



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 18 June, 2021
OPEN AGENDA

8:00 AM **CLOSED SESSION ITEMS**

8:20 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

8:25 AM Minutes – Friday 19 March, 2021 - Meeting of Council

8:30 AM Update Report on For Action Items from Previous Meeting ([Info 82_21](#))
Mr. Salte

8:35 AM Registrar's Monitoring Reports
Dr. K. Shaw

- ☐ END – 4 – Healthy Public Policy ([Info 113_21](#))
- ☐ EL – 11 – Public Image ([Info 114_21](#))
- ☐ EL – 12 – Partnerships and Interorganisational Relationships ([Info 117_21](#))
- ☐ EL – 13 – Information Management ([Info 119_21](#))

MATTERS BROUGHT FORWARD FROM THE MARCH COUNCIL MEETING

8:45 AM Truth & Reconciliation ([Info 279_16, 34_17, 268_17, 41_19](#)) **Verbal Report**
Mr. O'Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau
- Commitment Statement/Flag Ceremony ([Info 86_20, 58_21](#))
- Statement of Intent

8:50 AM Governance Issues

Developing Better Communications with Patients ([Info 120_19, 208_20, 130_21](#))
Ms. Torrance/Ms. Wright

9:00 AM Review of Health-Related Renewal Questions ([Info 134_21](#))
Ms. Torrance, Dr. Chapelski, Dr. Shaw, Dr. Adewumi, Dr. Brownbridge, Mr. O'Soup,
Ms. Senger, Dr. Oberholzer

9:10 AM Request from SHA – Medical Care Assistant Program ([Info 91_20, 04_21](#)) **Verbal Report**
Dr. Szabo, Dr. Gowda, Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller,
Dr. Chapelski, Mr. Ogunrinde, Dr. Shaw, Dr. Oberholzer

- 9:20 AM Patient - Physician Communication using Electronic Communications ([Info 68_21](#), [107_21](#))
Dr. Chapelski, Dr. Igbekoyi, Dr. Beggs, Dr. Kasim, Dr. Mabadeje, Ms. Torrance
- 9:30 AM Responsibility for a Medical Practice Policy ([Info 62_21](#), [108_21](#))
Dr. Beggs, Dr. Mabadeje, Dr. Snyman, Mr. Smith, Dr. Olsen, Dr. Halldorson, Dr. Oberholzer, Ms. Torrance
- 9:40 AM Policy Development – End of Life Care ([Info 90_21](#)) - Councilors who want to review the background documents can also review [Info 186_20](#) and [57_21](#)
Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Oberholzer, Dr. Brownbridge, Dr. Isinger, Dr. McKee, Dr. Terrett, Dr. Valiani, Mr. Mackenzie, Ms. Wempe, Mr. Salte
- 10:00 AM **BREAK**
- 10:15 AM Standing Committee on Diversity and Bias ([Info 260_20](#), [135_21](#))
Dr. Brownbridge, Dr. Igbekoyi, Dr. Mabadeje, Dr. Pillay, Ms. Wempe, Dr. Shaw
- 10:25 AM Audited Financial Statements – To December 31, 2020 ([Info 128_21](#))
Dr. Brownbridge/Ms. Wills
- 10:30 AM Appointment of External Auditors ([Info 129_21](#))
Ms. Wills
- 10:35 AM Possible Amendment to the Finance & Audit Committee ToR ([Info 115_21](#))
Ms. Wills
- 10:40 AM Proposed Revision to Governance Policy EL-5 Asset Protection ([Info 136_21](#))
Dr. Brownbridge/Ms. Wills

POLICY REVIEW

- 10:50 AM Physician Disclosure of Adverse Events and Errors that Occur in the Course of Patient Care ([Info 95_21](#))
Ms. Wempe
- 11:00 AM Physicians at Risk to Patients ([Info 105_21](#))
Ms. Wempe
- 11:10 AM Public Disclosure of Council Documents considered during Open Council Meetings ([Info 92_21](#))
Ms. Wempe

NEW AGENDA ITEMS

- 11:20 AM CPSS Implementation Plan ([Info 110_21](#), [137_21](#))
Dr. Shaw
- 11:25 AM PrescribeIT - Request for Information ([Info 109_21](#))
Dr. Oberholzer
- 11:30 AM Dr. L. Tanyi-Remarck – Request for Consideration of ADR ([Info 91_21](#), [118_21](#))
Ms. Wempe

- 11:40 AM Bylaw 18.1 – Amendment to add Lemborexant to PRP Monitored Drugs
(Info 96_21, 102_21)
Ms. Bootsman
- 11:50 AM Possible Amendment to Governance Policy – GP-16 (Info 97_21)
Dr. Oberholzer
- 11:55 AM **LUNCH AND EDUCATIONAL SESSION**
- Treaties and the Law – Introduction
 - Treaties and the Law – Treaty Relationship
 - Treaties as a Bridge to the Future
 - Socio-Economic Impact of Treaties
 - Reconciliation – What Does it Mean to You?
- 1:00 PM Dr. O. Oladipo – Penalty Hearing (Info 103_21, 125_21)
Ms. Torrance/Mr. D. Thera
- 2:00 PM **BREAK**
- 2:10 PM Dr. S. Bell – Penalty Hearing (Info 124_21)
Mr. Salte/Ms. M. Ouellette
- 3:10 PM **BREAK**
- 3:20 PM Dr. J. Steplewski – Penalty Hearing (Info 116_21, 126_21)
Mr. B. Salte/Ms. M. Stack
- 4:20 PM MAiD – Proposed Amendments to Policies (Info 121_21, 122_21) **Note:** Info 123_21 has also been provided as a background document but Councilors should not need to review that document to address the issues in Info's 121 and 122
Mr. Salte
- 4:50 PM Possible Alternative Route to Regular Licensure for Physicians who Fail Examinations - Report from Registration Committee (Info 106_21)
Mr. Salte
- 5:00 PM Possible Bylaw Amendments – Royal College PER Eligibility Route and Suspension of Supervision Requirements (Info 99_21)
Mr. Salte
- 5:10 PM **SUSPENSION OF OPEN SESSION**



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**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Saturday 19 June, 2021
OPEN AGENDA**

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|-------|----|---|
| 12:30 | PM | Dr. E. Tsoi – Penalty Hearing (Info 131_21 , 132_21 , 133_21)
Ms. S. Torrance/Ms. M. Stack |
| 1:30 | PM | BREAK |
| 1:40 | PM | Possible Bylaw Amendment – Physicians with SEAP Attestation (Info 104_21)
Mr. Salte |
| 1:50 | PM | Possible Bylaw Amendment – Exemption from Licensure Requirements for Physicians working with the Armed Forces (Info 100_21)
Mr. Salte |
| 2:00 | PM | Possible Amendment to Bylaw 2.3 – English Language Proficiency (Info 86_21)
Ms. Wright |
| 2:10 | PM | MCCQE II – Update (Info 112_21)
Ms. D. Wright/Dr. Shaw |
| 2:20 | PM | Requirement for Supervision for Physicians who have Achieved Certification but who have not achieved the Licentiate (Info 138_21)
Ms. Wright/Dr. Shaw |
| 2:30 | PM | Appointment to the University of Regina Senate (Info 241_21)
Dr. Shaw |
| 2:35 | PM | Status of Bylaws (Info 101_21)
Mr. Salte |
| 2:40 | 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 (Info 06_21)

Mr. Salte

Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council

Nominating Committee

Withdrawal of Physician Services during Job Action (Info 51_21)

Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Mr. Smith, Dr. Mabadeje, Mr. O'Soup, Mr. Salte

Informatics Committee (Info 39_21)

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

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

Ms. Wempe