



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 20 November, 2020
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 25 & Saturday 26 September, 2020 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 233_20](#))
- 8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw
- END – 6 – Professionally Led Regulation ([Info 248_20](#))
 - EL – 14 – Development of Policies Governing the Practice of Medicine ([Info 249_20](#))
 - EL – 15 – Approval of External Policies Governing the Practice of Medicine ([Info 250_20](#))
- 8:35 AM Legal Department Report to Council ([Info 241_20](#))
Mr. Salte, Ms. Torrance, Ms. Wempe
- 8:40 AM Renewal Status Update for Council ([Info 261_20](#))
Mr. Edwards/Ms. Wright
- September Video Conference Technical Issues ([Info 262_20](#))
Mr. Edwards
- Security Best Practices for Personal Devices ([Info 263_20](#))
Mr. Edwards
- Joining Council Meeting by WebEx Experience Guide ([Info 264_20](#))
Mr. Edwards

MATTERS BROUGHT FORWARD FROM THE SEPTEMBER COUNCIL MEETING

- 9:00 AM Review of Health-Related Renewal Questions – **Verbal Report**
Ms. Torrance, Dr. Chapelski, Dr. Shaw, Dr. Adewumi, Dr. Brownbridge, Mr. O'Soup, Ms. Senger
- 9:05 AM Possible Bylaw Amendment – Podiatrists ([Info 184_20, 238_20](#))
Mr. Salte

- 9:10 AM Governance Issues ([Info 284_18, 02_19, 03_19](#))
- Developing Better Communication with Physicians ([Info 176_19, 218_19, 228_19](#))
Ms. Wempe
- Developing Better Communications with Patients ([Info 120_19, 208_20](#)) - **Verbal Report**
Ms. Torrance
- Developing Expected Competencies for Councilors and Establishing a Process to Assist with Recruitment ([Info 80_20, 240_20](#))
Dr. Stoneham
- Additional Standing Committees of Council ([Info 112_20](#))
Mr. Salte
- Administrative Bylaw Amendment – Compensation & Benefits Committee ([Info 237_20](#))
- 9:30 AM Past Senior Life Recipient Survey – Feedback ([Info 236_20](#))
Dr. Shaw
- 9:35 AM Executive Committee Workload
Dr. Brownbridge
- 9:45 AM Committee on Diversity and Bias ([Info 260_20](#))
Dr. Brownbridge, Dr. Igbekoyi, Dr. Mabadeje, Dr. Pillay, Dr. Shaw
- 9:50 AM Infomatics Committee – **Verbal Report**
Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Shaw, Mr. Salte

POLICY/GUIDELINE/STANDARD REVIEW

- 9:55 AM Assisted Reproductive Technology ([Info 245_20](#))
Mr. Salte
- 10:00 AM Conscientious Objection – Sunset Date ([Info 243_20](#))
Mr. Salte

NEW AGENDA ITEMS

- 10:10 AM **BREAK**
- 10:25 AM PEP Funding – Possible Budget Amendment ([Info 252_20](#))
Mr. Salte
- 10:35 AM Appointment to ACMI ([Info 232_20](#))
Dr. Oberholzer
- 10:45 AM The Kendel Distinguished Service Award – 2020 Recipient ([Info 239_20](#))
Dr. Beggs
- 10:55 AM CPSS Implementation Plan ([Info 256_20](#))
Dr. Shaw

- 11.10 AM Quarterly Financial Statements – To Period End 30 September, 2020 (Info 255_20)
Ms. Wills
- 11:20 AM Dr. A. Solgi – Appeal to Council of the Registrar’s Decision pertaining to Licensure
(Info 242_20, 246_20, 254_20)
Mr. Salte
- 12:00 PM **LUNCH & ANNUAL GENERAL MEETING**
- 1:00 PM Dr. T. Coneys – Penalty Hearing (Info 257_20, 258_20,
259_20) Ms. Wempe/Mr. M. Wiens
- 1:55 PM Status of Bylaws (Info 247_20)
Mr. Salte
- 2:00 PM Presentation – Safe Injection Sites
Jason Mercredi, Executive Director, AIDS Saskatoon
- 3:00 PM Presentation – The College’s Discipline Process (Info 251_20)
Mr. Salte, Ms. Torrance, Ms. Wempe
- 3:30 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

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

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

Referral-Consultation Process Guideline – Consultation Feedback ([Info 63_20, 210_20](#))

Dr. Beggs, Dr. Snyman, Dr. Mabadeje, Mr. Smith, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Torrance

Medical Practice Coverage Policy – Consultation Feedback ([Info 127_20, 135_20, 196_20](#))

Dr. Igbekoyi, Dr. Kasim, Dr. Ghor, Dr. Oberholzer, Mr. Salte

Social Media Guideline – Consultation Feedback ([Info 120_20, 209_20](#))

Dr. Igbekoyi, Dr. Brownbridge, Dr. Oberholzer, Ms. Torrance

Physicians/Medical Students with Blood Borne Viral Infections Policy/Bylaw 24.1 – Reporting of Blood-Borne Viral Infections ([Info 70_20](#))

Dr. Chapelski, Dr. Adewumi, Mr. O'Soup, Dr. Oberholzer, Dr. Shaw, Ms. Senger, Ms. Torrance

Policy Development – End of Life Care ([Info 186_20](#))

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

Resignations from Practice – Consultation Feedback ([Info 199_20](#))

Mr. Salte

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

Mr. Salte, Dr. Igbekoyi, Dr. Snyman

Request from SHA – Medical Care Assistant Program ([Info 71_20, 91_20, 185_20](#))

Patient - Physician Communication using Electronic Communications

Ms. Torrance