



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

### SASKATOON CLUB 417 21<sup>st</sup> Street East, Saskatoon Friday 15 November, 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 6 September, 2013 Meeting of Council
- 8:10 AM Monitoring Reports
- END 6 – Professionally Led Regulation ([Info 303\\_13](#))
  - EL - 14 – Development of Policies Governing the Practice of Medicine ([Info 304\\_13](#))
  - EL – 15 – Approval of Externally Generated Policies Governing the Practice of Medicine ([Info 305\\_13](#))
- 8:30 AM Dr. A. Ernst – Penalty Hearing – ([Info. 317-13, 326\\_13, 339\\_13](#))
- 9:00 AM Matters brought forward from September Council meeting
- Report of Committee – Regulation of Office Procedures
  - Development of guidelines or understandings relating to the operation of the Physician Health Program
  - Gifts to Departing Councilors ([Info 121\\_13, 325-13](#))
  - College position respecting physicians who do not repay bursaries ([Info 90\\_13, 310\\_13](#))
  - Individualized Passwords for Trueshare ([Info 46\\_13, 77\\_13](#))
  - Confidentiality Agreement for Councilors ([Info 321\\_13](#))
- 9:30 AM Medical Tourism – Possible Guidance for Physicians and Patients ([Info 281\\_13](#))
- 9:40 AM Diagnostic Imaging Bylaw – Possible Amendment ([Info 277\\_13, Info 320\\_13](#))
- 9:50 AM September 2014 Council Meeting Date and AGM Date Discussion ([Info 289\\_13](#))
- 10:00 AM **BREAK**

- 10:15 AM HFCC Recommendations  
 – Dr. J. Bastian – Privileges/Pre-Op History & Physical Requirement for Laser Eye Surgery  
 (Info 284\_13)  
 - Laser Regulation (Info 285\_13)  
 - Policy Development (Info 311\_13)
- 10:30 AM Possible Bylaw Amendment – cost for in-house counsel (Info 276\_13)
- 10:40 AM Request from Dr. Carson to Re-Establish a Committee (Info 292\_13, 322\_13)
- 11:00 AM Possible Bylaw Amendment – Medical Marihuana (Info 286-13, 318\_13, 337\_13)
- 11:20 AM Strategic Planning (Info 331\_13)
- 11:50 AM Policy Development (Info 93\_13, 115\_13, 319\_13)
- Sunset review – policy - *Licensure of physicians to work in limited roles*
  - Sunset review – policy - *Policy regarding ultrasound for non medical reasons*
  - Sunset review – policy - *The practice of telemedicine*
  - Sunset review – policy - *Renewal questions – use of information by the College*
- 12:10 PM **LUNCH**
- 12:40 PM Summative Assessment Process – Family Physicians (Info 298\_13)  
 Summative Assessment Physicians – Recommendations for Licensure (Confid. 66\_13)  
 Summative Assessment Process – Specialists (Info 299\_13)  
 Summative Assessment Physicians – Recommendations for Licensure (Confid. 67\_13)
- 1:40 PM Nomination to Radiation Health and Safety Committee (Info. 316\_13)
- 1:45 PM JMPPRC – Replacement for Dr. Oberholzer (Info 330\_13)
- 1:50 PM Dr. Moolman – Penalty Hearing (Info 327\_13, 338\_13)
- 2:30 PM Pharmacy Advisory Meeting Update (Info 332\_13)
- 3:00 PM **BREAK**
- 3:15 PM Dr. Bruce Murray – Physician Resource Planning Initiative – verbal presentation (Info 335\_13)
- 3:35 PM Report of Committee – Policy on Clinics Established to Provide Episodic Care but which  
 Provide Ongoing Care to Patients with Chronic Conditions (Info 336\_13)
- 4:05 PM Dr. N. De Jager – Licensure (Info 328\_13)
- 4:30 PM **ADJOURNMENT**