



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 19 March, 2021
OPEN AGENDA**

“The Council and the College of Physicians & Surgeons of Saskatchewan respectfully acknowledge that the land in which we gather is Treaty 6 Territory, the traditional territory & home of the Cree, Dakota, Saulteaux and Metis Nations. We would like to affirm our relationship with one another now and for the future, and our role in guiding the profession to achieve the highest standards of care to benefit all people in this territory equally.”

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 22 January, 2021 - Meeting of Council
- Redaction of discussion pertaining to Dr. L. Malhotra, if requested.

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 43_21](#))

8:20 AM Registrar’s Monitoring Reports
Dr. K. Shaw

- ☐ EL – 7 – Regulatory Functions ([Info 69_21](#))
- ☐ EL – 9 – Communication and Support to Council ([Info 70_21](#))
- ☐ EL – 10 – Emergency Executive Succession ([Info 71_21](#))

MATTERS BROUGHT FORWARD FROM THE JANUARY COUNCIL MEETING

8:30 AM Truth & Reconciliation ([Info 279_16](#), [34_17](#), [268_17](#), [41_19](#), [58_21](#))
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

8:40 AM Review of Health-Related Renewal Questions ([Info 64_21](#))
Ms. Torrance, Dr. Chapelski, Dr. Shaw, Dr. Adewumi, Dr. Brownbridge, Mr. O’Soup, Ms. Senger

- 8:50 AM Medical Practice Coverage Policy – Consultation Feedback
(Info 127_20, 135_20, 196_20, 52_21)
Dr. Igbekoyi, Dr. Kasim, Dr. Ghorl, Dr. Oberholzer, Ms. Torrance
- 9:00 AM Physician Use of Social Media Guideline (Info 120_20, 209_20, 53_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, 63_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 68_21)
Dr. Beggs, Dr. Kasim, Dr. Chapelski, Dr. Igbekoyi, Dr. Mabadeje, Ms. Torrance
- 9:35 AM Policy Development – End of Life Care (Info 16_20, 56_21, 57_21) There should be no
need to review Info 16_20 or 57_21 to decide whether to approve the principles developed
by the committee, but they are provided for completeness if any member of Council wants
to review them
Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Oberholzer, Dr. Brownbridge, Dr. Isinger,
Dr. McKee, Dr. Terrett, Dr. Valiani, Mr. Mackenzie, Ms. Wempe, Mr. Salte
- 10:05 AM **BREAK**
- 10:20 AM Responsibility for a Medical Practice Policy (Info 62_21)
Dr. Beggs, Dr. Snyman, Dr. Mabadeje, Mr. Smith, Dr. Olsen, Dr. Halldorson, Dr. Oberholzer,
Ms. Torrance
- 10:30 AM Oversight of Cosmetic Clinics (Info 150_17, 178_19, 244_19, 75_21)
Ms. Torrance
- 10:40 AM Amendments to Bylaw 17.1 and 18.1 – PRP – Consultation Feedback (Info 33_21, 49_21)
Mr. Salte/Ms. Bootsman
- 10:45 AM Finance & Audit Committee – Chair Appointment (Info 73_21)
Dr. Shaw
- 10:50 AM Governance Issues

Developing Better Communications with Patients (Info 120_19, 208_20, 54_21)
Ms. Torrance/Ms. Wright
- 11:00 AM Standing Committee on Diversity and Bias – ToR (Info 260_20, 36_21) Verbal Report
Dr. Brownbridge, Dr. Igbekoyi, Dr. Mabadeje, Dr. Pillay, Ms. Wempe, Dr. Shaw

POLICY REVIEW

- 11:05 AM Physician Obligations regarding Medical Certification of Death (Info 50_21)
Mr. Salte
- 11:15 AM Withdrawal of Physician Services during Job Action (Info 51_21)
Mr. Salte

NEW AGENDA ITEMS

- 11.25 AM CPSS Implementation Plan ([Info 72_21](#))
Dr. Shaw
- 11.35 AM Saskatchewan Prevention Institute – Appointment of Representative ([Info 44_21](#))
Dr. Shaw
- 11:40 AM Bill 20 - An Act respecting the Protection of Employees of Publicly-Funded Health Entities who make Disclosures ([Info 46_21](#))
Dr. Igbekoyi
- 12:00 PM **LUNCH**
- 12:45 PM Dr. A. Paul – Penalty Hearing ([Info 65_21, 78_21](#))
Ms. Wempe/Mr. N. Cann
- 1:45 PM Committee Annual Reports to Council ([Info 60_21](#))
Dr. Igbekoyi
- 2:00 PM PRP – Pharmacist Position ([Info 59_21](#))
Dr. Shaw
- 2:15 PM Bylaw Amendment - Residents Billing at Specialist Rates – 2021 Cohort ([Info 61_21](#))
Mr. Salte
- 2:20 PM Medical Council of Canada Qualifying Examination Part II ([Info 76_21](#))
Dr. Shaw/Ms. Wright
- 2:35 PM Alternate Process – National Standards ([Info 77_21](#))
Dr. Shaw/Ms. Wright
- 3:00 PM **BREAK**
- 3:15 PM Website Survey Response Report ([Info 74_21](#))
Mr. Edwards
- 3:30 PM Educational Session – Roberts’ Rules ([Info 66_21, 67_21](#))
Mr. Salte
- 4:00 PM Status of Bylaws ([Info 55_21](#))
Mr. Salte
- 4:05 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

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

Possible Amendment of Advertising Bylaws

Dr. Brownbridge, Mr. Smith, Mr. Ogunrinde, Mr. Salte

Developing Better Communication with Physicians (Info 176_19, 218_19, 228_19)

Ms. Wempe

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

Request from SHA – Medical Care Assistant Program (Info 91_20, 04_21)

Dr. Szabo, Dr. Gowda, Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller, Dr. Chapelski, Mr. Ogunrinde, Dr. Oberholzer, Dr. Shaw

Informatics Committee – Symposium Update (Info 39_21,)

Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Shaw, Mr. Salte