



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

### SASKATOON CLUB 417 21<sup>st</sup> Street East, Saskatoon Friday 19 September, 2014 OPEN AGENDA

- 8:00 AM Adoption of agenda
- Consideration whether any items should be moved from the Open Agenda to the Closed Agenda or from the Closed Agenda to the Open Agenda
- Consideration whether any documents presently Confidential should be Information or any Information should be Confidential
- 8:05 AM Minutes – 20 June, 2014 - Meeting of Council  
Minutes – 21 June, 2014 – Annual General Meeting  
Minutes – 12 August, 2014 – Extraordinary Executive Committee Email Vote
- 8:10 AM Monitoring Reports
- END 5 – Medical Profession Prepared for the Future ([Info 240\\_14](#))
  - EL – 3 – Financial Planning ([Info 241\\_14](#))
  - EL – 4 – Financial Condition ([Info 242\\_14](#))
  - EL – 5 – Asset Protection ([Info 243\\_14](#))
  - EL – 8 – Compensation and Benefits ([Info 244\\_14](#))
- 8:40 AM Matters brought forward from June Council Meeting
- Development of guidelines or understandings relating to the operation of the Physician Health Program ([Info 249\\_14, 255\\_14](#))
  - Guideline – Patient Confidentiality ([Info 258\\_14](#))
  - Payment for Committees ([Info 164\\_14, 165\\_14, 194\\_14](#))
  - The Health Information Protection Act*** - Privacy in ER Departments ([Info 260\\_14](#))
- 8:50 AM Policy Development
- Assessing Skills and Knowledge in: Flexible Sigmoidoscopy, Flexible Gastroscopy and Colonoscopy – Feedback from Alberta ([Info 256\\_14](#))
  - Methadone Maintenance in Hospitals – Feedback from the Opioid Advisory Committee ([Info 263\\_14](#))
  - Methadone Policies – Sunset Date ([Info 254\\_14](#))
  - Medical Practice Coverage ([Info 193\\_14](#))
  - Role of Physicians in Certifying Illness ([Info 115\\_13, 199\\_14](#))
  - Conscientious Objection to Providing Medical Care ([Info 185\\_14; 200\\_14](#))

- 9:20 AM Appointment to the Complaints Resolution Advisory Committee – Dr. J. C. Kriegler ([Info 204\\_14](#))
- 9:25 AM Summative Assessment – Dr. B. Lubega ([Confid. 36\\_14, 40\\_14](#))
- 9:40 AM Summative Assessment – Dr. T. Chikukwa ([Confid. 39\\_14](#))
- 9:55 AM **BREAK**
- 10:10 AM Quarterly Finance Report ([Info 215\\_14](#))
- 10:15 AM Draft 2015 Budget ([Info 237\\_14](#))
- 10:30 AM Administrative Bylaw Amendment – Licensing Fees ([Info 239\\_14, 259\\_14](#))
- 10:40 AM Neonatology Clinical Assistant Program Request from Saskatoon Health Region ([Info 218\\_14](#))
- 10:55 AM AGM and Educational Session – Event Evaluation ([Info 219\\_14](#))
- 11:05 AM Registration Committee Issues ([Info 227\\_14](#))
- 11:35 AM Letter from the Royal College – CPD Accreditation ([Info 231\\_14](#))
- 11:40 AM Possible Bylaw Amendment – Recognition of Certification by College des Medecins du Quebec ([Info 232\\_14](#))
- 11:45 AM **LUNCH**
- 12:30 PM Document Management System for CPSS ([Info 223\\_14](#))
- 12:50 PM Proposed Bylaw Amendment – Medical Records Bylaw ([Info 234\\_14](#))
- 12:55 PM Proposed Council Meeting Dates – 2015 ([Info 238\\_14](#))
- 1:00 PM Annual Review of Physicians who have Lost Royal College Eligibility ([Confid. 41\\_14](#))
- 1:25 PM Review of Draft Policies relating to Primary Care and Episodic Care ([Info 89\\_13, 336\\_13, 108\\_14, 246\\_14](#))
- 1:45 PM Review of Draft Guideline Relating to Transfer of Medical Records ([Info 248\\_14](#))
- 2:15 PM Possible Bylaw Amendment – Regulation of Office Procedures ([Info 144\\_14, 230\\_14](#))
- 2:45 PM **BREAK**
- 3:00 PM Strategic Planning – Communications Strategy ([Info 245\\_14 and 251\\_14](#))
- 3:30 PM Bylaw Amendment – Representatives of the Cancer Agency will be present to answer any questions posed by Council ([Info 247\\_14](#))
- 4:00 PM Possible Bylaw Amendment – Delegation to Registered Nurses ([Info 252\\_14](#))
- 4:20 PM Recommended Privileges – Dr. P. Naude & Dr. W. Sheikh – Bylaw 26.1 ([Info 253\\_14](#))

4:25 PM Status of Bylaws ([Info 250\\_14](#))

4:30 PM Adjournment

**Saturday, 20 September, 2014**

9:00 AM Penalty Hearing – Dr. Malik ([Info 257\\_14](#))