([Info 148_19, 172_19, 183_19](#))
Ms. Wempe/Mr. Hirschfeld
- 2:00 PM Dr. El-fellani Mohammed – Penalty Hearing ([Info 151_19, 153_19, 181_19](#))
Ms. Torrance/Mr. Cann
- 3:00 PM **BREAK**
- 3:15 PM Dr. M. Horri – Application to Amend the Terms of the Undertaking ([Info 177_19, Confid. 86_19](#))
Mr. Salte
- 3:45 PM Quarterly Financial Statements – To Period End 30 June, 2019 ([Info 168_19](#))
Ms. Wills/Ms. McDonald
- 3:55 PM 2020 Budget
- Request from PEP for Additional Funding ([Info 154_19](#))
Mr. Salte
- 2020 Draft Budget ([Info 158_19](#))
Dr. Shaw/Ms. McDonald/Ms. Wills
- 4:10 PM Strategic Plan – September Reporting ([Info 170_19](#))
Dr. Shaw

- 4:15 PM General Principles - Providing Admonishments to Physicians/Written/In-Person Reprimands ([Info 167_19](#))
Dr. Brownbridge
- 4:25 PM Council Meeting Dates – 2020 ([Info 169_19](#))
Dr. Shaw
- 4:35 PM Draft Policy - Website Terms of Reference ([Info 187_19](#))
Ms. Torrance
- 4:45 PM Performing Office-based Non-insured Procedures Policy – Possible Amendments ([Info 157_19](#))
Ms. Torrance
- 4:55 PM Appointment to the ACMI Committee ([Info 155_19](#))
Dr. Shaw
- 5:00 PM Annual Review of Physicians who have Lost RC Eligibility ([Info 202_18, 182_19](#))
Mr. Pas
- 5:05 PM Request by Dr. T. Chikukwa for Reduction in Monthly Fine Payments ([Info 179_19](#))
Mr. Salte
- 5:10 PM Dr. A. Rengarajan – Request for Extension on Penalty Terms ([Info 189_19](#))
Ms. Torrance
- 5:15 PM Status of Bylaws ([Info 180_19](#))
Mr. Salte
- 5:20 PM **ADJOURNMENT**

SATURDAY 14 SEPTEMBER

- 9:00 AM Dr. K. Hetherington - Appeal of Registrar's Decision – Scope of Practice Change ([Info 156_19, 166_19](#))
Dr. Oberholzer