



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

SASKATOON CLUB

417 21st Street East, Saskatoon

Friday, 22nd March, 2013

OPEN AGENDA

- 8:00 AM Adoption of agenda
- Consideration whether any items should be moved from the open agenda to the closed or from the closed agenda to the open
- Consideration whether any documents presently confidential should be regular Info. or any regular Info. should be Confidential
- 8:05 AM Minutes 18th January meeting of Council
- 8:10 AM Monitoring Reports
- END 3 - Quality Health Care System ([Info 94_13](#))
 - EL –7 - Regulatory Functions ([Info 95_13](#))
 - EL – 9 - Communication and Support to Council ([Info 96_13](#))
 - EL – 10 - Emergency Executive Succession ([Info 97_13](#))
- 8:30 AM Non Hospital Treatment Facilities - ACLS Requirement ([Info 127_13](#))
- 8:45 AM Non Hospital Treatment Facilities – Fees to be Charged ([Info 87_13](#))
- 8:55 AM Bylaw Amendment – Publication – Non Hospital Treatment Facilities ([Info 78_13](#))
- 9:00 AM Bylaw Amendment - Senior Life Status ([Info 34_13](#), [40_13](#), [79_13](#))
- 9:05 AM University of Saskatchewan – Senate Appointment ([Info 100_13](#))
University of Regina – Senate Appointment ([Info 65_13](#))
Joint Appointment CPSS and College of Medicine to Board of Saskatchewan Prevention Institute ([Info 125_13](#))
- 9:20 AM Council Access to Executive Committee Documents, Passwords for Confidential Documents ([Info 46_13](#), [77_13](#))
- 9:25 AM Matters brought forward from January Council meeting
- Report of Committee – Regulation of Office Procedures
 - Status of policy review and development ([Info 93_13](#), [Info 115_13](#))

- Development of guidelines or understandings relating to the operation of the Physician Health Program
- Dr. Couture – Update
- Gifts to Departing Councilors ([Info 121_13](#))

- 9:35 AM Preliminary Inquiry Committees – Taping of Interviews ([Info 54_13](#))
- 9:45 AM College Website - Information about Physicians ([Info 56_13](#))
- 10:00 AM **BREAK**
- 10:15 AM Response to Canadian Association of Physician Assistants’ Letter ([Info. 68_13, 113_13, 117_13](#))
- 10:20 AM Marihuana for Medical Purposes – CPSS response ([Info 72_13, 82_13, 92_13; 118_13](#))
- 10:40 AM College response to physicians who provided inaccurate information about their enrolment in MainPro or Maintenance of Certification ([Info 74_13, 120_13](#))
- 11:10 AM Collecting Costs in Competency Matters ([Info 80_13](#))
- 11:20 AM Strategic Planning – report by committee ([Info 81_13](#))
- 11:50 AM AGM discussion ([Info 104_13](#))
 Inter D – should the College support future InterD conferences ([Info 110_13](#))
 Which Council members should be approved to attend the June FMRAC meeting? ([Info 124_13](#))
- 12:00 AM **LUNCH**
- 1:00 PM Consultation with SRNA – PRP Program and Oversight over NP’s prescribing PRP Drugs ([Confid. 21_13](#))
- 1:20 PM Appeal to Council by Ms. Barb Nickel from Complaints Resolution Advisory Committee ([Confid. 24_13](#))
- 1:50 PM Review of Two protocols from the Saskatchewan College of Paramedics ([Info 128_13](#))
- 2:00 PM RCPSC request for funding: ICRE 2013 Conference Sponsorship ([Info 99_13](#))
- 2:10 PM Request by Minister Duncan for advance notice of competency committee appointments and suspensions ([Info 85_13](#))
- 2:25 PM Correspondence relating to Dr. Wong decision; adoption of reasons for decision ([Info 84_13](#))
- 2:35 PM Potential contract with Graycon to update College IT ([Confid. 5_13, Info 12_13; Confid 23_13](#))
- 3:00 PM **BREAK**
- 3:20 PM Update – Status of College Bylaws and Amendments to **The Medical Profession Act, 1981** ([Info 88_13](#))
- 3:30 PM Update - NAC Practice Ready Assessment Committee ([Confid. 25_13, Info 122_13](#))
 National Standards for Licensure ([Confid 20_13; Info 114_13](#))
- 4:00 PM Meeting with Minister Duncan and Minister Weekes (*In camera*, only Council and Staff)

5:00 PM **ADJOURNMENT**

Saturday, 23rd March, 2013

9:00 AM Dr. Ali – penalty hearing ([Info 52_13](#), [60_13](#), [86_13](#), [103_13](#); [126_13](#))

10:00 AM Dr. Ali – reasons for decision for suspension made January, 2013 ([Confid. 9_13](#))

1:10 PM College position respecting physicians who do not repay bursaries ([Info 90_13](#))

1:20 PM PEP Committee – request for clarification respecting physicians in walk-in clinics who provide care to patients with chronic conditions ([Info 89_13](#))