



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

SASKATOON CLUB 417 21st Street East, Saskatoon Friday, 6th September, 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 21st June Meeting of Council
- 8:10 AM Monitoring Reports
- END 5 – Medical Profession Prepared for the Future ([Info 257_13](#))
 - EL –3 – Financial Planning ([Info 258_13](#))
 - EL – 4 – Financial Condition ([Info 259_13](#))
 - EL – 5 - Asset Protection ([Info 260_13](#))
 - EL – 8 – Compensation and Benefits ([Info 261_13](#))
- 8:30 AM Audited Financial Statements ([Info 251_13](#))
Draft Budget ([Info 262_13](#))
Fees Bylaw – 2013 – 2014 ([Info 253_13](#))
- 9:15 AM Marihuana for Medical Purposes – CPSS Response ([Info 72_13](#), [82_13](#), [92_13](#), [118_13](#), [143_13](#), [193_13](#), [200_13](#), [202_13](#), [246_13](#))
- 9:45 AM Matters brought forward from June Council meeting
- Report of Committee – Regulation of Office Procedures
 - Development of guidelines or understandings relating to the operation of the Physician Health Program
 - Collecting Costs in Competency Matters ([Info 80_13](#))
 - Gifts to Departing Councilors ([Info 121_13](#))
- 10:00 AM **BREAK**

- 10:15 AM Matters brought forward from June Council meeting - **Continued**
- College position respecting physicians who do not repay bursaries ([Info 90_13](#)); CARMS Match – Effect of Failure to Notify Program of Withdrawal ([Confid. 31_13](#))
 - Council Access to Executive Committee Documents, Passwords for Confidential Documents ([Info 46_13, 77_13](#))
 - Report of Committee – Policy on Clinics Established to Provide Episodic Care but which Provide Ongoing Care to Patients with Chronic Conditions
Naming of Chair - **verbal update from Dr. Poulin**
 - Policy Development ([Info 93_13; 115_13](#))
- 10:45 AM Draft Bylaw Pertaining to Fee for Dealing with Non-Compliance with CPD ([Info 256_13](#))
- 11:00 AM Penalty Hearing – Dr. Ali ([Info 244_13; 245_13; 250_13](#))
- 11:45 AM Reasons for Decision – Dr. A. Ali ([Conf. _13](#))
- 11:50 AM Special Licence Bylaw Amendment – SK Cancer Agency ([Info 252_13](#))
- 12:00 PM **LUNCH**
- 12:30 PM Review of Physicians who have Failed to Pass Examinations ([Confid. 59_13](#))
- 1:00 PM Paramedic Protocol – Primary Care Paramedic: Scope of Practice Changes ([Info 206_13, 209_13, 263_13](#))
- 1:10 PM Review of Protocols/Guidelines from the Saskatchewan College of Paramedics ([Info 265_13](#)):
- Anaphylaxis Protocol Amendment
 - Severe Sepsis/Septic Shock Amendments
 - Lidocaine for EZ10 Amendments
 - Spinal Clearance Amendments
 - Spinal Boards – Final
- 1:35 PM Proposed Council Meeting Dates 2014 ([Info 254_13](#))
- 1:45 PM Approval of SIPPA Assessors ([Info 255_13; Confid. 58_13, 60_13](#))
- 2:05 PM Strategic Planning – Draft Document ([Info 266_13](#))
- 2:20 PM Penalty Hearing – Dr. Miller ([Info 241_13](#))
- 3:20 PM **BREAK**
- 3:40 PM Five Hills Health Region – Limited Licence Proposal ([Info 264_13](#))

CLOSED AGENDA

- 3:55 PM Dr. Matand – Possible Charges of Unprofessional Conduct ([Confid 29_13](#); [30_13](#))
- 4:10 PM Dr. Dewar – Possible Charges of Unprofessional Conduct ([Confid 32_13](#); [34_13](#))
- 4:30 PM Dr. Moolman – Possible Charges of Unprofessional Conduct ([Confid 51_13](#))
- 4:50 PM Dr. Ernst – Possible Charges of Unprofessional Conduct ([Confid 52_13](#))
- 4:55 PM Review of Competency Committee Report – Dr. B. Datta ([Confid 57_13](#))
- 5:10 PM Building Update – [Verbal Report by the Registrar](#)
- 5:30 PM **ADJOURNMENT**