



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom  
 2174 Airport Drive, Saskatoon  
 Friday 18 January, 2019  
 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 –30 November & 1 December, 2018 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 15\\_19](#))

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

- END – 1 – The Mission of the College ([Info 10\\_19](#))
- END – 2 – Public Protection ([Info 18\\_19](#))
- EL – 1 – General Executive Constraint ([Info 11\\_19](#))
- EL – 2 – Treatment of Staff ([Info 12\\_19](#))
- EL – 6 – Interaction with Members of the Public ([Info 17\\_19](#))

### DEFERRED ITEMS

Development of Guidelines of Understandings Related to the Operation of the Physician Health Program ([Info 249\\_14](#), [290\\_14](#), [5\\_15](#), [124\\_15](#), [134\\_15](#), [201\\_15](#)) – **Awaiting National Guidelines**

Telemedicine/Virtual Medicine Standards ([Info 271\\_17](#), [29\\_18](#)) – **Tabled until June 2019**  
**Dr. Chapelski – Chair, Dr. Stoneham, Dr. Brownbridge, Dr. M. Ceaser, Dr. Oberholzer, Ms. Torrance, Dr. Beggs, Dr. T. Holt, Dr. I. Khan**

Mandatory Use of PIP/Education/Prescription Forgery Strategies ([Info 253\\_17](#))  
**Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, Mr. Sommer, Lori Postnikof, Ms. Bareham**

Conflict of Interest Bylaw Review ([Info 129\\_18](#))

DocTalk Publications Calendar ([Info 262\\_18](#))  
**Dr. Brownbridge, Dr. Oberholzer, Ms. Van Der Woude, Ms. Alexander, Ms. Gareau**

## MATTERS BROUGHT FORWARD FROM NOVEMBER COUNCIL MEETING

- 8:35 AM BC Real Estate Commission ([Info 192\\_16, 163\\_17, 270\\_17](#))  
**Dr. Chapelski – Chair, Mr. Smith, Mr. Salte**
- Code of Professional Conduct ([Info 172\\_17, 325\\_17](#))
- 8:45 AM Truth & Reconciliation Report ([Info 279\\_16, 34\\_17, 268\\_17](#))  
**Mr. Smith, Dr. Smith, Mr. O'Soup, Dr. Shaw**
- Draft Terms of Reference - **Defer**
- Indigenous Territory Acknowledgement ([Info 220\\_18](#))
- 9:00 AM Dr. P. Duffy – Penalty Hearing ([Info 16\\_19](#))  
**Mr. Salte/Mr. Thera**
- 9:30 AM Dr. T. Chikukwa – Penalty Hearing ([Info 19\\_19](#))  
**Mr. Salte/Mr. Thera**
- 10:00 AM **BREAK**
- 10:15 AM Sale of Products by Physicians ([Info 326\\_17, 132\\_18, 199\\_18, 250\\_18](#)) – **Verbal Report**  
**Ms. Torrance**
- Services Provided by Physicians - **Defer**
- 10:20 AM FMRAC Health Policy ([Info 188\\_17, 240\\_17, 296\\_17](#)) – **Verbal Report**  
**Dr. Chapelski, Dr. Adewumi, Mr. O'Soup, Dr. Brownbridge, Ms. Senger, Dr. Shaw, Ms. Torrance**
- FMRAC AGM – Councilor Attendance ([Info 25\\_19](#))  
**Dr. Brownbridge**
- 10:25 AM Ability of Residents to Sign Orders under The Youth Drug Detoxification and Stabilization Act ([Info 56\\_18, 254\\_18, 261\\_18, 21\\_19](#))  
**Dr. Oberholzer/Mr. Salte**
- 10:35 AM Possible Amendment of Bylaw 23.3 and 26.1 – Committee on Surgical Assisting ([Info 193\\_18, 242\\_18, 14\\_19](#))  
**Ms. Torrance**
- 10:50 AM Penalty for Sexual Involvement with a Patient/ Sexual Boundaries Policy ([Info 197\\_18, 235\\_18, 268\\_18](#)) – **Verbal Report**  
**Dr. Igbekoyi, Mr. Smith, Dr. Brownbridge, Dr. Hanekom, Mr. Salte, Ms. Torrance**
- 11:00 AM Governance Issues ([Info 284\\_18, 02\\_19, 03\\_19](#))
- Future Council Education Sessions ([Info 281\\_18](#))  
**Mr. Salte**

**NEW AGENDA ITEMS**

- 11:30 AM Strategic Plan – January Reporting ([Info 23\\_19](#))  
**Dr. Shaw**
- 11:35 AM Dr. A. Alavudeen – Appeal to Council of Decision pertaining to Licensure  
([Info 283\\_18, 08\\_19](#))  
**Mr. Pas**
- 12:00 PM **LUNCH**
- 12:30 PM Finance Committee Membership ([Info 13\\_19](#))  
**Mr. Smith**
- Appointment to College Committees ([Info 26\\_19](#))  
Appointment to QoCAC ([Info 20\\_19](#))  
**Mr. Salte**
- Recruitment of Members to the Discipline Committee ([Info 22\\_19](#))  
**Ms. Torrance**
- 12:55 PM Possible Bylaw Amendment – Adoption of 2018 CMA Code of Ethics ([Info 06\\_19](#))  
**Mr. Salte**
- 1.05 PM Review of GP-9 ([Info 04\\_19, 05\\_19](#))  
**Mr. Salte**
- 1:15 PM Status of Bylaws ([Info 24\\_19](#))  
**Mr. Salte**
- 1:20 PM **ADJOURNMENT**

**CLOSED SESSION OF COUNCIL**