



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

SASKATOON CLUB 417 21st Street East, Saskatoon Friday 20 June, 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 - 21 March 2014 - Meeting of Council
Minutes – 24 April, 2014 – Extraordinary Email Vote
- 8:10 AM Monitoring Reports
- END 4 – Healthy Public Policy ([Info 140_14](#))
 - EL – 11 – Public Image ([Info 141_14](#))
 - EL – 12 – Partnerships & Interorganisational Relationships ([Info 142_14](#))
 - EL – 13 – Information Management ([Info 143_14](#))
- 8:40 AM Matters brought forward from March Council meeting
- Development of guidelines or understandings relating to the operation of the Physician Health Program
 - Registrar evaluation - using 360 tools ([Info 170_14, 171_14](#))
 - Guideline on patient confidentiality
 - Saskatchewan Association of Optometrists Bylaw ([Info 163_14](#))
 - Reasons for decision – Dr. Runsewe ([Confid. 33_14](#))
- 8:50 AM Policy Development
- Assessing Skills and Knowledge in: Flexible Sigmoidoscopy, Flexible Gastroscopy and Colonoscopy – Feedback from Alberta
 - Confidentiality Policy
 - Policy on Clinics Established to Provide Episodic Care but which Provide Ongoing Care to Patients with Chronic Conditions
 - Methadone Maintenance in Hospitals – Feedback from the Opioid Advisory Committee
- 9:00 AM Regulation of Office Procedures ([Info 144_14](#))

- 9:30 AM Saskatchewan College of Paramedics – Policy Review ([Info 166_14, 182_14](#))
- 9:40 AM Massage Therapist Association of Saskatchewan Inc. – Request for Letter of Support ([Info 167_14](#))
- 9:45 AM **BREAK**
- 10:00 AM Dr. J. Kriel – Penalty Hearing ([Info 174_14, Confid. 25_14](#))
- 11:00 AM Consultation Request – Changes to The Pharmacy Act ([Info 146_14, 159_14](#))
- 11:20 AM Consultation Request – Proposed Amendments to the Mental Health Services Act ([Info 151_14, 175_14](#))
- 11:40 AM Possible Bylaw Amendment – Prescribing Without Establishing a Patient-Doctor Relationship ([Info 152_14](#))
- 12:00 PM **LUNCH**
- 12:30 AM AGM Update - verbal
- 12:35 AM Strategic Planning Update ([Info 176_14](#))
Council Governance Evaluation Document – Draft ([Info 161_14, 169_14](#))
- 1:00 PM Bylaw 37.1 – Amendment – Certificates of Professional Conduct ([Info 75_14, 160_14](#))
- 1:10 PM Status of Bylaws ([Info 153_14](#))
- 1:20 PM Consultation Request – The Naturopathy Act ([Info 145_14](#))
- 1:30 PM Payment for Committees ([Info 164_14, 165_14](#))
- 1:40 PM Audited Financial Statements and Budget – KPMG ([Info 162_14](#))
- 2:30 PM Quarterly Financial Reports ([Info 168_14](#))
- 2:45 PM **BREAK**
- 3:00 PM Dr. N. Maree – Penalty Hearing ([Info 172_14, 173_14, Confid. 31_14](#))
- 4:00 pm Consultation Request – The Health Information Protection Act ([Info 131_14, 178_14](#))
- 4:15 pm Adjournment

CLOSED AGENDA

- 4:15 PM Summary of Legal Counsel Meeting ([Confid. 27_14](#))
- 4:30 PM Adjournment