



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 24 January, 2020
OPEN AGENDA

8:00 AM **Closed Agenda Item**

8:15 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

8:20 AM Minutes –29 & 30 November, 2019 - Meeting of Council

8:25 AM Update Report on For Action Items from Previous Meeting ([Info 246_19](#))

8:30 AM Registrar's Monitoring Reports
Dr. K. Shaw

- END – 1 – The Mission of the College ([Info 21_20](#))
- END – 2 – Public Protection ([Info 25_20](#))
- EL – 1 – General Executive Constraint ([Info 27_20](#))
- EL – 2 – Treatment of Staff ([Info 29_20](#))
- EL – 6 – Interaction with Members of the Public ([Info 30_20](#))

DEFERRED ITEMS

Update of the Management of Physicians affected with BBV and Regulations
Guidelines Review of Health-Related Renewal Questions

([Info 249_14](#), [290_14](#), [124_15](#), [201_15](#), [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

Mandatory Use of PIP/Education/Prescription Forgeries ([Info 253_17](#))

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

MATTERS BROUGHT FORWARD FROM NOVEMBER COUNCIL MEETING

8.45 AM Guideline – Transfer of Patient Records ([Info 245_19](#))
Mr. Salte

- 8:50 AM Truth & Reconciliation ([Info 279_16, 34_17, 268_17, 41_19](#))
Mr. O'Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Ms. Ethier
- Flag Ceremony
 Meeting with FSIN to Discuss Reconciliation
- 9:00 AM Sexual Boundaries Policy – Consultation Feedback ([Info 214_19, 09_20](#))
Dr. Igbekoyi – Chair, Dr. Brownbridge, Ms. Hlady, Dr. Blackshaw, Dr. Hanekom, Mr. Smith, Mr. Salte, Ms. Torrance
- 9:15 AM Bylaw 17.1 – Signature Requirement for Prescriptions – Consultation Feedback ([Info 215_19, 08_20](#))
Mr. Salte
- 9:20 AM Dr. El-fellani Mohammed – Reasons for Decision ([Confid. 103_19, Info 05_20](#))
Ms. Torrance
- 9:25 AM Dr. R. Cardoso-Medinilla – Reasons for Decision ([Confid. 92_19, Info 04_20](#))
Ms. Torrance
- 9:30 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 ([Info 22_20](#))
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

POLICY DEVELOPMENT

- 9:45 AM Policies containing Code of Ethics References ([Info 13_20, 20_20](#))
Mr. Salte

NEW AGENDA ITEMS

- 10:00 AM **BREAK**
- 10:15 AM Withholding Medical Intervention such as CPR – Possible Policy Development ([Info 16_20](#))
Mr. Salte
- 10:25 AM Dr. P. Meiers - Appointment to the Discipline Committee ([Info 06_20](#))
Ms. Torrance

- 10:30 AM Dr. C. Huerto – Court of Appeal Decision and Reasons ([Info 03_20](#))
Mr. Salte
- 10:35 AM Strategic Plan
January Reporting ([Info 24_20](#))
Dr. Shaw
- New Strategic Plan Draft ([Info 32_20](#))
Dr. Shaw
- 11:00 AM Dr. N. Tandon – Action taken by CPSO ([Infos 07_20, 18_20, 19_20](#))
Mr. Salte/Ms. Ouellette
- 12:00 PM **LUNCH**
- 12:30 PM Education Session – Sexual Boundaries
Ms. Lisa Miller, Executive Director, Regina Sexual Assault Centre
- 1:45 PM Dr. A. Ernst – Administration of Reprimand ([Confid. 98_19](#))
Dr. Brownbridge
- 1:55 PM Dr. M. Zwane – Penalty Hearing ([Info 12_20, 37_20](#))
Mr. Salte/Mr. A. Stonhouse
- 2:55 PM **BREAK**
- 3:10 PM Dr. J. Velestuk – Penalty Hearing ([Info 31_20, 38_20](#))
Mr. Salte/Mr. Thera
- 4:25 PM Dr. M. Sayeed – Application for Restoration of License ([Info 28_20](#))
Mr. Salte
- 4:55 PM Appointment to College Committees ([Info 26_20](#))
Mr. Salte
- 5:10 PM Dr. S. Almubarak – Licensure
Dr. Shaw
- Licensure of 2 Anesthesiologists – Letter from Dr. H. de Klerk ([Info 33_20, 42_20](#))
Dr. Shaw
- 5:30 PM Resident Doctors of Saskatchewan – Meeting Invitation – Fees ([Info 34_20, 41_20](#))
Dr. Shaw
- 5:35 PM Status of Bylaws ([Info 17_20](#))
Mr. Salte
- 5:40 PM **ADJOURNMENT**