



COUNCIL

OPEN SESSION AGENDA

Friday 22 March 2024

CPSS/SMA Boardroom

2147 Airport Drive, Saskatoon, SK

- 8:30 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
- 8:35 AM Minutes - Friday 19 & Saturday 20 January - Meeting of Council
- 8:40 AM Update Report on For Action Items from Previous Meeting (**Info 40_24**)
Mr. Salte
- 8:45 AM Registrar's Monitoring Reports
Dr. G. Stoneham
- EL – 7 – Regulatory Functions (**Info 47_24**)
 - EL – 9 – Communication and Support to Council (**Info 48_24**)
 - EL - 10 – Emergency Executive Succession (**Info 49_24**)
- 8:55 AM Bylaw 3.1/Renewal Questions – Use of Information by the College (**Info 237_23, 62_24**)
Dr. Oberholzer/Ms. Torrance/Registration Committee
- 9:05 AM Licensure of Physicians to Work in Limited Roles Policy (**Info 234_23, 60_24**)
Registration Committee/Ms. Torrance
- 9:15 AM Complementary and Alternative Therapies (**Info 191_23, 59_24**)
Dr. Igbekoyi, Dr. Adeboye, Dr. Brownbridge, Ms. Hlady, Dr. Snyman, Mr. Ogunrinde, Dr. Oberholzer, Ms. Torrance, Mr. Thompson
- 9:30 AM Policy Review (**Info 80_23, 81_23, 58_24**)
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
Standards for Primary Care

- 9:50 AM Blood Borne Viruses; Screening, Reporting and Monitoring of Physicians/Medical Students Policy – Sunset Review (**Info 71_24**)
Ms. Torrance
- 10:00 AM **BREAK**
- 10:15 AM Physician Use of Social Media Guideline – Sunset Review (**Info 51_24**)
Ms. Wempe
- 10:25 AM Referral-Consultation Process Guideline – Sunset Review (**Info 70_24**)
Ms. Torrance
- 10:35 AM Appointment to Quality Assurance Committees (**Info 42_24**)
Dr. Oberholzer
- 10:40 AM Possible Bylaw Amendment – DHC – Notice to Admit (**Info 45_24**)
Mr. Salte
- 10:50 AM Virtual Assistants – Guidance Document (**Info 44_24**)
Mr. Salte
- 11:00 AM Clinical Assistant Proposal - Anesthesiology (**Info 54_24**)
Dr. Stoneham/Ms. Wright
- 11:20 AM Confidentiality Guideline – Arising from HIPA Amendments (**Info 57_24**)
Ms. Torrance
- 11:35 AM Physicians Providing In-Office Medication Administration/Dispensing (**Info 63_24**)
Ms. Bootsman/Ms. Torrance
- 11:45 AM **LUNCH**
- 12:00 PM Educational Session 2 -- Anti-Racism Education
Prairie Centre for Racial Justice
- 1:00 PM Dr. A. Mugerwa – Competency (**Info 52_24, 56_24**)
Mr. Salte
- 1:30 PM CPSS Implementation Plan (**Info 67_24, 68_24, 69_24**)
Dr. Stoneham

Focus on Goal #1 (**Info 66_24**)
Mr. Edwards
- 1:45 PM Urology Fellowship Program and Application of Alternate Proof for MCCQE1 (**Info 55_24**)
Dr. Stoneham/Ms. Wright

- 2:15 PM Facts in Dispute Decision (**Info 72_24**) **ITEM DEFERRED**
Mr. Thompson
- 2:45 PM Aging Physicians Committee (**Info 46_24**)
Dr. Brownbridge, Dr. Shaw, Dr. Stoneham, Dr. Mircea, Dr. Snyman, Mr. Chabot, Dr. Meiers, Dr. Kanagaratnam and Mr. O'Soup, Dr. Oberholzer
- 2:50 PM **BREAK**
- 3:05 PM Discipline Committee Members (**Info 61_24**)
Dr. Stoneham
- 3:20 PM Possible Amendments to Registration Bylaws (**Info 50_24**)
Mr. Salte
- 3:30 PM Possible Amendment to Bylaw 25.1 (**Info 73_24**)
Ms. Torrance
- 3:45 PM Status of Bylaws (**Info 53_24**)
Mr. Salte
- 3:50 PM **ADJOURNMENT**

DEFERRED ITEMS

Item	Status
SHA Medical Care Program (Info 91_20, 04_21) Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller, Dr. Chapelski, Mr. Ogunrinde, Dr. Oberholzer	Further Extension Requested – March 2024
Committee on Continuing Competence Dr. Beggs, Dr. Brownbridge, Dr. Igbekoyi, Dr. Oberholzer, Dr. Stoneham	
Governance - Developing Better Communication with Physicians (Info 176_19, 228_19) Ms. Wempe	
Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council (Info 80_20, 240_20) Nominating Committee	
Prescribing: Access to PIP or the eHR Viewer – Consultation Feedback (Info 195_23, 236_23) Dr. Kanagaratnam, Dr. Beggs, Dr. Igbekoyi, Mr. Ogunrinde, Dr. Oberholzer, Ms. Torrance, SHA, NP, SCPP	June meeting
Physicians Accessing Patient Specific Information from Electronic Databases Policy (Info 67_20, 116_20, 24_24) Dr. Kanagaratnam, Dr. Beggs, Dr. Igbekoyi, Mr. Ogunrinde, Dr. Oberholzer, Ms. Torrance, SHA, NP, SCPP	June meeting
Medical Practice Coverage Policy – Consultation Feedback (Info 73_23, 127_23) Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson	June meeting
Responsibility for a Medical Practice Policy – Consultation Feedback (Info 238_23) Dr. Mabadeje, Dr. Igbekoyi, Mr. Howlett, Dr. Mueller, Ms. Hlady, Dr. Adeboye, Dr. Mircea, Dr. Kasim, Dr. Oberholzer, Ms. Torrance, Mr. Thompson	June meeting
Bylaw 2.11 - Virtual Care Licensure - Consultation Feedback (Info 183_23) Ms. Torrance	June meeting
Amendment to Bylaws 23.1 and 8.1– Consultation Feedback (Info 25_24, _24) Ms. Torrance	June meeting
Committee on Diversity and Bias (Info 71_22) Dr. Mabadeje – Chair, Dr. Igbekoyi, Dr. Y. Pillay, Mr. Ogunrinde, Dr. P. Pillay, Dr. Kasim, Dr. Kanagaratnam, Mr. O'Soup, Dr. K. Shaw, Ms. Wempe, Dr. Stoneham	June meeting
Truth & Reconciliation (Info 239_22) Mr. O'Soup, Mr. Chabot, Dr. Smith, Ms. Lafontaine, Ms. Shmon, Dr. Stoneham, Ms. Gareau, Dr. Mabadeje, Dr. K. Shaw, Ms. Wright, Ms. Wempe	June meeting
Canadian Guideline for Opioids for Chronic Non-Cancer Care – Sunset Review Ms. Bootsman	Deferred
Conflict of Interest Guideline – Sunset Review Mr. Salte	June meeting
Governance - Developing Better Communications with the Public (Info 130_21, 172_21, 215_22, _24) Ms. Torrance/Ms. Wright	June meeting

Providing Care to Employees and Co-Workers Guideline (Info 233_22, _24) Dr. Igbekoyi, Dr. Snyman, Dr. Pillay, Dr. Adeboye, Dr. Kasim, Mr. Chabot, Dr. Oberholzer, <u>Mr. Thompson</u>	June meeting
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