



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
 2174 Airport Drive, Saskatoon
 Friday 19 June, 2020
 OPEN AGENDA

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 –20 March, 2020 - Meeting of Council
 Minutes – Email Vote – 14 April, 2020
 Minutes – Email Vote – 24 April, 2020
 Minutes – Email Vote – 28 April, 2020

8:20 AM Update Report on For Action Items from Previous Meeting ([Info 99_20](#))
Mr. Salte

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

- END – 4 – Healthy Public Policy ([Info 133_20](#))
- EL – 11 – Public Image ([Info 128_20](#))
- EL – 12 – Partnerships and Interorganisational Relationships ([Info 129_20](#))
- EL – 13 – Information Management ([Info 141_20](#))
- PRP Contract & Funding ([Confid. 43_20](#))

DEFERRED ITEMS

FMRAC Framework on Opioids

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

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](#))

Standards for Primary Care ([Info 62_20](#))

Mr. Salte, Dr. Igbekoyi, Dr. Snyman

FINANCIAL ISSUES

- 8:50 AM Audited Financial Statements – To December 31, 2019 (Info 136_20, 137_20)
Ms. Wills/Ms. L. Dunville
- 9:35 AM Quarterly Financial Reports to End March, 2020 (Info 138_20)
Ms. Wills
- 9:45 AM Use of Operating Budget Funds for IT Capital Projects (Info 144_20)
Ms. Wills/Dr. Shaw
- 9:55 AM Request for Post-Approval of Audio-Visual Equipment Purchase for Boardroom B
(Info 145_20)
Ms. Wills/Dr. Shaw
- 10:05 AM iMIS Automation Module – Request for Approval (Info 149_20)
Mr. Edwards/Dr. Shaw
- 10:15 AM **BREAK**

MATTERS BROUGHT FORWARD FROM MARCH COUNCIL MEETING

- 10:30 AM Physicians/Medical Students with Blood Borne Viral Infections Policy
/Bylaw 24.1 – Reporting of Blood-Borne Viral Infections – Consultation Timing
(Info 70_20, 117_20)
Ms. Torrance
- 10:40 AM Prescribing: Access to the Pharmaceutical Information Program (PIP) or
Electronic Health Viewer (eHR) Policy and Physicians Accessing Patient Specific
Information from Electronic Databases Policy – Consultation Timing
(Info 67_20, 116_20)
Ms. Torrance
- 10:50 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. Additional Standing Committees – What Committee? What Terms of
Reference? (Info 112_20)
Mr. Salte

- 11:25 AM Possible Bylaw Amendment - Senior Life ([Info 107_20](#))
Mr. Salte
- 11:30 AM MAiD – Proposed Amendments to Policy ([Info 113_20](#), [114_20](#), [115_20](#))
Mr. Salte
- 12:00 PM **LUNCH**
- 12:30 AM Possible Policy Development – Referral Process ([Info 63_20](#)) – **Verbal Report**
Dr. Beggs, Dr. Snyman, Dr. Mabadeje, Mr. Smith, Dr. Oberholzer, Dr. Halldorson,
Dr. Olsen, Ms. Torrance
- 12:35 AM Policy Development – End of Life Care – **Verbal Report**
Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Fritz, Dr. Oberholzer,
Dr. Brownbridge, Mr. Salte

POLICY DEVELOPMENT/REVIEW

- 12:40 PM Medical Practice Coverage – Sunset Review ([Info 127_20](#), [135_20](#))
Mr. Salte
- 12:50 PM Possible Policy Development – Social Media ([Info 120_20](#))
Ms. Torrance

NEW AGENDA ITEMS

- 1:00 PM Dr. El-fellani Mohammed - Request for Extension of Time to Successfully Complete
Boundaries Course ([Info 111_20](#))
Ms. Torrance
- 1:10 PM Appointment to the QoCAC ([Info 106_20](#))
Dr. Oberholzer
- 1:15 PM Request for Financial Support for medSask ([Info 105_20](#))
Dr. Shaw
- 1:25 PM Interpretation of EL – 6 and Possible Amendment of CPSS Communication Strategy
for Discipline Matters ([Info 227_19](#), [118_20](#))
Ms. Torrance
- 1:40 PM Dr. S. Ziarko – Penalty Hearing ([Info 121_20](#), [124_20](#), [156_20](#))
Ms. Wempe/Mr. Cann
- 2:40 PM Legal Opinion – Imposing Fines of more than \$15,000 ([Info 109_20](#))
Mr. Salte
- 2:50 PM Dr. J. Velestuk – Request to Amend the Terms of the Penalty Pertaining to
Fine and Costs ([Info 123_20](#), [Confid. 31_20](#))
Mr. Salte
- 3:00 PM **BREAK**

- 3:15 PM Dr. T. Chikukwa – Request to Amend Terms of the Penalty Pertaining to Fine
(Info 108_20)
Mr. Salte
- 3:25 PM China Tribunal Judgement - Organ Trafficking - Medical Complicity (Info 132_20)
Ms. Wempe
- 3:40 PM Strategic Plan
June Reporting and Communications Strategic Plan (Info 139_20, 140_20)
Dr. Shaw
- New Strategic Plan – Key Initiatives (Info 151_20)
Dr. Shaw
- 3:55 PM Dr. M. Horri – Administration of Reprimand (Confid. 32_20)
Dr. Brownbridge
- 4:05 PM Request from SCA to Extend Bylaw Authorizing Ministerial Licences (Info 119_20)
Mr. Salte
- 4:15 PM Licensure of 2 Physicians Working at SCA (Info 125_20)
Mr. Salte
- 4:30 PM SIPPA Report (Info 146_20)
Dr. Shaw
- 4:50 PM AGM – September/November
Dr. Brownbridge
- 4:55 PM Possible Amendment Bylaw 35.1 – Payment at Specialist Rates (Info 142_20)
Mr. Salte
- 5:00 PM Physician Duty of Care in a Pandemic: Ethical Considerations and Conflict Resolution
(Info 134_20)
Dr. Stoneham
- 5:15 PM NHTF – Annual Fee (Info 157_20)
Dr. Shaw
- 5:15 PM Status of Bylaws (Info 122_20)
Mr. Salte
- 5:20 PM **ADJOURNMENT**

Saturday 20 June, 2020
OPEN AGENDA

- 9:30 AM Mr. J. Leontowicz – Penalty Hearing (Info 147_20, 152_20, 153_20, 154_20, 155_20)
Ms. Wempe