



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 19 June, 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 – 26 & 28 March, 2015 - Meeting of Council
- 8:10 AM Monitoring Reports
- END 4 – Healthy Public Policy ([Info 107_15](#))
 - EL – 11 – Public Image ([Info 108_15](#))
 - EL – 12 – Partnerships and Interorganisational Relationships ([Info 109_15, 114_15](#))
 - EL – 13 – Information Management ([Info 110_15](#))
- 8:30 AM Recording of Minutes for Council Minutes ([Info 116_15](#))
- 8:50 AM Matters brought forward from March Council Meeting
- Refreshing Membership of Committees ([Info 120_15](#))
 - Medical Practice Coverage ([Info 127_15](#))
 - Development of Guidelines of Understandings Related to the Operation of the Physician Health Program – Draft Introduction & Limited Discussion to Identify Gaps ([Info 249_14, 290_14, 5_15, 124_15, 134_15](#))– Discuss in detail September
 - Possible Bylaw Amendment – Regulation of Office Procedures – defer until September
- 9:40 AM **BREAK**
- 9:55 AM Possible Approval in Principle of Policy on Conscientious Objection
([Info 38_15, 73_15, 75_15, 78_15, 80_15, 122_15 and 135_15](#))
- 11:00 AM Policies: Clinics that Provide Care to Patients who are not Regular patients of the Clinic/Standards for Primary Care – Sunset Date ([Info 129_15](#))

- 11:05 AM Policy: Patients who Threaten Harm to Themselves or Others – Sunset Date ([Info 129_15](#))
- 11:10 AM Change to Entrance Standards for SIPPA Program – Jon Witt ([Info 93_15, 117_15](#))
- 11:30 AM Nomination to the Radiation Health & Safety Committee ([Info 89_15](#))
- 11:40 AM Quarterly Financial Report ([Info 126_15](#))
- 11:55 PM **LUNCH**
- 12:40 PM Draft Guidance Document – Physician Assisted Dying ([Info 125_15](#))
- 1:10 PM Registration Services Update - Verbal
- 1:20 PM Request from Dr. G. Carson – RQHR – RHA Membership for Physicians ([Info 123_15](#))
- 1:40 PM CPSS 5 Year Operational Plan – Council’s Objective P4 ([Info 112_15](#))
Council Evaluation Survey ([Info 94_15](#))
360 Evaluation for the Registrar
- 2:10 PM Strategic Plan Update – Questions requiring Clarification ([Info 70_15](#))
- 2:15 PM Policy Development
- Patient Physician Communication Guidelines – Using Electronic Communications ([Info 128_15](#))
- 2:25 PM Draft Annual Report - Verbal
- 2:40 PM **BREAK**
- 3:00 PM Presentation of Audited Financial Statements – KPMG – Mr. Gord Stewart ([Info 133_15](#))
Appointment of Auditors
- 4:00 PM Saskatchewan College of Podiatrists – Training ([Info 85_15, 91_15, 96_15](#))
- 4:10 PM Medical Marihuana – Possible Bylaw Amendment ([Info 130_15, 131_15](#))
- 4:15 PM Status of Bylaws ([Info 119_15](#))
- 4:25 PM **ADJOURNMENT OF OPEN SESSION**
- 4:25 PM Commencement of Closed Session of Council if time permits
- 5:00 PM Suspension of Closed Session until Saturday 20 June