



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 22 January, 2021
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 – Friday 20 November, 2020 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 273_20](#))
- 8:20 AM Registrar's Monitoring Reports
Dr. K. Shaw
- END – 1 – The Mission of the College ([Info 01_21](#))
 - END – 2 – Public Protection ([Info 26_21](#))
 - EL – 1 – General Executive Constraint ([Info 30_21](#))
 - EL – 2 – Treatment of Staff ([Info 22_21](#))
 - EL – 6 – Interaction with Members of the Public ([Info 23_21](#))

MATTERS BROUGHT FORWARD FROM THE NOVEMBER COUNCIL MEETING

- 8:30 AM Bylaw Amendment – Podiatric Surgery – Consultation Feedback
([Info 184_20, 238_20, 07_21](#))
Mr. Salte
- 8:40 AM Referral-Consultation Process Guideline – Consultation Feedback
([Info 63_20, 210_20, 16_21](#))
Dr. Beggs, Dr. Snyman, Dr. Mabadeje, Mr. Smith, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Torrance
- 8:55 AM Social Media Guideline – Consultation Feedback ([Info 120_20, 209_20, 17_21](#))
Dr. Igbekoyi, Dr. Brownbridge, Dr. Oberholzer, Ms. Torrance
- 9:10 AM Physicians/Medical Students with Blood Borne Viral Infections Policy/Bylaw 24.1 – Reporting of Blood-Borne Viral Infections ([Info 70_20, 20_21](#))
Dr. Chapelski, Dr. Adewumi, Mr. O'Soup, Dr. Oberholzer, Dr. Shaw, Ms. Senger, Ms. Torrance
- 9:25 AM Patient - Physician Communication using Electronic Communications ([Info 18_21](#))
Ms. Torrance

- 9:30 AM Policy Development – End of Life Care ([Info 186_20, 12_21](#))
Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Fritz, Dr. Isinger, Dr. Valiani, Dr. Terrett, Dr. McKee, Mr. R. Mackenzie, Dr. Oberholzer, Dr. Brownbridge, Ms. Wempe, Mr. Salte
- 9:35 AM Resignations from Practice – Consultation Feedback ([Info 199_20, 13_21](#))
Mr. Salte
- 9:45 AM Process for Election of the Executive Committee of Council
Dr. Brownbridge
- 9:55 AM Standards for Primary Care ([Info 62_20, 19_21](#))
Mr. Salte, Dr. Igbekoyi, Dr. Snyman
- 10:05 AM **BREAK**
- 10:20 AM Governance Issues
- Developing Expected Competencies for Councilors and Establishing a Process to Assist with Recruitment ([Info 80_20, 240_20](#))
- Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council
Nominating Committee
- 10:25 AM Possible Amendments to GP-8 ([Info 271_20](#))
Mr. Salte
- 10:30 AM Committee on Diversity and Bias ([Info 260_20, 05_21, 11_21, 36_21](#))
Dr. Mabadeje – Chair, Dr. Brownbridge, Dr. Igbekoyi, , Dr. Pillay, Dr. Kasim, Mr. Ogunrinde, Dr. Shaw
- 10:40 AM Informatics Committee ([Info 39_21](#))
Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Shaw, Mr. Salte
- 10:45 AM Assisted Reproductive Technology ([Info 245_20, 274_20, 08_21](#))
Mr. Salte
- 10:50 AM Security of Council Information ([Info 15_21](#))
Mr. Edwards

NEW AGENDA ITEMS

- 11:00 AM Possible Amendment to Advertising Bylaw ([Info 06_21](#))
Mr. Salte
- 11:10 AM Possible Amendments to CR-3 – Monitoring Registrar’s Performance ([Info 34_21](#))
Dr. Brownbridge
- 11:20 AM Process for Follow-Up on Pathology Reports indicating Possible Cancer ([Info 02_21, 38_21](#))
Dr. Oberholzer

- 11:30 AM CPSS Implementation Plan ([Info 31_21](#))
Dr. Shaw
- 11:40 AM Appointments to College Committees ([Info 35_21](#))
Nominating Committee
- 12:00 PM **LUNCH**
- 12:45 PM DocTalk Committee – Report from Committee ([Info 03_21](#))
Dr. Brownbridge
- 12:55 PM Methadone for Analgesia Guidelines - NEW ([Info 09_21](#))
Ms. Bootsman
- 1:05 PM Amendment to Bylaws 17.1 & 18.1 – The Prescription Review Program ([Info 33_21](#))
Ms. Bootsman
- 1:15 PM Dr. W. Sheikh – Penalty Hearing ([Info 29_21, 37_21](#))
Ms. Wempe/Ms. B. Holliday
- 2:15 PM Dr. T. Tshiyombo – Penalty Hearing ([Info 27_21, 32_21](#))
Ms. Torrance
- 3:15 PM **BREAK**
- 3:30 PM Request from SHA – Medical Care Assistant Program ([Info 91_20, 04_21](#))
Dr. Shaw/Dr. Szabo/Dr. Gowda
- 3:45 PM Dr. J. Velestuk – Request for Extension of Time to pay Costs ([Info 40_21](#))
Mr. Salte
- 3:50 PM Status of Bylaws ([Info 14_21](#))
Mr. Salte
- 4:00 PM **ADJOURNMENT**

DEFERRED ITEMS

FMRAC Framework on Opioids

Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

Truth & Reconciliation ([Info 279_16](#), [34_17](#), [268_17](#), [41_19](#))

Mr. O'Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Ms. Ethier

- Commitment Statement/Flag Ceremony ([Info 86_20](#))

- Statement of Intent

Review of Health-Related Renewal Questions ([Info _21](#))

Ms. Torrance, Dr. Chapelski, Dr. Shaw, Dr. Adewumi, Dr. Brownbridge, Mr. O'Soup, Ms. Senger

Medical Practice Coverage Policy – Consultation Feedback ([Info 127_20](#), [135_20](#), [196_20](#))

Dr. Igbekoyi, Dr. Kasim, Dr. Ghor, Dr. Oberholzer, Ms. Torrance

Physicians Accessing Patient Specific Information from Electronic Databases Policy

([Info 67_20](#), [116_20](#))

Dr. Chapelski, Dr. Beggs, Dr. Brownbridge, Ms. Wendel, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

Governance Issues

- Developing Better Communication with Physicians ([Info 176_19](#), [218_19](#), [228_19](#))
Ms. Wempe
- Developing Better Communications with Patients ([Info 120_19](#), [208_20](#))
Ms. Torrance/Ms. Wright