



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 16 September, 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 –24 & 25 June, 2016 - Meeting of Council
- 8:10 AM Update Report on For Action Items from Previous Meeting ([Info 202_16](#))
- 8:25 AM Monitoring Reports
Dr. K. Shaw
- END 5 – Medical Profession Prepared for the Future ([Info 174_16](#))
 - EL –3 – Financial Planning ([Info 221_16](#))
 - EL – 4 – Financial Condition ([Info 176_16](#))
 - EL –5 – Asset Protection ([Info 196_16](#))
 - EL – 8 – Compensation and Benefits ([Info 175_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**
 - Possible Bylaw Amendment – Regulation of Office Procedures ([Info 144_14, 230_14, 301_14, 121_16](#))
Dr. A. Beggs/Mr. Bryan Salte - Defer
 - Medical Examinations by Non Treating Physicians ([Info 193_15, 145_16, 222_16](#))
Dr. P. Hanekom
 - Physicians/Surgeons Leaving Practice ([Info 243_15, 159_16](#))
Dr. J. Carter
 - Ending the Doctor Patient Relationship ([Info 250_15, 170_16](#))
Dr. M. Chapelski
 - Determining Capacity to Consent/Informed Consent ([Info 126_16, 185_16](#))
Mr. B. Salte
- 9:15 AM **Review of Policies**
Physician Certification of Work Absence or Accommodation due to Illness or Injury and Completion of Third Party Forms ([Info 208_16](#))
Dr. Howard-Tripp/Dr. Beggs
- 9:25 AM Proposed Council Meeting Dates for 2017 ([Info 201_16](#))
Dr. K. Shaw

- 9:30 AM **WORKING BREAK**
- 9:30 AM Dr. C. Orhadje – Review by Council of Registrar’s Decision to Terminate Licence
(Info 188_16, 200_16, 211_16, ???_16)
Dr. K. Shaw
- 10:30 AM Summative Assessment Review - Specialists
Dr. Kasim (Confid. 48_16)
Dr. Otukoya (Confid. 49_16)
Dr. Othman (Confid. 50_16)
Ms. B. Porter
- 10:45 AM Expectations for Summative Assessments for: (Info 299_13)
 - Specialists (Info 299_13, 179_16)
 - Family Physicians (Info 178_16)**Ms. B. Porter**
- 11:15 AM Termination of Licence
Dr. Jansen Van Rensburg (Confid. 47_16)
Dr. Ilagan-Nyame (Info 184_16)
Ms. B. Porter
- 11:35 AM Saskatchewan Cancer Agency – Hematology Fellowship (Info 193_16)
Ms. B. Porter
- 11:45 AM Request for a Gyne-Oncology Clinical Assistant Program (Info 194_16)
Ms. B. Porter
- 11:55 AM Strategic Plan – September Reporting (Info 217_16)
Dr. K. Shaw
- 12:00 PM **ANNUAL GENERAL MEETING**
- 12:15 PM **LUNCH**
- 1:00 PM Penalty Hearing – Dr. Y. Pillay (Info 182_16, 223_16, 224_16)
Mr. B. Salte
- 2:30 PM Quarterly Financial Reports to the End of June 2016 (Info 197_16)
Draft Budget (Info 218_16)
Ms. Amy McDonald/Dr. K. Shaw
- 3:15 PM **WORKING BREAK**
- 3:15 PM Annual Review of Physicians who have Lost Royal College Eligibility (Info 198_16)
Ms. B. Porter
- 3:30 PM Kendel Service Award Nominees - Verbal
Kendel Award Committee
- 3:40 PM SIPPA Program – Proposed Changes to Process (Info 204_16)
Dr. Jon Witt

- 4:10 PM Feedback from HIROC – RE: Auditor Appointment
Dr. K. Shaw
- 4:20 PM Saskatchewan College of Paramedics
– Change in Saskatchewan Protocols/Lloydminster Protocol ([Info 136_16, 152_16, 210_16](#))
Dr. K. Shaw
- 4:40 PM SRNA –Guidelines/Saskatchewan College of Pharmacy Professionals – Practice Guidelines
- MAID ([Info 199_16; 215_16](#))
Dr. K. Shaw
- 4:55 PM Request for Feedback – Bill 26 – The Patient Choice Medical Imaging Act ([Info 207_16, 216_16](#))
Dr. K. Shaw
- 5:05 PM GP-8 – Discussion – Review of Honoraria and Expense Allowances ([Info 209_16](#))
Dr. A. Beggs
- 5:15 PM AGM and Educational Session – 2017 ([Info 206_16](#))
Dr. T. Malhotra
- 5:25 PM Status of Bylaws ([Info 212_16](#))
Mr. B. Salte
- 5:30 PM **ADJOURNMENT**