



COUNCIL

OPEN SESSION AGENDA

Friday 24 November 2023

**CPSS/SMA Boardroom
2147 Airport Drive, Saskatoon, SK**

8:00 AM **Closed Agenda Items**

8:10 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

8:15 AM Minutes - Friday 22 September - Meeting of Council

8:20 AM Update Report on For Action Items from Previous Meeting (**Info 205_23**)
Mr. Salte

8:25 AM Registrar's Monitoring Reports
Dr. G. Stoneham

- END - 6 - Professionally Led Regulation (**Info 207_23**)
- EL - 14 - Development of Policies Governing the Practice of Medicine (**Info 208_23**)
- EL - 15 - Approval of Externally Generated Policies Governing the Practice of Medicine (**Info 209_23**)

8:40 AM Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council (**Info 80_20, 240_20**)
Nominating Committee

Options for Selecting Councilors (**Info 150_23**)
Mr. Salte

Dean, College of Medicine - Position on Council (**Info 222_23**)
Mr. Salte

8:50 AM Governance - Developing Better Communication with Physicians
(**Info 176_19, 228_19, 218_23**)
Ms. Wempe

- 8:55 AM Prescribing: Access to PIP or the eHR Viewer (**Info 195_23, 236_23**)
Dr. Kanagaratnam, Dr. Beggs, Dr. Igbekoyi, Mr. Ogunrinde, Dr. Oberholzer, Ms. Torrance, SHA, NP, SCPP
- 9:00 AM Dr. J. Leontowicz - Penalty Hearing - Joint Recommendation (**Info 153_20, 223_23, 233_23**)
Ms. Wempe/Mr. D. Kraushaar
- 10:00 AM **BREAK**
- 10:15 AM Bylaw 19.1 - Palliative Exemption - Consultation Feedback (**Info 167_23, 221_23**)
Mr. Salte
- 10:25 AM Medical Practice Coverage Policy (**Info 73_23, 127_23, 235_23**)
Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson
- 10:35 AM Responsibility for a Medical Practice (**Info 238_23**)
Ms. Torrance
- 10:45 AM Ultrasound for Non-Medical Reasons - Sunset Review (**Info 219_23**)
Ms. Wempe
- 10:55 AM Dr. A. Mugerwa - Competency (**Info 128_23, 129_23, 184_23, 229_23, 230_23**)
Mr. Salte/Ms. Holliday
- 11:25 AM Renewal Questions – Use of Information by the College - Sunset Review (**Info 237_23**)
Ms. Torrance
- 11:30 AM Licensure of Physicians to Work in Limited Roles - Sunset Review (**Info 234_23**)
Ms. Torrance
- 11:35 AM Conscientious Objection - Sunset Review (**Info 194_15, 243_20, 210_23**)
(It is not necessary to review documents Info 194_15 and 243_20;
they are provided for background information)
Mr. Salte
- 11:50 AM Lab QA Committees - Appointment of Chair (**Info 206_23**)
Mr. Salte
- 12:00 PM **ANNUAL GENERAL MEETING**
- 12:15 PM **LUNCH**

- 12:45 PM Financial Statements to Period End 30 September, 2023 (**Info 224_23**)
Dr. Maslany/Ms. Wills
- GP - 8 - Council and Committee Expenses (**Info 225_23, 227_23**)
Dr. Maslany/Ms. Wills
- 1:15 PM Standard of Practice for Prescribing Benzodiazepines and Z-Drugs - Stakeholder Feedback (**Info 110_23, 226_23**)
Mr. Salte
- 1:30 PM CPSS Implementation Plan (**Info 211_23, 212_23, 213_23, 214_23**)
Dr. Stoneham
- Progress Report on 2024 Renewal (**Info 215_23**)
- Focus Report on Goal #3 (**Info 216_23**)
Ms. Wright
- 1:45 PM SCERPs Discussion (**Confid. 47_23, Info 152_23, 204_23**)
Mr. Salte
- 2:00 PM SCA Hem/Onc Proposal for Clinical Assistant Program (**Info 190_23, 231_23**)
Ms. Wright/Dr. Oberholzer
- 2:20 PM Dr. M. Horri - Administration of Reprimand
Dr. Beggs
- 2:30 PM **BREAK**
- 2:45 PM Pre-Licensure Assessment Proposal Revisions - Anesthesiology (**Info 232_23**)
Ms. Wright
- 3:05 PM Status of Bylaws (**Info 217_23**)
Mr. Salte
- 3:10 PM **ADJOURNMENT**

DEFERRED ITEMS

FMRAC Framework on Opioids

Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kassett, Mr. Sommer, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

Physicians Accessing Patient Specific Information from Electronic Databases Policy

(Info 67_20, 116_20)

Dr. Chapelski, Dr. Beggs, Dr. Brownbridge, Ms. Wendel, Ms. Postnikoff, Ms. Bootsman, Ms. Torrance

SHA Medical Care Program (Info 91_20, 04_21)

Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller, Dr. Chapelski, Mr. Ogunrinde, Dr. Oberholzer

Committee on Continuing Competence

Dr. Beggs, Dr. Brownbridge, Dr. Igbekoyi, Dr. Oberholzer, Dr. Stoneham

Bylaw 2.11 - Virtual Care Licensure - Consultation Feedback (Info 183_23)

Ms. Torrance

Informatics Committee (Info 39_21)

Dr. Beggs, Dr. Mueller, Dr. Fritz, Dr. Stoneham, Mr. Salte

CPSS Award (Info 199_22)

Dr. Beggs – Chair, Dr. Mabadeje, Dr. Adeboye

Committee on Diversity and Bias (Info 71_22)

Dr. Mabadeje, Dr. Igbekoyi, Dr. Y. Pillay, Mr. Ogunrinde, Dr. P. Pillay, Dr. Kasim, Dr. Kanagaratnam, Mr. O'Soup, Ms. Wempe, Dr. Stoneham

Truth & Reconciliation (Info 239_22)

Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Ms. Shmon, Dr. Stoneham, Ms. Gareau, Dr. Mabadeje, Ms. Wright, Ms. Wempe

Complementary and Alternative Therapies (Info 191_23)

Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Snyman, Mr. Ogunrinde, Dr. Oberholzer, Ms. Torrance, Mr. Thompson

Standards for Primary Care (Info 81_23)

Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson

Clinics that Provide Care to Patients who are not Regular Patients of the Clinic (Info 80_23)

Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson

CMPA Request - References in CPSS Policies

Mr. Salte

Governance - Developing Better Communications with the Public
(Info 120_19, 208_20, 130_21, 172_21, 215_22)

Ms. Torrance/Ms. Wright

Providing Care to Employees and Co-Workers Guideline (Info 233_22)

Dr. Igbekoyi, Dr. Snyman, Dr. Pillay, Dr. Adeboye, Dr. Kasim, Mr. Chabot, Dr. Oberholzer, Mr. Thompson

Confidentiality Guideline (Arising from HIPA Amendments)

Ms. Torrance