



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Thursday 26 March, 2015
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 – 16 January, 2015 - Meeting of Council
- 8:10 AM Monitoring Reports
- END 3 – Quality Health Care System ([Info 40_15](#))
 - EL – 7 – Regulatory Functions ([Info 41_15](#))
 - EL – 9 – Communication and Support to Council ([Info 42_15](#))
 - EL – 10 – Emergency Executive Succession ([Info 43_15](#))
- 8:30 AM Draft Methadone Guidelines ([Info 49_15, 71_15, 74_15](#))
Proposed Change to Buprenorphine Bylaw ([Info 50_15](#))
- 8:45 AM Matters brought forward from January Council Meeting
- Possible Adoption of Policy on Conscientious Refusal ([Info 38_15, 73_15, 75_15](#))
- 9:45 AM **BREAK**
- 10:00 AM Dr. Awad-El-Kariem – Penalty Hearing ([Info 48_15](#))
- 10:30 AM Dr. S. Ishwarlall – Penalty Hearing ([Info 39_15, 55_15, 56_15, Confid. 9_15](#))
- 11:00 AM Discussion – Joint Submissions on Sentencing – Graeme Mitchell ([Confid. 70_14](#))
- 12:00 PM **LUNCH**
- 12:45 PM Refreshing Membership of Committees – Verbal Report – Dr. Chapeliski

- 12:50 PM Registration Services Update – Verbal Report – Ms. Barb Porter
- 1:00 PM Dr. D. Opper – Penalty Hearing following Suspension in Ontario ([Info 47_15](#), [67_15](#))
- 1:30 PM Supreme Court Decision - Physician Assisted Death ([Info 31_15](#))
- 1:45 PM FMRAC AGM and Conference – 2015 ([Info 37_15](#))
- 1:55 PM Policy Development
- Medical Practice Coverage – defer until June
 - Role of Legal Counsel, Investigation of Possible Unprofessional Conduct or Lack of Skill and Knowledge ([Info 72_15](#))
 - Contents and Access to Information in Physicians’ College Files ([Info 60_15](#))
 - Response to Public Inquiry about Investigation of Members Under Way ([Info 61_15](#))
 - Public Access to Council Meetings ([Info 62_15](#))
 - Editorial Policy: College Newsletter ([Info 63_15](#))
- 2:20 PM Quarterly Finance Report ([Info 66_15](#))
- 2:30 PM Appointment to JMPPRC ([Info 37_15](#))
- 2:40 PM Saskatchewan Prevention Institute – Nomination to Board of Directors ([Info 34_15](#))
- 2:45 PM Dr. J. Kriel – Restoration of Licence ([Info 45_15](#), [51_15](#))
- 3:30 PM **BREAK**
- 3:45 PM FNIHB – Saskatchewan – PDA Proposal ([Info 20_15](#), [58_15](#))
- 4:15 PM SRNA – Request for Endorsement ([Info 54_15](#), [57_15](#))
- 4:30 PM Strategic Plan Update ([Info 70_15](#))
- 4:45 PM 360 Evaluation for the Registrar ([Info 170_14](#), [171_14](#), [68_15](#))
- 4:50 PM AGM Update ([Info 69_15](#))
- 4:55 PM Status of Bylaws ([Info 76_15](#))
- 5:00 PM **ADJOURNMENT OF OPEN COUNCIL SESSION TO SATURDAY, MARCH 28**