



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS-SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 16 January, 2015
OPEN AGENDA**

10:30 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

10:35 AM Minutes – 21 November, 2014 - Meeting of Council

10:40 AM Monitoring Reports

- END 1 – The Mission of the College ([Info 3_15](#))
- END 2 – Public Protection ([Info 6_15](#))
- EL – 1 – General Executive Constraint ([Info 7_15](#))
- EL – 2 – Treatment of Staff ([Info 8_15](#))
- EL – 6 – Interaction with Members of the Public ([Info 13_15](#))
- CPSS 5 Year Operational Plan – 2014 – 2019 ([Info 19_15](#))

11:00 AM Matters brought forward from November Council Meeting

- Development of Guidelines or Understandings Related to the Operation of the Physician Health Program ([Info 249_14, 290_14](#))
- Draft Policies relating to Primary Care and Episodic Care ([Info 89_13, 336_13, 108_14, 246_14](#))
- Possible Bylaw Amendment – Regulation of Office Procedures ([Info 144_14, 230_14, 301_14](#))

11:30 AM AGM Discussion ([Info 304_14](#))

11:45 AM Appointment of Committees ([Info 1_15](#))

- 12:00 PM **LUNCH**
- 12:45 PM Complaints Resolution Process Update ([Info 18_15](#))
- 1:00 PM Dr. T. W. Kalala – Penalty Presentation ([Info 2_15](#))
- 1:30 PM Dr. A. Luhning – Discussion on Whether to Proceed with Charge Laid Previously
- 2:30 PM Policy Development
- Medical Practice Coverage ([Info 193_14](#))
 - Conscientious Objection to Providing Medical Care ([Info 185_14, 200_14](#))
 - Role of Legal Counsel, Investigation of Possible Unprofessional Conduct or Lack of Skill and Knowledge
 - Duty to Inform When a Patient Discloses Self Harm ([Info 291_14, 14_15](#))
 - Use of Physicians’ Email Addresses ([Info 17_15](#))
- 3:00 PM **BREAK**
- 3:15 PM Registration Transition Strategy ([Info 11_15](#))
Dr. J. Kruger – Licensure ([Confid. 2_15](#))
- 4:00 PM Assisted Suicide – Pending Supreme Court Decision ([Info 4_15](#))
- 4:05 PM Bylaw Inconsistency in Reporting Physicians’ Blood Borne Illnesses ([Info 5_15](#))
- 4:10 PM Saskatchewan College of Podiatrists – Bylaw Amendment ([Info 12_15](#))
- 4:40 PM FNIHB-SK – PDA Proposal ([Info 20_15](#))
- 5:00 PM Status of Bylaws ([Info 9_15](#))
- 5:05 PM Election to President/Vice President
- 5:30 PM Meeting Assessment/Review for Action Items
- 5:45 PM **ADJOURNMENT**