



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 17 September, 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 18 & Saturday 19 June, 2021 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 147_20](#))

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

- ☐ END – 5 – Medical Profession Prepared for the Future ([Info 173_21](#))
- ☐ EL – 3 – Financial Planning ([Info 190_21](#))
- ☐ EL – 4 – Financial Condition ([Info 180_21](#))
- ☐ EL – 5 – Asset Protection ([Info 181_21](#))
- ☐ EL – 8 – Compensation and Benefits ([Info 182_21](#))

MATTERS BROUGHT FORWARD FROM THE JUNE COUNCIL MEETING

8:35 AM Truth & Reconciliation ([Info 279_16, 34_17, 268_17, 41_19, 86_20, 58_21, 195_21](#))
Mr. O'Soup, Mr. Smith, Dr. Smith, Dr. Shaw, Ms. Gareau, Ms. Wright Verbal Report

8:40 AM Governance Issues

Developing Better Communications with Patients ([Info 120_19, 208_20, 130_21, 172_21](#))
Ms. Torrance/Ms. Wright

8:50 AM Committee on Diversity and Bias ([Info 260_20](#))
Dr. Brownbridge, Dr. Igbekoyi, Dr. Mabadeje, Dr. Pillay, Ms. Wempe, Dr. Shaw

9:00 AM SHA Medical Care Assistant Program ([Info 91_20, 04_21](#)) **Verbal Report**
Dr. Brownbridge, Dr. Akinbiyi, Dr. Mueller, Dr. Meiers, Dr. Chapelski, Mr. Ogunrinde, Dr. Oberholzer, Dr. Shaw, Dr. Gowda, Dr. Szabo

9:05 AM Amendments to Bylaws 2.5 and 2.6 – SEAP Attestation – Consultation Feedback
([Info 104_21, 163_21](#))
Ms. Torrance

- 9:15 AM Possible Bylaw Amendment – Supervision for Physicians who have obtained Certification ([Info 138_21, 165_21](#))
Ms. Torrance
- 9:25 AM Proposed Council Dates – 2022 ([Info 164_21](#))
Dr. Shaw
- 9:30 AM SHA Request for Consideration of Expansion of NICU Clinical Assistant Program ([Info 168_21](#))
Dr. Oberholzer/Dr. S. Daspal
- 9:40 AM Possible Amendment to Bylaw 26.1 – Use of Nitrous Oxide ([Info 153_21](#))
Dr. Oberholzer
- 9:50 AM Infection Control in Physicians’ Offices ([Info 151_21](#))
(Note: Info’s 132_15, 8_16 and 128_16 are referenced in document [Info 151_21](#) and are available should Council wish to review them but we do not identify a need to do so)
Ms. Wempe
- 10:00 AM **BREAK**
- 10:15 AM Dr. A. Narang – Penalty Hearing ([Info 156_21, 177_21, 178_21, 192_21](#))
Ms. Torrance/Ms. A. Fraser
- 12:00 PM **LUNCH & EDUCATIONAL SESSION**
<https://youtu.be/KfCIPrxc9jk>

POLICY REVIEW

- 12:45 PM Patient-Physician Relationships ([Info 169_21](#))
Ms. Wempe
- 12:55 PM Physicians/Surgeons Leaving Practice ([Info 170_21](#))
Ms. Wempe
- 1:05 PM Physician Certification of Work Absence or Accommodation due to Illness or Injury and Completion of Third Party Forms ([Info 183_21](#))
Ms. Torrance
- 1:15 PM Medical Examinations by Non-Treating Physicians (NTME’s) ([Info 154_21](#))
Ms. Torrance
- 1:25 PM Scope of Practice Change Policy ([Info 189_21](#))
Ms. Wempe
- 1:35 PM Performing Office Based Insured Procedures ([Info 185_21](#))
Ms. Torrance
- 1:45 PM Performing Office Based Non-Insured Procedures ([Info 184_21](#))
Ms. Torrance

- 1:55 PM Finance & Audit Committee
- Possible Bylaw Amendment ([Info 148_21](#))
Dr. Brownbridge
- Financial Statements to Period End 30 June, 2021 ([Info 187_21](#))
Dr. Brownbridge
- Proposed Budget 2022 ([Info 186_21](#))
Dr. Brownbridge
- 2:40 PM CPSS Implementation Plan ([Info 191_21](#))
Dr. Shaw
- Focus on Goal #4 ([Info 171_21](#))
Ms. Bootsman
- Assessment Process – Goal #2 ([Info 197_21](#))
Dr. Shaw
- 3:00 PM **BREAK**
- 3:15 PM OAT Standards & Guidelines
Ms. Bootsman
- a) Authorization to prescribe OAT (to address if we will keep the educational/mentorship/direct training requirements) ([Info 174_21](#))
 - b) Amendment to mentorship requirement (keeping the virtual option going) ([Info 175_21](#))
 - c) S&G document update (information brought together by all of the different national guidance sources) ([Info 194_21](#))
- 3:30 PM Discipline Committee Members – Possible Appointment ([Info 193_21](#))
Dr. Shaw
- 3:40 PM Mandated Covid Vaccinations – Council’s Position ([Info 198_21](#))
Dr. Shaw
- 3:50 PM Annual Report – 2020
Ms. Gareau
- 3:55 PM Dr. J. Velestuk – Request to Amend the Terms of the Undertaking ([Info 196_21](#))
Dr. Shaw
- 4:05 PM Status of Bylaws ([Info 179_21](#))
Ms. Torrance
- 4:10 PM **ADJOURNMENT**

Saturday 18 September, 2021

- 9:30 AM Mr. R. Zhu – Penalty Hearing ([Info 157_21, 166_21, 188_21](#))
Ms. Torrance

DEFERRED ITEMS

End of Life Care Policy – Consultation Feedback ([Info 186_20, 57_21, 90_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

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](#))

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

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

Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr. Smith, Dr. Mabadeje, Mr. O-Soup, Mr. Salte

Request for Approval for Outpatient Anterior Neck Surgery in NHTFs

Dr. Oberholzer

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

Informatics Committee ([Info 39_21](#))

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

Review of Health-Related Renewal Questions – Consultation Feedback ([Info 134_21](#))

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

Physician Disclosure of Adverse Events and Errors that occur in the Course of Patient Care Policy
([Info 95_21, _21](#))

Dr. Akinbiyi, Dr. Brownbridge, Dr. Igbekoyi, Mr. Smith, Dr. Meiers, Ms. Wempe, SHA Rep

Physician Use of Electronic Communications – Consultation Feedback ([Info 68_21, 107_21, _21](#))

Ms. Torrance

Responsibility for a Medical Practice Policy – Consultation Feedback ([Info 62_21, 108_21, _21](#))

Dr. Beggs, Dr. Olsen, Dr. Halldorson, Dr. Oberholzer, Mr. Salte, Ms. Torrance