



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 18 March, 2022
OPEN AGENDA**

8:00 AM **CLOSED SESSION – IN-CAMERA MEETINGS**

9:30 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

9:35 AM Minutes

- Thursday 3 February, 2022 – Email Vote
- Friday 28 & Saturday 29 January, 2022 - Meeting of Council

9:40 AM Update Report on For Action Items from Previous Meeting ([Info 36_22](#))

9:45 AM Registrar's Monitoring Reports
Dr. K. Shaw

- ☐ EL – 7 – Regulatory Functions ([Info 46_22](#))
- ☐ EL – 9 – Communication and Support to Council ([Info 47_22](#))
- ☐ EL – 10 – Emergency Executive Succession ([Info 52_22](#))

9:55 AM **BREAK**

MATTERS BROUGHT FORWARD FROM THE JANUARY COUNCIL MEETING

10:10 AM Performing Office-Based Insured Procedures/Performing Office-Based Non-Insured Procedures ([Info 75_21, 184_21, 185_21, _22](#))
Ms. Torrance

10:25 AM Policy – Physician Disclosure of Adverse Events and Errors ([Info 95_21, 44_22](#))
Dr. Akinbiyi, Dr. Brownbridge, Dr. Igbekoyi, Mr. Smith, Dr. Meiers, Ms. Wempe, SHA Rep

10:40 AM Truth & Reconciliation ([Info 86_20, 58_21, 195_21, _22](#))
([Info 279_16, 34_17, 41_19 – Commission Documents](#))
Mr. O'Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Ms. Wright

10:50 AM Committee on Diversity and Bias ([Info 260_20](#))
Dr. Brownbridge, Dr. Igbekoyi, Dr. Mabadeje, Dr. Pillay, Ms. Wempe, Dr. Shaw

- 10:55 AM Request from CRNS to Amend Bylaw 23.3 ([Info 05_22, _22](#))
Dr. Chapelski, Dr. Meiers, Dr. Adeboye, Dr. Akinbiyi, Dr. Olsen, Dr. Oberholzer, CRNS Rep
- 11:10 AM Medical Practice Coverage Policy – Proactive Enforcement ([Info 42_22](#))
Ms. Torrance
- 11:20 AM Amendment of Renewal Question – Use of Information by the College ([Info 38_22](#))
Ms. Torrance

NEW AGENDA ITEMS

- 11:25 AM Physicians Disclosing Vaccination Status ([Info 50_22](#))
Mr. Salte
- 11:35 AM CPSS Implementation Plan ([Info _22](#))
Dr. Shaw
- Focus on Goal #3 ([Info 217_21, 43_22](#))
- 11:45 AM OAT Standards and Guidelines ([Info 45_22, 49_22](#))
([Info 194_21 is also posted but does not necessarily need to be reviewed](#))
Ms. Bootsman/Mr. Salte
- 12:00 PM **LUNCH**
- 12:30 PM Dr. B. Zimmermann – Penalty Hearing ([Info 37_22, 39_22, _22](#))
Ms. Torrance/Mr. D. Thera
- 2:00 PM ECG Examinations ([Info 51_22](#))
Dr. Oberholzer
- 2:15 PM Dr. S. Bell – Request to Amend the Terms of the Penalty Order ([Info 40_22, 41_22](#))
Mr. Salte
- 2:25 PM Status of Bylaws ([Info 48_22](#))
Mr. Salte
- 2:30 PM **ADJOURNMENT**
- 2:35 PM **CLOSED SESSION**

DEFERRED ITEMS

FMRAC Framework on Opioids

Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

Physicians Accessing Patient Specific Information from Electronic Databases Policy

([Info 67_20, 116_20](#))

Dr. Chapelski, Dr. Beggs, Dr. Brownbridge, Ms. Wendel, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

Patient-Physician Relationships Guideline/Ending the Patient-Physician Relationship Policy – Consultation Feedback ([Info 169_21](#))

Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Wempe

Physicians-Surgeons Leaving Practice Policy – Consultation Feedback ([Info 170_21](#))

Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Wempe

Governance - Developing Better Communication with Physicians ([Info 176_19, 218_19, 228_19](#))
Ms. Wempe

Physician Certification of Work Absence or Accommodation due to Illness or Injury and Completion of Third Party Forms/Medical Examinations by Non-Treating Physicians (NTMEs) ([Info 154_21, 183_21](#))

Dr. Beggs, Dr. Igbekoyi, Mr. Smith, Dr. Oberholzer, Ms. Torrance, Dr. F. Bowen, Dr. A. Woo

Governance - Developing Better Communications with Patients ([Info 120_19, 208_20, 130_21, 172_21](#))
Ms. Torrance/Ms. Wright

Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council ([Info 80_20, 240_20](#))
Nominating Committee

Request for Approval – Outpatient Anterior Neck Surgery in NHTFs
Dr. Oberholzer

Possible Amendment of Advertising Bylaws ([Info 06_21](#))
Dr. Brownbridge, Mr. Smith, Mr. Ogunrinde, Mr. Salte

Withdrawal of Physician Services During Job Action ([Info 51_21](#))
Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr. Smith, Dr. Mabadeje, Mr. O'Soup, Mr. Salte

Informatics Committee ([Info 39_21](#))
Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Shaw, Mr. Salte

SHA Medical Care Program ([Info 91_20, 04_21](#))
Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller, Dr. Chapelski, Mr. Ogunrinde, Dr. Shaw, Dr. Oberholzer

Guidelines for the Profession regarding Physicians and Health Emergencies ([Info 10_22](#))
Dr. Beggs, Dr. Igbekoyi, Dr. Snyman, Dr. Maslany, Dr. Mabadeje, Mr. Salte

CPSS Award
Dr. Beggs – Chair, Dr. Mabadeje, Dr. Adeboye