



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
 2174 Airport Drive, Saskatoon
 Friday 25 September, 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 –19 & 20 June, 2020 - Meeting of Council

8:25 AM Update Report on For Action Items from Previous Meeting ([Info 168_20](#))
Mr. Salte

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

- END – 5 – Medical Profession Prepared for the Future ([Info 200_20](#))
- EL – 3 – Financial Planning ([Info 215_20](#))
- EL – 4 – Financial Condition ([Info 201_20](#))
- EL – 5 – Asset Protection ([Info 202_20](#))
- EL – 8 – Compensation and Benefits ([Info 203_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](#))
 - Statement of Intent

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

Mr. Salte, Dr. Igbekoyi, Dr. Snyman

MATTERS BROUGHT FORWARD FROM JUNE COUNCIL MEETING

- 8:45 AM Policy Development – End of Life Care ([Info 186_20](#))
Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Fritz, Dr. Oberholzer, Dr. Brownbridge, Mr. Salte
- 8:55 AM Physicians/Medical Students with Blood Borne Viral Infections Policy /Bylaw 24.1 – Reporting of Blood-Borne Viral Infections ([Info 70_20](#)) - **Verbal Update**
Dr. Chapelski, Dr. Adewumi, Mr. O'Soup, Dr. Oberholzer, Dr. Shaw, Ms. Senger, Ms. Torrance
- 9:00 AM Prescribing: Access to the Pharmaceutical Information Program (PIP) or Electronic Health Viewer (eHR) Policy ([Info 67_20, 116_20, _20](#))
Dr. Chapelski, Dr. Beggs, Dr. Brownbridge, Ms. Wendel, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance
- Physicians Accessing Patient Specific Information from Electronic Databases Policy ([Info 67_20, 116_20](#)) - **Verbal Update**
Dr. Chapelski, Dr. Beggs, Dr. Brownbridge, Ms. Wendel, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance
- 9:10 AM Policy Development – Referral Process ([Info 63_20, 210_20](#))
Dr. Beggs, Dr. Snyman, Dr. Mabadeje, Mr. Smith, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Torrance
- 9:20 AM Medical Practice Coverage ([Info 127_20, 135_20, 196_20](#))
Dr. Igbekoyi, Dr. Kasim, Dr. Ghorri, Dr. Oberholzer, Mr. Salte
- 9:35 AM Policy Development – Social Media ([Info 120_20, 209_20](#))
Dr. Igbekoyi, Dr. Brownbridge, Dr. Oberholzer, Ms. Torrance
- 9:45 AM Interpretation of EL-6 ([Info 227_19, 118_20, 212_20](#))
Ms. Torrance
- 9:55 AM **BREAK**
- 10:10 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, 208_20](#))
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 of Council ([Info 112_20](#))
Mr. Salte
- Administrative Bylaw Amendment – Committees Reporting to Council ([Info 187_20](#))
 - Administrative Bylaw Amendment - Finance Committee ([Info 188_20](#))
 - Administrative Bylaw Amendment – Nominating Committee ([Info 189_20](#))

- Amendments to Terms of Reference – Council Committees ([Info 190_20](#))

- 10:40 AM SIPPA Report – Recommendations ([Info 146_20](#))
Dr. K. Shaw
- 10:55 AM Request from SHA – Medical Care Assistant Program ([Info 71_20, 91_20, 185_20](#))
Dr. Shaw

NEW AGENDA ITEMS

- 11:05 AM Request from College of Paramedics – Protocol Amendments ([Info 217_20](#))
Dr. Oberholzer
- 11:15 AM New Strategic Plan ([Info _20](#))
Dr. Shaw
- 11:20 AM Quarterly Financial Reports to End June, 2020 ([Info 214_20](#))
Ms. Wills
- 11:30 PM Proposed Change to Governance Policy - EL – 1 ([Info 197_20](#))
Mr. Salte
- 11:35 AM 2021 Draft Budget ([Info 213_20](#))
Dr. Shaw/Ms. Wills
- 11:50 PM Council Meeting Dates – 2021 ([Info 211_20](#))
Dr. Shaw
- 12:00 PM **LUNCH**
- 12:30 PM Possible Bylaw Amendment - Podiatrists ([Info 184_20](#))
Mr. Salte
- 12:35 PM Dr. J. Leontowicz – In-Person Reprimand
Dr. Brownbridge
- 12:45 PM Dr. J. Leontowicz – Penalty Hearing pertaining to Costs ([Info 205_20, 206_20](#))
Ms. Wempe
- 1:45 PM Dr. M. A. R. Sayeed – Application to Amend the Terms of the Undertaking
([Info 175_20](#))
Mr. Salte
- 2:15 PM OAT Standards and Guidelines – Addition of Appendices ([Info 194_20](#))
Ms. Bootsman
- 2:20 PM Dr. J. Dosman – Request for Approval to Use the Term Specialist ([Info 198_20](#))
Mr. Salte
- 2:25 PM Request from Lumecca ([Info 207_20](#))
Dr. Oberholzer

- 2:55 PM Possible Bylaw Amendment – Resignations from Practice (**Info 199_20**)
Mr. Salte
- 3:00 PM **BREAK**
- 3:15 PM Request to Amend **The Medical Profession Act, 1981** (**Confid. 60_20**)
Mr. Salte
- 3:25 PM CEO Evaluation Process
- 3:35 PM Status of Bylaws (**Info 192_20**)
Mr. Salte
- 3:40 PM **SUSPENSION OF OPEN SESSION**



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**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Saturday 26 September, 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

- 9:30 AM Dr. M. Horri - Application to Remove Restrictions on Practice
(**Info 193_20, Confid. 58_20**)
Mr. Salte/Ms. Ouellette
- 10:30 AM **ADJOURNMENT OF OPEN SESSION**