



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 29 November, 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 13 September, 2019- Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 199_19](#))
Mr. Salte

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

- END – 6 – Professionally Led Regulation ([Info 224_19](#))
- EL – 14 – Development of Policies Governing the Practice of Medicine ([Info 220_19](#))
- EL – 15 – Approval of Externally Generated Policies Governing the Practice of Medicine ([Info 221_19](#))

DEFERRED ITEMS

Framework for a Risk Management Approach (Professional Regulation Trends)
([Info 178_19](#))
Mr. Salte

MATTERS BROUGHT FORWARD FROM THE SEPTEMBER 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](#), [219_19](#))
Dr. Chapelski – Co-Chair, Dr. Adewumi – Co-Chair, Ms. Senger, Mr. O'Soup, Dr. Shaw, Ms. Torrance, Dr. Oberholzer

8:40 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

- 8:50 AM Telemedicine/Virtual Medicine Standards ([Info 271_17, 29_18, 171_19, 213_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
- 9:10 AM DocTalk Publications Calendar ([Info 262_18](#))
Dr. Brownbridge/Ms. Gareau
- 9:15 AM **BREAK**
- 9:20 AM Dr. A. Ali – Application for Reinstatement of Licence ([Info 205_19, 206_19, 207_19](#))
Mr. Salte/Mr. A. Fox
- 10:50 AM **BREAK**
- 11:00 AM Penalty for Sexual Involvement with a Patient/Sexual Boundaries Policy
([Info 197_18, 235_18, 268_18, 159_19, 214_19](#))
Dr. Igbekoyi – Chair, Dr. Brownbridge, Ms. Hlady, Dr. Blackshaw, Dr. Hanekom, Mr. Smith, Mr. Salte, Ms. Torrance
- 11:10 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 - Flags
Mr. O'Soup
- 11:40 AM Governance Issues ([Info 284_18, 02_19, 03_19](#))
1. Developing Better Communication with Physicians ([Info 176_19, 218_19, 228_19](#))
Ms. Wempe
 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
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
- 12:00 PM **LUNCH & ANNUAL GENERAL MEETING**

POLICY REVIEW

- 12:45 PM Confidentiality Policy ([Info 216_19](#))
- 12:50 PM Guideline Relating to the Transfer of Medical Records ([Info 217_19](#))

NEW AGENDA ITEMS

- 12:55 PM Bylaw 18.1 – Proposed Amendment – Addition of Drugs to List of Drugs Monitored by the PRP ([Info 210_19](#))
Ms. Bootsman
- 1:05 PM Quarterly Financial Statements – To Period End 30 September, 2019 ([Info 229_19](#))
Ms. Wills
- 1:10 PM Presentation from Dr. B. Clapson – Program Review of the SIPPA Processes within the CPSS: Executive Summary ([Info 232_19](#))
Dr. B. Clapson
- 1:55 PM **ADJOURNMENT**



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Saturday 30 November, 2019
OPEN AGENDA

- 2:45 PM **BREAK**
- 3:00 PM Strategic Plan – November Reporting ([Info 225_19](#))
Dr. Shaw
- 3:05 PM Video Presentation – Prescription Forgeries

Possible Amendment to Bylaw 17.1 – Signature Requirement for Prescriptions ([Info 215_19](#))
Mr. Salte
- 3:20 PM Victim Impact Statements ([Info 200_19](#))
Mr. Salte
- 3:35 PM Conflict of Interest Guideline – Sunset Date ([Info 208_19](#))
Ms. Torrance
- 3:40 PM Website Terms of Use Policy - Sunset Date ([Info 209_19](#))
Ms. Torrance
- 3:45 PM Request for Support from CFPC – Title Protection ([Info 230_19](#))
Dr. Shaw
- 3:55 PM ADR Policy – Consultation Feedback ([Confid. 85_18, 85_19, Info 226_19](#))
Ms. Torrance

ADR - Information Sharing between Agencies ([Confid. 55_19, Info 227_19](#))
Ms. Torrance
- 4:25 PM Saskatchewan College of Paramedics – Medical Protocols ([Info 222_19](#))
Dr. Oberholzer

Possible Amendment – Paramedics Act ([Info 231_19](#))
Mr. Salte
- 4:45 PM Status of Bylaws ([Info 223_19](#))
Mr. Salte
- 4:50 PM **ADJOURNMENT**