



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

CPSS/SMA Boardroom
2174 Airport Drive, Saskatoon
Friday 28 January, 2022
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 – Friday 19 November, 2021 - Meeting of Council

8:10 AM Update Report on For Action Items from Previous Meeting ([Info 234_21](#))
Mr. Salte

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

- ☐ END – 1 – The Mission of the College ([Info 07_22](#))
- ☐ END – 2 – Public Protection ([Info 21_22](#))
- ☐ EL – 1 – General Executive Constraint ([Info 22_22](#))
- ☐ EL – 2 – Treatment of Staff ([Info 23_22](#))
- ☐ EL – 6 – Interaction with Members of the Public ([Info 24_22](#))

MATTERS BROUGHT FORWARD FROM THE NOVEMBER COUNCIL MEETING

8:30 AM Policy Development – End of Life Care ([Info 186_20, 20_22](#))
Dr. Chapelski, Mr. Ogunrinde, Dr. Mueller, Dr. Oberholzer, Dr. Brownbridge, Dr. Isinger, Dr. McKee, Dr. Terrett, Dr. Valiani, Mr. Mackenzie, Ms. Wempe, Mr. Salte

8:50 AM Responsibility for Medical Practice Policy - Consultation Feedback
([Info 62_21, 108_21, 223_21, 30_22](#))
Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Torrance

9:05 AM Patient-Physician Relationships Guideline ([Info 169_21, 19_22](#))
Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Wempe

9:15 AM Physicians-Surgeons Leaving Practice ([Info 170_21, 27_22](#))
Dr. Beggs, Dr. Snyman, Mr. Smith, Dr. Mabadeje, Dr. Oberholzer, Dr. Halldorson, Dr. Olsen, Ms. Wempe

9:20 AM SHA Medical Care Program ([Info 91_20, 04_21](#)) **Verbal Report**
Dr. Brownbridge, Dr. Akinbiyi, Dr. Meiers, Dr. Mueller, Dr. Chapelski, Mr. Ogunrinde, Dr. Shaw, Dr. Oberholzer

9:25 AM Possible Amendment to Bylaw 26.1 – Use of Nitrous Oxide ([Info 153_21, 238_21](#))
Mr. Salte

9:30 AM Amendment to Bylaw 18.1(g) – Prescription Part Fills – Consultation Feedback
([Info 06_22](#))
Mr. Salte

POLICY SUNSET REVIEW

9:35 AM Guidelines for the Profession regarding Physicians and Health Emergencies ([Info 10_22](#))
Mr. Salte

NEW AGENDA ITEMS

9:45 AM **BREAK**

10:05 AM Request from CRNS to Amend Bylaw 23.3 ([Info 05_22](#))
Mr. Salte

10:15 AM Amendment to Bylaw 25.1 – Inspection of Ultrasound Equipment ([Info 235_21](#))
Mr. Salte

10:20 AM CPSS Implementation Plan ([Info 25_22](#))
Dr. Shaw

Focus on Goal #2 ([Info 28_22](#))
Dr. Shaw

10:35 AM Appointment to College Committees – 2022 ([Info 239_21](#))
Nominating Committee

10:50 AM Kendel Distinguished Service Award ([Info 15_22](#))
Mr. Salte

11:00 AM Dr. R. Natarajan – Appeal to Council of Registrar’s Decision to Deny
Licensure ([Info 03_22, 04_22, 33_22, 34_22](#))

12:00 PM **LUNCH**

12:45 PM Dr. R. Colistro – Penalty Hearing ([Info 09_22, 31_22](#))
Ms. S. Torrance/Mr. C. Hirschfeld

2:15 PM **BREAK**

2:30 PM Dr. N. Tandon – Penalty Hearing ([Info 29_22, 32_22](#))
Mr. Salte/Mr. M. Wiens

3:30 PM Report from the Practice Enhancement Program ([Info 08_22](#))
Mr. Salte

3:40 PM Status of Bylaws ([Info 12_22](#))
Mr. Salte

3:45 PM **SUSPENSION OF OPEN SESSION**

Saturday 29 January, 2022

9:30 AM Dr. L. Tanyi-Remarck – Penalty Hearing ([Info 14_22](#), [18_22](#))
Ms. Wempe/Mr. J. Watson

10:30 AM **ADJOURNMENT**

DEFERRED ITEMS

FMRAC Framework on Opioids

Dr. Beggs – Chair, Dr. Brownbridge, Dr. Chapelski, Dr. Kasset, 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

Policy – Physician Disclosure of Adverse Events and Errors ([Info 95_21](#))

Dr. Akinbiyi, Dr. Brownbridge, Dr. Igbekoyi, Mr. Smith, Dr. Meiers, Ms. Wempe, SHA Rep

Governance - Developing Better Communication with Physicians ([Info 176_19, 218_19, 228_19](#))

Ms. Wempe

Possible Amendment of Advertising Bylaws ([Info 06_21](#))

Dr. Brownbridge, Mr. Smith, Mr. Ogunrinde, Mr. Salte

Withdrawal of Physician Services During Job Action ([Info 51_21](#))

Dr. Beggs, Dr. Brownbridge, Dr. Chapelski, Mr. Smith, Dr. Mabadeje, Mr. O'Soup, Mr. Salte

Informatics Committee ([Info 39_21](#))

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

Request for Approval – Outpatient Anterior Neck Surgery in NHTFs

Dr. Oberholzer

Physician Certification of Work Absence or Accommodation due to Illness or Injury and Completion of Third Party Forms/Medical Examinations by Non-Treating Physicians (NTMEs) ([Info 154_21, 183_21](#))

Dr. Beggs, Dr. Igbekoyi, Mr. Smith, Dr. Oberholzer, Ms. Torrance, Dr. F. Bowen, Dr. A. Woo

Performing Office-Based Insured Procedures/Performing Office-Based Non-Insured Procedures ([Info 184_21, 185_21](#))

Ms. Torrance

Governance - Developing Better Communications with Patients ([Info 120_19, 208_20, 130_21, 172_21](#))

Ms. Torrance/Ms. Wright

Governance - Possible Process to Assist and Encourage Appropriate Individuals to Seek Election to Council ([Info 80_20, 240_20](#))

Nominating Committee

Truth & Reconciliation ([Info 86_20, 58_21, 195_21](#))

([Info 279_16, 34_17, 41_19 – Commission Documents](#))

Mr. O'Soup, Mr. Smith, Dr. Smith, Ms. Lafontaine, Dr. Shaw, Ms. Gareau, Ms. Wright

Committee on Diversity and Bias ([Info 260_20](#))

Dr. Brownbridge, Dr. Igbekoyi, Dr. Mabadeje, Dr. Pillay, Mr. Ogunrinde, Mr. O'Soup, Ms. Wempe, Dr. Shaw