



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

SASKATOON CLUB 417 21st Street East, Saskatoon Friday 21 March, 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 17 January, 2014 Meeting of Council
- 8:10 AM Monitoring Reports
- END 3 – Quality Health Care System ([Info 89_14](#))
 - EL – 7 – Regulatory Functions ([Info 90_14](#))
 - EL – 9 – Communication and Support to Council ([Info 91_14](#))
 - EL – 10 – Emergency Executive Succession ([Info 92_14](#))
- 8:40 AM Updates
1. 2014 AGM & Educational Session Update to Council ([Info 99_14](#))
 2. FMRAC AGM Update ([Info 93_14](#))
 3. FMRAC – Inaugural Board Meeting Update ([Info 113_14](#))
 4. NAC PRA Update – Verbal
 5. 2013 Educational Session –Evaluation Feedback ([Info 49_14](#))
- 9:00 AM Strategic Planning - including Priority 4 and Self Evaluation Document ([Info 114_14](#))
- 10:00 AM **BREAK**
- 10:15 AM Strategic Planning - including Priority 4 and Self Evaluation Document - continued
- 11:00 AM SK College of Pharmacists – Prescriptive Authority ([Info 9_14, 73_14](#))
- Ray Joubert and Barry Lyons in attendance
- 12:00 PM **LUNCH**

- 12:45 PM Matters brought forward from January Council meeting
- Report of Committee – Regulation of Office Procedures/HFCC – Laser Regulation ([Info 285_13](#)) – to be deferred to June meeting
 - Development of guidelines or understandings relating to the operation of the Physician Health Program
- 1:00 PM Policy Development
- HFCC Policies ([Info 311_13, 102_14](#))
 - Conflict of Interest Policy ([Info 29_14, 70_14](#))
 - Confidentiality Policy ([Info 98_14](#))
 - Policy on Clinics Established to Provide Episodic Care but which Provide Ongoing Care to Patients with Chronic Conditions ([Info 108_14](#))
 - ART Standard – Sunset Date ([Info 61_14](#))
 - Methadone Program Prescribing Policies ([Info 84_14](#))
 - Medical Marihuana ([Info 82_14](#))
 - Conflict of interest policy for employees ([Info 54_14](#))
- 2:00 PM Saskatchewan Association of Optometrists – Revised Optometry Bylaws ([Info 110_14, 119_14](#))
- 2:30 PM SRNA and CPSS Joint Statement on Advanced Clinical Protocols ([Info 111_14](#))
- 3:00 PM **BREAK**
- 3:15 PM Status of Bylaws ([Info 100_14](#))
- 3:20 PM Possible Bylaw Amendment – defining sexual impropriety to include participation in a discussion of a physician’s sexual problems, preferences or fantasies ([Info 81_14](#))
- 3:25 PM Possible Bylaw Amendment – Certificates of Professional Conduct ([Info 75_14](#))
- 3:45 PM Bylaw Amendment – Medical Marihuana ([Info 85_14](#))
- 3:50 PM Bylaw Amendment – Temporary Licences ([Info 103_14](#))
- 3:55 PM Bylaw Amendment – Cost Recovery from physicians who fail to meet CPD Requirements ([Info 94_14](#))
- 4:05 PM Bylaw Amendment – 25.1 – Supervision of Ultrasound ([Info 97_14](#))
- 4:20 PM Appointment of Mr. G. Mitchell to Discipline Committee ([Info 95_14](#))
- 4:25 PM Kendel Service Award – Revision of Criteria ([Info 96_14](#))
- 4:45 PM Bylaw Amendment – Registration Bylaws ([Info 83_14, 115_14, 121_14](#))
- 5:15 PM Adjournment

Saturday 22 March, 2014

- 9:45 AM Dr. Amjad Ali – Request for Restoration of Licence ([Infos 188_13, 7_14, 24_14, 43_14, 106_14, 107_14](#))
- 11:45 AM **LUNCH**
- 12:15 PM Appeal to Council from Denial of Licensure – Dr. Runsewe ([Info 105_14](#))