



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 22 January, 2016
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 – 20 November, 2015 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 1_16](#))
- 8:25 AM Monitoring Reports
- END 1 – The Mission of the College ([Info 9_16](#))
 - END 2 – Public Protection ([Info 10_16](#))
 - EL – 1 – General Executive Constraint ([Info 11_16](#))
 - EL – 2 – Treatment of Staff ([Info 12_16](#))
 - EL – 6 – Interaction with Members of the Public ([Info 13_16](#), [5_16](#))
- 8:45 AM Bylaw 25.1 – Diagnostic Imaging – Possible Amendment ([Info 252_15](#), [_16](#))
- 9:00 AM Possible Bylaw Amendment – Senior Life Requirements ([Info 249_15](#), [251_15](#), [6_16](#))
- 9:15 AM Matters brought forward from November 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](#)) – **Defer indefinitely**
 - 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](#))
 - 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](#))
 - Physicians at Risk to Patients ([Info 242_15](#))
 - Physicians/Surgeons Leaving Practice ([Info 243_15](#))
 - Pronouncement of Death ([Confid. 38_15](#), [Info 25_16](#))
- 9:40 AM Review of Policies
- Ending the Doctor Patient Relationship ([Info 250_15](#))

9:50 AM SAO – Glaucoma Bylaws – Ministerial Approval ([Info 4_16, 15_16](#))

9:55 AM Implementation of Document Management System ([Info 26_16](#))

10:00 AM **BREAK**

10:15 AM Penalty Hearing – Dr. A. Ernst ([Info 16_16](#))

11:00 AM Penalty Hearing – Dr. M. M. Abed ([Info 23_16](#))

12:15 AM **LUNCH**

1:00 PM Council Governance - Discussion
- Action Plan
- Current Governance Policies – Recommendations ([Info 248_15, 22_16](#))

1:15 PM Summative Assessment – Dr. N. Parvez ([Confid. 1_16](#))

1:25 PM Possible Guideline Adoption – Infection Control in Physicians’ Offices ([Info 8_16](#))

1:35 PM Prescribing of Naloxone – Statement of Principle ([Info 7_16](#))

1:45 PM CMPA – Information and Discussion ([Info 3_16](#))

2:00 PM AGM & Educational Session Feedback ([Info 14_16](#))

2:15 PM Appropriateness of Care Framework ([Info 255_15](#))

2:25 PM Letter Received from Dr. E. Dahl ([Info 18_16](#))

2:40 PM Appointment of Committees ([Info 21_16](#))

2:55 PM Status of Bylaws ([Info 24_16](#))

3:00 PM **ADJOURNMENT OF OPEN SESSION**

3:00 PM **BREAK**

3:15 PM **CLOSED SESSION**