



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom  
 2174 Airport Drive, Saskatoon  
 Friday 18 March, 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 – 22 January, 2016 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 41\\_16](#), [63\\_16](#))
- 8:25 AM Monitoring Reports
- END 3 – Quality Health Care System ([Info 50\\_16](#))
  - EL – 7 – Regulatory Functions ([Info 47\\_16](#))
  - EL – 9 – Communication and Support to Council ([Info 48\\_16](#))
  - EL – 10 – Emergency Executive Succession ([Info 49\\_16](#))
- 8:45 AM Granting of Privileges – Dr. C. Cobourn ([Info 39\\_16](#))
- 8:55 AM Appointment of Member to MCC ([Info 40\\_16](#))
- 9:00 AM Nomination to University of Regina Senate ([Info 43\\_16](#))
- 9:10 AM Nomination to University of Saskatchewan Senate ([Info 83\\_16](#))
- 9:20 AM Matters brought forward from January 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](#))  
**Defer until June**
  - 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](#), [36\\_16](#))
  - Medical Examinations by Non Treating Physicians ([Info 193\\_15](#)) – **Defer until June**
  - Physicians at Risk to Patients ([Info 242\\_15](#))
  - Physicians/Surgeons Leaving Practice ([Info 243\\_15](#))
  - Pronouncement of Death ([Confid. 38\\_15](#), [Info 25\\_16](#), [Info 54\\_16](#), [Info 80\\_16](#))
  - Ending the Doctor Patient Relationship ([Info 250\\_15](#))

- 9:40 AM Review of Policies
- Unproven and Unconventional Treatment ([Info 79\\_16](#))
- 9:50 AM Council Governance – Committee Recommendations; Strategic Plan ([Info 248\\_15, 22\\_16, 60\\_16](#))
- 10:00 AM **BREAK**
- 10:15 AM Dr. Kabongo – Penalty Presentation ([Info 52\\_16, 78\\_16](#))
- 11:15 AM Dr. Olubajo – Penalty Presentation - Joint Recommendation ([Info 51\\_16](#))
- 11:50 AM 2015 Year End Financial Reports – Unaudited ([Info 66\\_16](#))
- 12:00 PM **LUNCH**
- 1:00 PM Appointment of Members to ACMI Committee ([Info 74\\_16](#))
- 1:15 PM Planning Tool for Physician Resources in Saskatchewan – MOH Document ([Info 34\\_16](#))
- 1:30 PM Senior Life Discussion ([Info 249\\_15, 251\\_15, 6\\_16, 68\\_16](#))
- 1:45 PM Dr. Bhuiyan ([Confid. 21\\_16](#))
- 1:50 PM Request by Saskatchewan Association for Community Living ([Info 44\\_16](#))
- 2:00 PM Dr. B. Rieder – Penalty Hearing ([Info 53\\_16, 77\\_16](#))
- 2:45 PM Possible Amendments - Saskatchewan Methadone Guidelines and Standards for the Treatment of Opioid Addiction/Dependence ([Info 65\\_16](#))
- 3:00 PM **BREAK**
- 3:15 PM Possible Amendment to Diagnostic Imaging Bylaw ([Info 252\\_15, 27\\_16, 75\\_16, 76\\_16](#))
- 3:30 PM Request from Dr. Lewis – Direct Billing Patients for Telemedicine ([Info 62\\_16](#))
- 3:45 PM Registration Committee ([Info 85\\_16](#))
- 4:15 PM Update on Complaints/Quality of Care Department ([Info 58\\_16, 59\\_16, 71\\_16](#))
- 4:30 PM CRAC – Appointment of Public Member ([Info 21\\_16, 57\\_16](#))
- 4:40 PM Regulatory Bylaws – Definitions ([Info 31\\_16](#))
- 4:45 PM Regulatory Bylaws – Bylaw 2.8 – Use of Designated Public Health Officer ([Info 64\\_16](#))
- 4:50 PM Request by Naturopaths for Participation on Committee ([Info 33\\_16](#))
- 5:00 PM Appointment to Discipline Committee ([Info 72\\_16](#))
- 5:05 PM Reason Writing Seminar – Toronto/Administrative Law Seminar - Regina ([Info 81\\_16, 84\\_16](#))
- 5:10 PM Status of Bylaws ([Info 56\\_16](#))
- 5:15 PM **ADJOURNMENT**