



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom  
2174 Airport Drive, Saskatoon

Friday 24 March, 2023  
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 27 & Saturday 28 January, 2023 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting (**Info 43\_23**)
- 8:15 AM Registrar's Monitoring Reports  
**Dr. K. Shaw**
- EL – 7 – Regulatory Functions (**Info 45\_23**)
  - EL – 9 – Communication and Support to Council (**Info 46\_23**)
  - EL – 10 – Emergency Executive Succession (**Info 47\_23**)

### MATTERS BROUGHT FORWARD FROM THE JANUARY COUNCIL MEETING

- 8:30 AM Committee on Diversity and Bias (**Info 231\_22, 69\_23**)  
**Dr. Mabadeje – Chair, Dr. Brownbridge, Dr. Igbekoyi, , Dr. Pillay, Mr. Ogunrinde, Dr. Kasim, Mr. O'Soup, Ms. Wempe, Dr. Shaw**
- 8:40 AM Uninsured Services Policy (**Info 226\_22, 59\_23**)  
**Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Oberholzer, Ms. Torrance**
- 8:50 AM The Virtual Care Policy - Consultation Feedback (**Info 212\_22, 76\_23, 77\_23**)  
**Ms. Torrance**
- 9:00 AM Physician Use of Electronic Communications Guideline (**Info 78\_23**)  
**Ms. Torrance**
- 9:10 AM Bylaw Amendments - Reference to Telemedicine (**Info 51\_23**)  
**Mr. Salte**
- 9:20 AM Dr. A. Albertyn - Penalty Hearing (**Info 75\_23, 79\_23**)  
**Ms. Wempe/Ms. S. Caston, K.C./Mr. A. Stonhouse**
- 10:20 AM **BREAK**

- 10:35 AM Bylaw 26.1 - Extended List of ENT Procedures - Consultation Feedback  
(**Info 137\_22, 195\_22, 66\_23**)  
Ms. Torrance
- 10:45 AM Redefining Failing to Meet the Standard of Practice - Consultation Feedback  
(**Info 201\_22, 58\_23**)  
Mr. Salte
- 10:55 AM Hearing Administrator Position - Consultation Feedback (**Info 198\_22, 57\_23**)  
Mr. Salte
- 11:05 AM Medical Practice Coverage (**Info 73\_23**)  
Ms. Torrance
- 11:15 AM Conflict of Interest Bylaw Amendment - Consultation Feedback  
(**Info 05\_23, 06\_23, 60\_23**)  
Mr. Salte
- 11:25 AM Bylaw Amendment - Physician Assistants (**Info 34\_23, 52\_23**)  
  
Physician Assistant Licensing Fees (**Info 67\_23**)  
Mr. Salte
- 11:35 AM CPSS Implementation Plan (**Info 61\_23, 62\_23, 63\_23, 64\_23**)  
Dr. Shaw  
  
Focus on Goal #4 (**Info 65\_23**)  
Ms. Bootsman
- 11:45 AM Bylaw Amendment - Licensure of Canadian Trained Physicians who Lose Eligibility  
(**Info 15\_23, 74\_23**)  
Mr. Salte
- 12:00 PM LUNCH
- 12:45 PM Dr. A. Van Der Merwe - Penalty Hearing (**Info 56\_23, 72\_23**)  
Ms. R. Wempe/Ms. M. Stack
- 1:45 PM BREAK

## SUNSET POLICY REVIEW

- 1:55 PM Standards for Primary Care (**Info 81\_23**)  
Mr. Thompson
- 2:05 PM Clinics that Provide Care to Patients who are not Regular Patients of the Clinic  
(**Info 80\_23**)  
Mr. Thompson
- 2:15 PM Patients who Threaten Harm to Themselves or Others (**Info 53\_23**)  
Ms. Wempe

- 2:25 PM CPSS Award (**Info 199\_22**) Verbal Update  
Dr. Beggs – Chair, Dr. Mabadeje, Dr. Adeboye
- 2:30 PM Publication of Charges in Post-Charge ADR (**Info 50\_23**)  
Ms. Wempe
- 2:40 PM Appointment to ACMI (**Info 48\_23**)  
Dr. Oberholzer
- 2:45 PM Dr. A. Mugerwa - Request to Extend Deadline to Complete Retraining Program  
(**Info 54\_23**)  
Mr. Salte/Ms. Holliday
- 3:00 PM **BREAK**
- 3:15 PM Physician/Corporation Licensure Renewal - Late Fees (**Info 49\_23**)  
Ms. Wright
- 3:25 PM Website Update (**Info 68\_23**)  
Mr. Edwards
- 3:35 PM Appointment of External Auditors Policy (**Info 71\_23**)  
Dr. Maslany/Ms. Wills
- 3:45 PM Failing to meet Terms of Undertakings Discussion  
Dr. Beggs
- 4:00 PM Committee Annual Reports to Council - 2022 Activities (**Info 44\_23**)  
Dr. Shaw
- 4:10 PM Status of Bylaws (**Info 70\_23**)  
Mr. Salte
- 4:15 PM **ADJOURNMENT**

**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**

Review of Provincial Prescribing Standards

**Ms. Bootsman**

Governance - Developing Better Communication with Physicians

(Info 176\_19, 218\_19, 228\_19)

**Ms. Wempe**

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**

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**

Informatics Committee (Info 39\_21)

**Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Shaw, Mr. Salte**

Editorial Policy: College Newsletter

**Ms. Gareau**

Truth & Reconciliation (Info 58\_21, 195\_21, 239\_22)

**Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Ms. Shmon, Dr. Shaw, Ms. Gareau, Dr. Mabadeje, Ms. Wright**

MAiD Policies - Patients Death is Reasonably Foreseeable/Patients Death is Not Reasonably Foreseeable (Info 55\_23)

**Mr. Salte**

Professional Responsibilities in Postgraduate and Undergraduate Education

**Mr. Salte**

Providing Care to Employees and Co-Workers Guideline (Info 233\_22)

**Dr. Igbekoyi, Dr. Snyman, Dr. Pillay, Dr. Adeboye, Dr. Kasim, Mr. Chabot, Dr. Oberholzer, Mr. Thompson**