



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 20 March, 2020
OPEN AGENDA

Council acknowledges that the land on which we gather is Treaty 6 Territory, the traditional territory and home of the Cree, Dakota, Saulteaux and Metis Nations. We would like to affirm our relationship with one another now and for the future, and our role in guiding the profession to achieve the highest standards of care to benefit all people in this territory equally

8:00 AM **CLOSED AGENDA ITEM**

8:10 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

8:15 AM Minutes –24 January, 2020 - Meeting of Council

8:20 AM Update Report on For Action Items from Previous Meeting ([Info 54_20](#))

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

- EL – 7 – Regulatory Functions ([Info 76_20](#))
- EL – 9 – Communication and Support to Council ([Info 77_20](#))
- EL – 10 – Emergency Executive Succession ([Info 78_20](#))

DEFERRED ITEMS

Policy Development – End of Life Care

Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Fritz, Dr. Oberholzer, Dr. Brownbridge, Mr. Salte

MATTERS BROUGHT FORWARD FROM JANUARY COUNCIL MEETING

8:40 AM Update of the Management of Physicians affected with BBV
Regulations and Guidelines Review of Health-Related Renewal Questions
([Info 296_17, 219_19, 70_20](#))

Dr. Chapelski – Co-Chair, Dr. Adewumi – Co-Chair, Ms. Senger, Mr. O'Soup, Dr. Shaw, Ms. Torrance, Dr. Oberholzer

- 8:55 AM Mandatory Use of PIP and/or e-Health Viewer/Education/Prescription Forgeries
(Info 253_17, 67_20)
**Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer,
Ms. Postnikoff, Ms. Bootsman, Ms. Torrance**
- 9:00 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**
- Commitment Statement/Flag Ceremony (Info 86_20)
- 9:05 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 80_20)
Dr. Stoneham
 4. Developing a Better Method for Councilor Assessment (Info 190_19, 55_20)
Dr. Beggs
 5. Additional Standing Committees – What Committee? What Constitution?
Mr. Salte

POLICY DEVELOPMENT/REVIEW

- 9:15 AM Policy Development – Redaction of Identifying Information (Info 69_20)
Dr. Chapelski/Mr. Salte
- 9:25 AM Policy Development - Victim Impact Statements (Info 64_20)
Ms. Torrance
- 9:30 AM Sexual Misconduct Policy (Info 58_20)
Mr. Salte
- 9:40 AM Contents and Access to Information in Physicians' College Files (Info 61_20)
Mr. Salte
- 9:45 AM Public Access to Council Meetings (Info 59_20)
Mr. Salte
- 9:50 AM Standards for Primary Care (Info 62_20)
Mr. Salte
- 10:00 AM Possible Policy Development – Referral Process (Info 63_20)
Mr. Salte
- 10:05 AM **BREAK**

NEW AGENDA ITEMS

- 10:20 AM Strategic Plan
March Reporting ([Info 66_20](#))
Dr. Shaw
- New Strategic Plan – Next Steps ([Info 81_20](#))
Dr. Shaw
- 10:30 AM Dr. J. Herbert – Penalty Presentation ([Info 82_20, 83_20, 87_20](#))
Ms. Wempe/Ms. Caston
- 11:15 AM Dr. M. Sayeed – Application for Restoration of License
([Info 60_20, 68_20, 89_20, 92_20](#))
Mr. Salte
- 12:15 PM **LUNCH**
- 12:45 PM Dr. M. Horri – Penalty Presentation ([Info 88_20, 90_20](#))
Mr. Salte/Ms. Ouellette
- 1:45 PM Dr. R. Katz – Penalty Presentation ([Info 84_20](#))
Mr. Salte
- 2:45 PM **BREAK**
- 3:00 PM Request from the SCoP to permit Paramedics to Perform Nasopharyngeal Swabs
([Info 93_20](#))
Mr. Salte
- 3:05 PM Request from SHA - Medical Care Assistant (MCA) Program ([Info 71_20, 91_20](#))
Dr. Shaw
- 3:15 PM Appointment to Discipline Committee ([Info 74_20, 79_20](#))
Ms. Torrance
- 3:20 PM Possible Amendment of GP-8 ([Info 57_20](#))
Mr. Salte
- 3:25 PM Quarterly Financial Statements – To Period End 31 December, 2019 ([Info 85_20](#))
Ms. Wills
- 3:35 PM Proposed Legislative Changes – NIRO ([Info 72_20](#))
Mr. Salte
- 4:00 PM Presentation from FNMHS – Traditional Medicine
Gabe Lafond
- 4:30 PM Senior Life Members – 2020 ([Info 52_20](#))
Mr. Salte

4:35 PM Status of Bylaws ([Info 65_20](#))
Mr. Salte

4:40 PM **ADJOURNMENT**

OPEN SESSION
Saturday 21 March, 2020

10:00 AM Education Session - Presentation – Safe Injection Sites
Mr. Jason Mercredi, Executive Director, AIDS Saskatoon