



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

SASKATOON CLUB 417 21st Street East, Saskatoon Friday 17 January, 2014 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 15 November, 2013 Meeting of Council
- 8:10 AM Monitoring Reports
- END 1 – The Mission of the College (Info 14_14)
 - END 2 – Public Protection (Info 15_14)
 - EL – 1 – General Executive Constraint (Info 16_14)
 - EL – 2 – Treatment of Staff (Info 17_14)
 - EL – 6 – Interaction with Members of the Public (Info 18_14)
- 8:30 AM Prescriptive Authority for Pharmacists (Info 9_14)
- 9:00 AM Payment of Council and Committee Honorarium and Expenses (Info 11_14)
- 9:05 AM Matters brought forward from November Council meeting
- Report of Committee – Regulation of Office Procedures
 - Development of guidelines or understandings relating to the operation of the Physician Health Program
 - HFCC - Laser Regulation (Info 285_13)
 - HFCC - Policy Development (Info 311_13)
- 09:45 AM **BREAK**
- 10:00 AM Registration Services
- Dr. N. DeJager – Licensure (Info 26_14)
 - Dr. Parvez – Licensure (Info 21_14)

- Dr. Z. Chowdhary – Update on Licensure Restrictions ([Confid. 3_14](#))
- Permanent Provisional Licensure and the LMCC ([Info 22_14](#))

- 10:45 AM Policy Discussions:
- Report of Committee – Policy on Clinics Established to Provide Episodic Care but which Provide Ongoing Care to Patients with Chronic Conditions ([Info 336_13](#))
 - Conflict of Interest Policy – DRAFT ([Info 29_14](#))
 - Sexual Boundaries Policy – DRAFT ([Info 30_14](#))
 - HFCC Policies - Exercise Stress Testing, Exercise ECG Stress Testing, Assessing Skills and Knowledge in: Flexible Sigmoidoscopy, Flexible Gastroscopy, and Colonoscopy
 - Policy on Confidentiality – discussion of purpose and content of policy
- 11:15 PM AGM Update and Discussion of Topics
- Minutes of AGM Planning Committee Meeting ([Info 19_14](#))
 - Continuity of Patient Care Document ([Info 4_14](#))
- 11:45 PM College of Medicine – Change to English Language Requirements ([Info 23_14](#))
- 12:00 PM **LUNCH**
- 1:00 PM 2014 FMRAC AGM – Update ([Info 25_14](#))
- 1:10 PM Status of Bylaws ([Info 13_14](#))
- 1:20 PM New Website Update ([Info 33_14](#))
- 1:50 PM Appointment of College Committees ([Info 20_14, 31_14](#))
- 2:00 PM Report from the Committee to Develop New Registration Bylaws ([Info 27_14](#))
- 2:45 PM **BREAK**
- 3:00 PM Closed Agenda