



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom  
2174 Airport Drive, Saskatoon  
Friday 20 November, 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 – 18 & 19 September, 2015 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 221\\_15](#))
- 8:25 AM Monitoring Reports
- END 6 – Professionally Led Regulation ([Info235\\_15](#))
  - EL – 14 – Development of Policies Governing the Practice of Medicine ([Info 222\\_15](#))
  - EL – 15 – Approval of Externally Generated Policies Governing the Practice of Medicine ([Info 223\\_15](#))
- 8:45 AM Nurse Practitioners and Family Physicians Collaborative Statement ([Info 236\\_15](#))
- 8:50 AM Policy Review Committee – Standard Work ([Info 245\\_15](#))
- 9:10 AM Request from Cypress Regional Medical Association ([Info 224\\_15](#))
- 9:25 AM Dr. N. Bairagi – Progress Report ([Info 225\\_15](#))
- 9:40 AM The MRI Facilities Licensing Act ([Info 231\\_15](#))
- 10:00 AM **BREAK**
- 10:15 AM Possible Bylaw Amendment – Definitions in Administrative Bylaws ([Info 218\\_15](#))
- 10:25 AM Naming of Committee – Medical Examinations by Non Treating Physicians Policy
- 10:30 AM Election in District 2 – Prairie North/Keewatin Yatthé ([Info 240\\_15](#))

- 10:45 AM Matters brought forward from September Council Meeting
- 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](#), [124\\_15](#), [201\\_15](#))
  - Possible Bylaw Amendment – Regulation of Office Procedures ([Info 144\\_14](#), [230\\_14](#), [301\\_14](#))
  - Public Disclosure of Council Documents Considered during Open Council Meetings ([Info 185\\_15](#))
  - Assisted Reproductive Technology ([Info 179\\_15](#), [230\\_15](#))
  - Sick Slips/Role of Physicians in Certifying Illness ([Info 187\\_15](#))
  - Withdrawal of Physician Services During Job Action ([Info 188\\_15](#))
  - Medical Examinations by Non Treating Physicians ([Info 193\\_15](#))
- 11:00 AM Review of Policies
- Physicians at Risk to Patients ([Info 242\\_15](#))
  - Physicians/Surgeons Leaving Practice ([Info 243\\_15](#))
  - Pronouncement of Death ([Confid. 38\\_15](#))
  - Scope of Practice Change – Sunset Date ([Info \\_15](#))
- 11:20 AM Quarterly Financial Report ([Info 238\\_15](#))
- 11:30 AM **LUNCH**
- 12:30 PM Draft Policy – Physician Assisted Dying  
([Info 125\\_15](#), [175\\_15](#), [190\\_15](#), [197\\_15](#), [227\\_15](#), [228\\_15](#), [232\\_15](#), [Confid. 37\\_15](#))
- 1:30 PM Status of Bylaws ([Info 241\\_15](#))
- 1:35 PM **ADJOURNMENT OF OPEN SESSION**
- 1:40 PM **COMMENCEMENT OF CLOSED SESSION**