



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

SASKATOON CLUB

417 21st Street East, Saskatoon

Friday, 21st June, 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 22 March **Open** Meeting of Council
- 8:10 AM Monitoring Reports
- END 4 – Healthy Public Policy ([Info 177_13](#))
 - EL –11- Public Image ([Info 178_13](#))
 - EL – 12 – Partnerships and Interorganisational Relationships ([Info 179_13](#))
 - EL – 13 – Information Management ([Info 180_13](#))
- 8:25 AM Request by Minister Duncan for advance notice of competency committee appointments and suspensions ([Info 85_13](#))
- 8.40 AM Physicians Failing to Meet MainPro or Maintenance of Certification Requirements ([Info 120_13](#))
- 9.10 AM Registration Committee Update ([Info 201_13](#))
- 9:25 AM Joint Statement Between the College of Physicians and Surgeons (CPSS) and the Saskatchewan Registered Nurses' Association (SRNA) on Clinical Protocols. ([Info 205_13](#))
- 9:30 AM AGM Discussion ([Info 199_13](#))
- 9:45 AM **BREAK**
- 10:00 AM Dr. El-Sayed – Penalty Presentation ([Info 189_13, 204_13](#))
- 11:00 AM Dr. D. Couture – Penalty Presentation ([Info 187_13, 194_13](#))
- 12:00 AM **LUNCH**
- 1:00 PM Dr. A. Ali – Penalty Presentation ([Info 103_13, 126_13, 188_13, 191_13, 192_13](#))

- 3:00 PM **BREAK**
- 3:15 PM PEP Committee – request for clarification respecting physicians in walk-in clinics who provide care to patients with chronic conditions ([Info 89_13](#))
- 3:45 PM Paramedic Protocol ([Info 206_13](#))
- 4:00 PM **ADJOURNMENT**

Additional Items – to be addressed if there is sufficient time to do so

OPEN

- Council Access to Executive Committee Documents, Passwords for Confidential Documents ([Info 46_13](#), [77_13](#))
- Preliminary Inquiry Committees – Taping of Interviews ([Info 54_13](#))
- Marihuana for Medical Purposes – CPSS Response ([Info 72_13](#), [82_13](#), [92_13](#), [118_13](#), [143_13](#), [193_13](#), [200_13](#))
- Collecting Costs in Competency Matters ([Info 80_13](#))
- College position respecting physicians who do not repay bursaries ([Info 90_13](#))
- Status of policy review and development ([Info 93_13](#), [Info 115_13](#))
- Gifts to Departing Councilors ([Info 121_13](#))
- Report of Committee – Regulation of Office Procedures
- Development of guidelines or understandings relating to the operation of the Physician Health Program