



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom  
2174 Airport Drive, Saskatoon  
Friday 24 June, 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 – 18 March, 2016 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 118\\_16](#))
- 8:25 AM Monitoring Reports – **Dr. K. Shaw**
- END 4 – Healthy Public Policy ([Info 108\\_16](#))
  - EL – 11 – Public Image ([Info 109\\_16](#))
  - EL – 12 – Partnerships and Interorganisational Relationships ([Info 110\\_16](#))
  - EL – 13 – Information Management ([Info 111\\_16](#))
- 8:45 AM Matters brought forward from March 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, 121\\_16](#))  
- **Dr. A. Beggs/Mr. Bryan Salte - Defer**
  - Public Disclosure of Council Documents Considered during Open Council Meetings ([Info 185\\_15, 123\\_16](#))  
- **Mr. Ken Smith**
  - Sick Slips/Role of Physicians in Certifying Illness ([Info 187\\_15, 96\\_16](#))  
- **Dr. A. Beggs**
  - Medical Examinations by Non Treating Physicians ([Info 193\\_15, 145\\_16](#))  
- **Dr. P. Hanekom**
  - Physicians at Risk to Patients ([Info 242\\_15, 130\\_16](#))  
- **Dr. M. Chapelski**
  - Physicians/Surgeons Leaving Practice ([Info 243\\_15, 159\\_16](#))  
- **Dr. J. Carter**
  - Ending the Doctor Patient Relationship ([Info 250\\_15](#))  
- **Dr. M. Chapelski**
  - Unproven and Unconventional Treatment ([Info 79\\_16](#))  
- **Dr. J. Stakiw**

- 9:30 AM Review of Policies
- Physician Disclosure of Adverse Events and Errors that Occur in the Course of Patient Care ([Info 135\\_16](#))
  - **Mr. Bryan Salte**
  - Determining Capacity to Consent ([Info 126\\_16](#))
  - **Mr. Bryan Salte**
- 9:50 AM Governance Policies – Proposed Amendments ([Info 91\\_16](#))
- **Mr. Bryan Salte**
- 10:00 AM **BREAK**
- 10:15 AM Registration Committee Update/ Possible Bylaw Amendment – Flexibility of Supervision ([Info 101\\_16, 127\\_16](#))
- **Dr. Grant Stoneham**
  - **Mr. Bryan Salte**
- 10:40 AM CPSBC – Safe Prescribing Standards & Guidelines ([Info 138\\_16](#))
- **Dr. K. Shaw**
- 11:00 AM 2015 Year End Financial Reports –Audited ([Info 132\\_16](#))
- **Mr. Gord Stewart**
- 12:00 PM Quarterly Financial Reports to the End of March 2016 ([Info 131\\_16](#))
- **Ms. Amy McDonald**
- 12:05 PM **LUNCH**
- 1:00 PM Dr. Chawane-Bekwayo – Penalty Presentation ([Info 142\\_16, 154\\_16, 155\\_16, 156\\_16](#))
- **Mr. Bryan Salte**
- 2:00 PM Dr. C. Schoeman – Penalty Presentation ([Info 149\\_16](#))
- **Mr. Bryan Salte**
- 2:30 PM Kendel Service Award Criteria ([Info 113\\_16](#))
- **Dr. M. Chapelski**
- 2:45 PM Email Document Management.dat Files – Verbal Presentation ([Info 141\\_16](#))
- **Dr. A. Beggs**
- 2:50 PM Appointment to ACMI ([Info 116\\_16](#))
- **Dr. Micheal Howard-Tripp**
- 3:00 PM **BREAK**
- 3:15 PM Appointment to the Quality of Care Advisory Committee ([Info 134\\_16](#))
- **Dr. Micheal Howard-Tripp**
- 3:25 PM IPAC Document – Adoption ([Info 128\\_16](#))
- **Dr. Micheal Howard-Tripp**
- 3:35 PM Request for Endorsement of the LINK Non-Urgent Phone Consultation Service ([Info 117\\_16](#))
- **Dr. K. Shaw**

- 3:50 PM Standardized Templates for Referrals and Consultation ([Info 119\\_16](#))  
- **Dr. K. Shaw**
- 4:20 PM Saskatchewan College of Paramedics  
– Change in Saskatchewan Protocols/Lloydminster Protocol ([Info 136\\_16, 152\\_16](#))  
- **Dr. K. Shaw**
- 4:50 PM Discipline Metrics Committee Report ([Info 158\\_16](#))  
- **Dr. Julie Stakiw**
- 5:00 PM Dr. N. Bairagi – Progress Report ([Confid. 26\\_16](#))  
- **Ms. Barb Porter**
- 5:15 PM Dr. T. Akande – Summative Assessment ([Confid. 30\\_16](#))  
- **Ms. Barb Porter**
- 5:30 PM Physician Assisted Dying/Medical Assistance in Dying ([Info 147\\_16](#))  
- **Mr. Bryan Salte**
- 5:40 PM Possible Legislative Amendment related to Infection Control ([Info 124\\_16](#))  
- **Mr. Bryan Salte**
- 5:45 PM CPSS Strategic Plan – Communications ([Info 133\\_16](#))  
- **Ms. Caro Gareau**  
CPSS 5 Year Operational Plan ([Info 137\\_16](#))  
- **Dr. Karen Shaw**
- 5:55 PM Status of Bylaws ([Info 153\\_16](#))  
- **Mr. Bryan Salte**
- 6:00 PM **ADJOURNMENT**