

**COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN
GOVERNANCE ACTIVITY AGENDA
OPEN SESSION SASKATOON
CLUB, SASKATOON**

Friday 19 September, 2014

Council Members in Attendance:

Dr. Mark Chapelski, President	Dr. James Carter	Ms. Joanna Alexander	Dr. Preston Smith
Dr. Pierre Hanekom	Dr. Andries Muller	Dr. Suresh Kasset	Dr. Edward Tsoi
Mr. Marcel de la Gorgendiere	Dr. Alan Beggs	Dr. Tilak Malhotra	Mr. Ken Smith
Ms. Susan Halland	Dr. Dan Johnson	Dr. Oluwole Oduntan	Dr. Grant Stoneham

College Staff:

Dr. Karen Shaw, Registrar	Dr. Micheal Howard-Tripp, Deputy Registrar
Mr. Bryan Salte, Associate Registrar	Ms. Barb Porter, Director of Physician Registration
Ms. Sue Robinson – Recorder	Ms. Caro Gareau – Communications Officer

Apologies:

Dr. Daniel Glaeske
Mr. Ron Harder
Ms. Jessica Suchorab – Student Observer

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
CALL TO ORDER		
	Dr. Chapelski called the meeting to order.	The number of voting members present excluding the President: 13

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
ADOPTION OF AGENDA – OPEN SESSION		
	<p>Consideration of whether any items should be moved from the open to the closed agenda and vice versa.</p> <p>The agenda was adopted.</p> <p>Consideration of whether any documents presently Confidential should be regular Info or any regular Info should be Confidential.</p>	<p>71-SEP-2014 MOTION: That the Agenda for the 19 September, 2014 Open Session of Council be adopted.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Hanekom Carried: Unanimously</p>
REVIEW AND ADOPTION OF OPEN MINUTES FROM 20 JUNE, 2014 MEETING		
	<p>The Minutes were adopted.</p> <p>There was some discussion with respect to a motion being recorded in the minutes that was not considered correct by a member who didn't believe that was the motion that they were voting on.</p> <p>Mr. Salte highlighted the importance of writing out a motion if a draft resolution is changed from what is written in the information document.</p> <p>The Minutes of the Annual General Meeting held on the 21 June, 2014 were adopted.</p> <p>The Minutes of the Extraordinary Executive Committee Email vote of the 12 August, 2014 were provided for information only.</p>	<p>72-SEP-2014 MOTION: That the Minutes of the 20 June, 2014 Open Session be accepted.</p> <p>Moved: Ms. Halland Seconded: Ms. Alexander Carried: 12 in favour 1 opposed 0 abstentions</p> <p>73-SEP-2014 MOTION: That the Minutes of the 21 June, 2014 AGM be accepted.</p> <p>Moved: Dr. Muller Seconded: Dr. Johnson Carried: Unanimously</p>

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
MONITORING REPORTS		
END 5 – Medical Profession Prepared for the Future Info 240_14	<p>The Registrar gave her report.</p> <p>Council discussed the proficiency of English language for new physicians.</p>	INFORMATION DISCUSSION
EL – 3 – Financial Planning Info 241_14	<p>The Registrar gave her report.</p>	INFORMATION DISCUSSION
EL – 4 – Financial Condition Info 242_14	<p>The Registrar gave her report.</p>	INFORMATION DISCUSSION
EL – 5 – Asset Protection Info 243_14	<p>The Registrar gave her report.</p>	INFORMATION DISCUSSION
EL – 8 – Compensation and Benefits Info 244_14	<p>The Registrar gave her report.</p> <p>The Registrar agreed to speak to Gord Stewart of KPMG with respect to the SERP pertaining to Dr. Kendel to ascertain whether a set amount could be set aside annually so as to avoid such a huge payment in future.</p> <p>Council agreed to discuss the Registrar’s performance and compensation and benefits during their in-camera session on Saturday 20 September, 2014.</p>	INFORMATION DISCUSSION 74-SEP-2014 MOTION: To adopt the Monitoring Reports. Moved: Dr. Carter Seconded: Dr. Beggs Carried: 14 in favour 0 opposed 1 abstention

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
MATTERS BROUGHT FORWARD FROM THE JUNE MEETING		
Development of Guidelines or Understandings Related to the Operation of the Physician Health Program Info 249_14, 255_14	<p>Council considered the recommendations put forward from the Registrar's Office with respect to the draft guidelines for the operation of the Physician Health Program and approved the guiding principles.</p> <p>Council to review the recommendations from the Alberta Health Law Report and bring back to the November Council meeting for further discussion/recommendations.</p>	75-SEP-2014 MOTION: To approve the guiding principles as contained in Info 249_14. Moved: Dr. Stoneham Seconded: Dr. Tsoi Carried: Unanimously
Guideline – Patient Confidentiality Info 258_14	<p>Council considered the draft guideline and approved it in principle.</p> <p>The Committee established to develop the guideline will review the draft guideline further and bring back a final version for approval at the November Council meeting.</p>	76-SEP-2014 MOTION: To approve in principle the draft guideline as set out in Info 258_14. Moved: Dr. Malhotra Seconded: Dr. Hanekom Carried: Unanimously
Payment for Committees Info 164_14, 165_14, 194_14	<p>Council considered a recommendation from the Committee established to review GP-8 to amend it with respect to the hourly rate paid to Council and Committee members and approved the amendments.</p> <p>The change in rates will be effective as of 1 January, 2015.</p>	77-SEP-2014 MOTION: To accept the recommendations to amend the hourly rates in GP-8 as set out in Info 194_14 effective January 1, 2015. Moved: Dr. Carter Seconded: Dr. Hanekom Carried: Unanimously
Privacy in ER Departments – HIPA Info 260_14	<p>Council considered a draft letter provided by Dr. Chapelski addressed to the Minister of Health with respect to concerns about privacy in the ER departments.</p> <p>Council suggested that it should include a statement which highlights the inefficiency caused by inadequate privacy in emergency rooms.</p> <p>Dr. Chapelski will send the letter to the Ministry with this addition.</p>	

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Appointment to the Complaints Resolution Advisory Committee – Dr. J. C. Kriegler Info 204_14</p>	<p>Council considered a request to appoint Dr. J. C. Kriegler to the Complaints Resolution Advisory Committee and approved the appointment.</p>	<p>78-SEP-2014 MOTION: To approve the appointment of Dr. J. C. Kriegler to the Complaints Resolution Advisory Committee.</p> <p>Moved: Dr. Hanekom Seconded: Dr. Beggs Carried: Unanimously</p>
<p>Summative Assessment – Dr. B. Lubega Confid. 36_14, 40_14</p>	<p>Council considered a request from the Director of Registration Services to approve Dr. Lubega for an enduring form of licensure (permanent provisional) following a summative assessment.</p> <p>Council felt that as a result of the feedback received, additional information would be required before consideration of an enduring form of licence.</p> <p>Council directed Ms. Porter to speak to the three assessors and obtain more information, particularly around the issues of communication and anaesthesia emergencies. The Registrar suggested involving one of the anesthesiologists who has been involved in the development of a video on communication in emergency situations and in the use of simulation.</p> <p>To be brought back in November for further consideration.</p>	
<p>Neonatology Clinical Assistant Program – Request from Saskatoon Health Region Info 218_14</p>	<p>Council considered a request from Saskatoon Health Region to approve a Neonatology Clinical Assistant Program under the terms of the policy entitled “Licensure of Physicians to Work in Limited Roles” and approved the request.</p>	<p>79-SEP-2014 MOTION: To approve the Neonatology Clinical Assistant Program.</p> <p>Moved: Dr. Carter Seconded: Dr. Malhotra Carried: Unanimously</p>

#AGENDA ITEM	DISCUSSION	ACTION/MOTION
Quarterly Finance Report Info 215_14	<p>Ms. Amy McDonald joined the meeting and updated Council on the financial status of the College as at the end of June, 2014.</p>	
Draft 2015 Budget Info 237_14	<p>Ms. Amy McDonald presented the draft 2015 budget for Council's approval.</p> <p>Council offered their thanks to Ms. McDonald and the Finance Committee for their hard work.</p>	<p>80-SEP-2014 MOTION: To accept the draft 2015 budget as prepared by Ms. McDonald.</p> <p>Moved: Dr. Malhotra Seconded: Mr. Smith Carried: Unanimously</p>
	<p>Ms. Amy McDonald left the meeting.</p>	
Administrative Bylaw Amendment – Licensing Fees Info 239_14, 259_14	<p>Council considered a bylaw amendment to increase the licensing fees as set out in the 2015 budget.</p>	<p>81-SEP-2014 MOTION: To amend the administrative bylaws pertaining to licensing fees as set out in Appendix A.</p> <p>Moved: Dr. Muller Seconded: Dr. Malhotra Carried: Unanimously</p>
Summative Assessment – Dr. T. Chikukwa Confid. 39_14	<p>Council considered a recommendation from the Director of Registration Services to approve Dr. T. Chikukwa for an enduring form of licensure (regular licence) following a summative assessment.</p>	<p>82-SEP-2014 MOTION: To approve Dr. T. Chikukwa for an enduring form of licensure (regular licence).</p> <p>Moved: Dr. Hanekom Seconded: Dr. Johnson Carried: 12 in favour 0 opposed 1 abstention</p>

#AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>AGM and Educational Session – Event Evaluation Info 219_14</p> <p>Letter from the Royal College – CPD Accreditation Info 231_14</p>	<p>Council reviewed the feedback received with respect to the AGM and Educational Session held in June, 2014 and discussed the future format of the AGM and Educational Session. Council agreed to keep the current format.</p> <p>The Registrar advised the Council that the Royal College has approved the College of Physicians and Surgeons as being a “physician organization” for the purpose of allowing our educational sessions to be reviewed by appropriate continuing medical education departments for eligibility for RCPSC credits.</p>	
<p>Possible Bylaw Amendment – Recognition of Certification by the Collège des Médecins du Québec Info 232_14</p>	<p>Council considered a request from the Registrar’s Office to amend the registration bylaw to accept certification by the Collège des Médecins du Québec as an alternative to certification by the Royal College of Physicians and Surgeons of Canada or the College of Family Physicians of Canada.</p> <p>Council approved the amendment.</p>	<p>83-SEP-2014 MOTION: To accept the resolution as set out in Appendix B.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Hanekom Carried: Unanimously</p>
<p>Registration Committee Issues Info 227_14</p>	<p>Council was asked to consider and approve a number of recommendations from the Registration Committee.</p> <p>Recommendation 1 Revise bylaws to accept certification from the Collège des Médecins du Québec as equivalent to certification from the Royal College of Physicians and Surgeons of Canada.</p>	<p>84-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Stoneham Seconded: Dr. Tsoi Carried: 11 in favour 0 opposed 2 abstentions</p>

#AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Registration Committee Issues Info 227_14</p> <p>Continued.....</p>	<p>Recommendation 2</p> <p>A. Accept USMLE qualification as the standard for registration with flexibility to the Registrar to accept the NBME or FLEX in exceptional circumstances as medical licensing examinations from the United States that are acceptable to Council.</p> <p>B. Council deferred a decision to accept the COMLEX examination for physicians with a DO degree until such a time as there is greater clarity regarding the joint accreditation by the ACGME and the AOA.</p> <p>Recommendation 3 Approve the standard for currency of practice for practice supervisors and assessors as three years.</p> <p>Recommendation 4 Approve the current model of pre-licensure assessment that is accepted by the Royal College of Physicians and Surgeons for the purpose of obtaining access to Canadian specialty examinations through the Practice Ready Assessment route (PRA) for those internationally trained specialists who require a pre-licensure assessment.</p>	<p>85-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Beggs Seconded: Dr. Hanekom Carried: 11 in favour 0 opposed 2 abstentions</p> <p>86-SEP-2014 MOTION: To accept the recommendation as set out:</p> <p>Moved: Dr. Carter Seconded: Dr. Hanekom Carried: Unanimously</p> <p>87-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Carter Seconded: Dr. Hanekom Carried: 12 in favour 0 opposed 1 abstention</p> <p>88-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Beggs Seconded: Ms. Halland Carried: Unanimously</p>

#AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Registration Committee Issues Info 227_14</p> <p>Continued.....</p>	<p>Recommendation 5 Approve the current CPSS practice supervision model for Canadian trained and internationally trained specialist physicians who require practice supervision.</p> <p>Recommendation 6 Approve the existing process of summative assessment described in the document entitled “College of Physicians and Surgeons of Saskatchewan Summative Assessment Process for Physicians Following a Pre-Licensure Assessment and a Period of Supervised Practice” for specialist physicians who require a summative assessment.</p> <p>Recommendation 7 Internationally-trained physicians who are licensed to work in limited roles as clinical assistants will not be required to pass any additional exams.</p> <p>Recommendation 8 Internationally-trained physicians who are licensed to work in limited roles as surgical assistants will not be required to pass any additional exams.</p>	<p>89-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Muller Seconded: Dr. Hanekom Carried: Unanimously</p> <p>90-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Hanekom Seconded: Dr. Malhotra Carried: 11 in favour 1 opposed 1 abstention</p> <p>91-SEP-2014 MOTION: To accept the recommendation as set out:</p> <p>Moved: Dr. Muller Seconded: Dr. Kasset Carried: Unanimously</p> <p>92-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Beggs Seconded: Dr. Muller Carried: Unanimously</p>

#AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Registration Committee Issues Info 227_14</p> <p>Continued.....</p>	<p>Recommendation 9 Require annual confirmation from the College of Medicine that physicians who are granted academic registration remain eligible for registration.</p> <p>Recommendation 10 Physicians who have been granted additional time to obtain the Medical Council of Canada examinations during the transition to new bylaws should be granted a one year period to meet registration requirements. Failure to do so may result in direction from Council that the physician should wind down his/her medical practice.</p> <p>Recommendation 11 That the process recommended by Dr. A. Muller, CME Office, College of Medicine be approved for physicians who seek to change their scope of practice.</p> <p>Council received a verbal report from the Registrar raising concerns related to registration of SIPPA applicants and advised the issues would be raised with the SIPPA Advisory Committee.</p>	<p>93-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Beggs Seconded: Dr. Kasset Carried: Unanimously</p> <p>94-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Hanekom Seconded: Dr. Kasset Carried: 11 in favour 1 opposed 1 abstention</p> <p>95-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Kasset Carried: unanimously</p>
<p>Document Management System for CPSS Info 223_14</p>	<p>Council considered a request from the Registrar's Office for approval to move forward with a document management system identified in the report provided by the Edwards School of Business MBA students, Larissa Padayachee and Saurav Bhardwaj and for approval to arrange a project manager to oversee and implement the new system.</p>	<p>96-SEP-2014 MOTION: To accept the Registrar's Office recommendation to move forward with the new document management system and to employ a project manager.</p> <p>Moved: Dr. Malhotra Seconded: Mr. Smith Carried: Unanimously</p>

#AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Proposed Bylaw Amendment – Medical Records Bylaw Info 234_14</p>	<p>Council considered a request to adopt a bylaw amendment to recognise that medical records should be kept in the language of English, as follows:</p> <p><i>Regulatory bylaw 23.1 is amended by inserting “in the English language and” between the words “to be” and “kept in” in paragraph (c).</i></p>	<p>97-SEP-2014 MOTION: To adopt the Bylaw amendment as set out.</p> <p>Moved: Dr. Hanekom Seconded: Dr. Malhotra Carried: Unanimously</p>
	<p>Dr. Preston Smith joined the meeting.</p>	<p>The number of voting members present excluding the President: 14</p>
<p>Proposed Council Meeting Dates – 2015 Info 238_14</p>	<p>Council considered the proposed dates for Council meetings in 2015 and agreed upon the following dates:</p> <p>January 16 and 17 March 27 and 28 June 19 and 20 (AGM) September 18 and 19 November 20 and 21</p> <p>Sue to send out a list of the dates to Council members.</p>	

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Annual Review of Physicians who have Lost Royal College Eligibility Confid. 41_14</p>	<p>Victor Asefa – PAPHR To accept the recommendation of the Registrar’s Office to approve a short term provisional licensure (for a period of one year) for the purpose of reestablishing eligibility with the Royal College or winding down his practice. The College may conduct a summative assessment if Dr. Asefa is directed by the Royal College to obtain additional residency training and he is unable to locate the required training.</p>	<p>98-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Hanekom Carried: Unanimously</p>
	<p>Mr. Marcel de la Gorgendiere joined the meeting.</p>	<p>The number of voting members present excluding the President: 15</p>
<p>Annual Review of Physicians who have Lost Royal College Eligibility Confid. 41_14</p> <p>Continued.....</p>	<p>Shahab Khan - PAPHR To accept the recommendation of the Registrar’s Office to approve a short term provisional licensure (for a period of one year) for the purpose of reestablishing eligibility with the Royal College or winding down his practice. The College may conduct a summative assessment if Dr. Khan is directed by the Royal College to obtain additional residency training and he is unable to locate the required training.</p> <p>Folorunsho Otukoya – Sunrise HR Motion: To accept the recommendation of the Registrar’s Office to approve a short term provisional licensure (for a period of one year) for the purpose of reestablishing eligibility with the Royal College or winding down his practice. The College may conduct a summative assessment if Dr. Otukoya is directed by the Royal College to obtain additional residency training and he is unable to locate the required training.</p> <p>Sabir Saeed – FHHR No ruling now required due to updated information received by the College.</p>	<p>99-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Hanekom Carried: 14 in favour 0 opposed 1 abstention</p> <p>100-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Muller Seconded: Dr. Oduntan Carried: 14 in favour 0 opposed 1 abstention</p>

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Annual Review of Physicians who have Lost Royal College Eligibility Conf. 41_14</p> <p>Continued.....</p>	<p>Johan Kruger – PAPHR To accept the recommendation of the Registrar’s Office to approve a short term provisional licensure (for a period of one year) for the purpose of reestablishing eligibility with the Royal College or winding down his practice. The College may conduct a summative assessment if Dr. Kruger is directed by the Royal College to obtain additional residency training and he is unable to locate the required training.</p> <p>Yagan Pillay - PAPHR Motion: To accept the recommendation of the Registrar’s Office to approve a short term provisional licensure (for a period of one year) for the purpose of reestablishing eligibility with the Royal College or winding down his practice. The College may conduct a summative assessment if Dr. Y. Pillay is directed by the Royal College to obtain additional residency training and he is unable to locate the required training.</p> <p>Nalini Pillay – RQHR No ruling now required due to updated information received by the College.</p> <p>Yusuf Kasim – Sunrise HR Motion: To accept the recommendation of the Registrar’s Office to approve a short term provisional licensure (for a period of one year) for the purpose of reestablishing eligibility with the Royal College or winding down his practice. The College may conduct a summative assessment if Dr. Kasim is directed by the Royal College to obtain additional residency training and he is unable to locate the required training.</p>	<p>101-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Kasset Carried: 14 in favour 0 opposed 1 abstention</p> <p>102-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Muller Carried: 13 in favour 2 opposed 0 abstentions</p> <p>103-SEP-2014 MOTION: To accept the recommendation as set out.</p> <p>Moved: Dr. Oduntan Seconded: Dr. Hanekom Carried: Unanimously</p>

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Review of Draft Policies relating to Primary Care and Episodic Care Info 89_13 336_13, 108_14, 246_14</p>	<p>Council considered a request to approve in principle the two policies.</p> <p>The Registrar's Office will bring back to Council in November subject to feedback from the Section of Family Practice of the SMA.</p>	<p>104-SEP-2014 MOTION: To approve in principle the two policies.</p> <p>Moved: Dr. Muller Seconded: Dr. Carter Carried: 14 in favour 0 opposed 1 abstention</p>
<p>Review of Draft Guideline relating to the Transfer of Medical Records Info 248_14</p>	<p>Council considered a request to approve in principle the guideline relating to the Transfer of Medical Records.</p> <p>The Registrar's Office will bring back to Council in November once the Legislature Review Committee of the SMA has provided its feedback.</p>	<p>105-SEP-2014 MOTION: To approve in principle the guideline.</p> <p>Moved: Dr. Muller Seconded: Dr. Hanekom Carried: 14 in favour 0 opposed 1 abstention</p>
<p>Possible Bylaw Amendment – Regulation of Office Procedures Info 144_14, 230_14</p>	<p>Council considered a request to approve in principle bylaw amendments to establish standards for some procedures provided by physicians which are not currently regulated. Council agreed to the request.</p> <p>Consultation with stakeholders including the SMA and Ministry of Health will now commence and feedback provided to Council at the November meeting.</p>	<p>106-SEP-2014 MOTION: To approve in principle bylaw amendments to establish standards for some procedures provided by physicians which are not currently regulated.</p> <p>Moved: Dr. Beggs Seconded: Dr. Hanekom Carried: Unanimously</p>

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Strategic Planning – Communications Strategy Info 245_14, 251_14</p>	<p>Council considered a request from the Registrar’s Office to review and approve the Communications portion of the CPSS 5 Year Strategic/Operational Plan.</p> <p>Council noted that the plan is complete, other than with respect to the work which Council must do to complete the section containing Objective P4.</p>	<p>107-SEP-2014 MOTION: To approve the Communications piece to the CPSS Strategic Plan.</p> <p>Moved: Dr. Muller Second: Ms. Alexander Carried: Unanimously</p>
<p>Possible Bylaw Amendment – Delegation to Registered Nurses Info 252_14</p>	<p>Council was asked to consider the following options:</p> <ol style="list-style-type: none"> 1) Approving in principle a bylaw authorizing the delegation of certain activities to Registered Nurses; or 2) Establishing a process, such as a committee, to develop draft bylaws for Council’s consideration. <p>Council considered the options and agreed to approval in principle of option 1. Stakeholder consultation will now commence.</p>	<p>108-SEP-2014 MOTION: To approve in principle a bylaw authorizing the delegation of certain activities to Registered Nurses.</p> <p>Moved: Mr. de la Gorgendiere Seconded: Dr. Tsoi Carried: 14 in favour 0 opposed 1 abstention</p>
<p>Recommended Privileges – Dr. P. Naude and Dr. W. Sheikh – Bylaw 26.1 Info 253_14</p>	<p>Council considered a recommendation from the Health Facilities Credentialing Committee to approve Dr. P. Naude to perform fat grafting, liposuction and vasectomies and Dr. W. Sheikh to provide tumescent liposuction in private non hospital treatment facilities.</p> <p>Council accepted the recommendations.</p>	<p>109-SEP-2014 MOTION: To approve privileges for Dr. P. Naude and Dr. W. Sheikh to provide surgical services as outlined in non hospital treatment facilities under Bylaw 26.1.</p> <p>Moved: Dr. Beggs Seconded: Dr. Oduntan Carried: Unanimously</p>

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Bylaw Amendment – Extension of Ministerial Licences for the Saskatchewan Cancer Agency Info 247_14</p>	<p>Dr. Monica Behl from the Saskatchewan Cancer Agency and Mr. Brad Havervold from the Ministry of Health joined the meeting.</p> <p>Council was asked to consider extending the sunset date for Ministerial licences from 31 December, 2014 to 31 December, 2017, as follows:</p> <p><i>Regulatory bylaw 2.8 is amended by deleting the date December 31, 2014 and substituting the date December 31, 2017.</i></p>	<p>110-SEP-2014 MOTION: To approve the Bylaw amendment as set out.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Tsoi Carried: Unanimously</p>
	<p>Dr. Behl and Mr. Havervold left the meeting.</p>	
POLICY DEVELOPMENT		
<p>Assessing Skills and Knowledge in Flexible Sigmoidoscopy, Flexible Gastroscopy and Colonoscopy Info 256_14</p>	<p>Council considered various options and agreed in principle to a bylaw amendment to include flexible sigmoidoscopy as a procedure which will fall within the Non-Hospital Treatment Facilities bylaw.</p> <p>Stakeholder consultation will commence with a recommendation brought back for consideration at the November meeting.</p>	<p>111-SEP-2014 MOTION: To rescind the Guideline document Assessing Skills And Knowledge In Flexible Sigmoidoscopy, Flexible Gastroscopy And Colonoscopy.</p> <p>Moved: Dr. Muller Seconded: Dr. Hanekom Carried: Unanimously</p> <p>112-SEP-2014 MOTION: To approve in principle the bylaw amendment as set out.</p> <p>Moved: Dr. Carter Seconded: Dr. Hanekom Carried: Unanimously</p>

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
POLICY DEVELOPMENT – CONTINUED		
Methadone Maintenance in Hospitals – Feedback from the Opioid Advisory Committee Info 263_14	<p>Council considered the feedback from the Opioid Advisory Committee. The Registrar will facilitate contact between Dr. Beggs and Dr. Morris Markentin to further discuss the issues as they relate to Regina.</p>	
Methadone Policies – Sunset Date Info 254_14	<p>Council considered a recommendation to set a sunset date of three years for the four Methadone policies previously adopted in March, 2014.</p>	<p>113-SEP-2014 MOTION: To approve a sunset date of March 2017 for the four Methadone policies adopted in March 2014.</p> <p>Moved: Dr. Muller Seconded: Dr. Beggs Carried: Unanimously</p>
Medical Practice Coverage Info 193_14	<p>Council reviewed the existing policy and determined that some work was required to the companion document to bring it up to date.</p> <p>A committee consisting of Dr. Chapelski, Dr. Carter and Dr. Oduntan will carry out this work and bring back to Council in November for its consideration.</p>	
Role of Physicians in Certifying Illness Info 115_13, 199_14	<p>Council was asked to review and approve in principle the policy ‘Role of Physicians in Certifying Illness’.</p> <p>Consultation with the SMA will be sought and feedback provided to Council in November.</p>	<p>114-SEP-2014 MOTION: To approve in principle the policy “Role of Physicians in Certifying Illness”.</p> <p>Moved: Dr. Malhotra Seconded: Dr. Hanekom Carried: Unanimously</p>

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
POLICY DEVELOPMENT – CONTINUED		
Conscientious Objection to Providing Medical Care Info 185_14, 200_14	<p>Council was asked to consider whether it should develop a policy or guideline for physicians who have an ethical objection to providing certain forms of care.</p> <p>A committee consisting of Dr. Chapelski, Ms. Halland, Mr. de la Gorgendiere, Mr. Salte and Dr. Susan Hayton will meet to work on this guideline.</p>	
Status of Bylaws Info 250_14	<p>Mr. Salte updated Council on the status of bylaws. All regulatory bylaws adopted by Council to date have been approved by the Minister and published in the Gazette.</p>	
ADJOURNMENT		
	<p>The Open Session of the meeting was adjourned.</p>	<p>115-SEP-2014 MOTION: That the Open Session of the 19 September, 2014 Council Meeting be adjourned.</p> <p>Moved: Dr. Carter Seconded: Dr. Tsoi Carried: Unanimously</p>

**COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN
GOVERNANCE ACTIVITY AGENDA
OPEN SESSION SASKATOON
CLUB, SASKATOON**

Saturday 20 September, 2014

Council Members in Attendance:

Dr. Mark Chapelski, President
Dr. Pierre Hanekom
Mr. Marcel de la Gorgendiere
Ms. Susan Halland
Dr. Grant Stoneham

Dr. James Carter
Dr. Andries Muller
Dr. Alan Beggs
Dr. Dan Johnson

Ms. Joanna Alexander
Dr. Suresh Kasset
Dr. Tilak Malhotra
Dr. Oluwole Oduntan

Dr. Preston Smith
Dr. Edward Tsoi
Mr. Ken Smith

College Staff:

Dr. Karen Shaw, Registrar
Mr. Bryan Salte, Associate Registrar
Ms. Sue Robinson – Recorder
Mr. Bruce Gordon

Ms. Barb Porter, Director of Physician Registration
Dr. Micheal Howard-Tripp, Deputy Registrar
Ms. Caro Gareau – Communications Officer

Apologies:

Dr. Daniel Glaeske
Mr. Ron Harder
Ms. Jessica Suchorab – Student Observer

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
CALL TO ORDER		
	Dr. Chapelski called the meeting to order.	The number of voting members present excluding the President: 15

# AGENDA ITEM	DISCUSSION	ACTION/MOTION
<p>Penalty Hearing – Dr. A. Malik Info 257_14</p>	<p>Dr. A. Malik and his legal counsel Ms. Michelle Ouellette joined the meeting and introductions were made.</p> <p>Mr. Salte made submissions on behalf of the Registrar’s Office and informed Council that Dr. Malik was prepared to plead guilty.</p> <p>Council considered the matter and accepted the joint recommendation as follows:</p> <p><i>The Council of the College of Physicians and Surgeons imposes the following penalty on Dr. Aasim Malik pursuant to The Medical Profession Act, 1981:</i></p> <p><i>Pursuant to Section 54(1)(f) of The Medical Profession Act, 1981, the Council imposes a fine of \$1,500 on Dr. Malik, payable forthwith.</i></p>	<p>116-SEP-2014 MOTION: To accept the joint recommendation as set out.</p> <p>Moved: Dr. Stoneham Seconded: Dr. Muller Carried: Unanimously</p>
ADJOURNMENT		
	<p>The Open Session of Council was adjourned.</p>	<p>117-SEP-2014 MOTION: To adjourn the 20 September, 2014 Open Session of Council.</p> <p>Moved: Dr. Tsoi Seconded: Dr. Hanekom Carried: Unanimously</p>

Fees payable to the College of Physicians and Surgeons

9.1 The fees payable to the College for licensing and registration shall be as follows:

- (a) The fee payable for initial licensure on a regular, provisional, or ministerial licence shall be \$450. The person shall pay, in addition, the Annual Fee for that year. Physicians whose licences are limited to telemedicine shall not be required to pay this fee.
- (b) Where a person has been licensed on a locum tenens permit prior to September 18, 2014, and remains so licensed, the fee payable shall be \$375 per month or part thereof to a maximum of \$2,200 per year.
- (c) The annual fee to be paid by a person registered on a regular, provisional, or ministerial licence, other than a person registered whose licence is limited to telemedicine, shall be \$1,800.
- (d) A person who is licensed on a regular, provisional, or ministerial licence, other than a person registered whose licence is limited to telemedicine, may pay less than the full annual fee in the following circumstances:
 - (i) The person does not intend to practise in Saskatchewan until November 30 of that year, when the physician's annual licence would normally expire; or
 - (ii) The physician is initially licensed in Saskatchewan after May 31 of that year.
- (e) A person who is entitled to pay less than the full annual fee pursuant to paragraph (d)(i) may pay a fee of \$375 per month for each month or part thereof for which the physician will be licensed.
- (f) A person who is entitled to pay less than the full annual fee pursuant to paragraph (d)(ii) may pay a fee of \$375 per month for each month or part thereof until the expiry of the licence on November 30.
- (g) The annual fee to be paid by a person whose licence is limited to the practice of telemedicine shall be:
 - (i) \$0 if the person has signed an undertaking to limit his/her practice of telemedicine to no more than twelve Saskatchewan patients per year;
 - (ii) \$375 if the person has signed an undertaking to limit his/her practice of telemedicine to no more than fifty-two Saskatchewan patients per year;
 - (iii) \$1,800 in all other cases.
- (h) The Fee to be paid by a person registered on the Education Register shall be:
 - (i) \$20 for registration as an undergraduate at the University of Saskatchewan in the first and second year of medicine;
 - (ii) \$100 for the succeeding two years of registration as an undergraduate at the University of Saskatchewan;
 - (iii) \$100 for an annual or shorter-period licence in all other cases.
- (i) The Fee to be paid by a person registered on the Education Register who is authorized pursuant to regulatory bylaw 2.12 to engage in the practice of medicine (moonlighting) in addition to the person's educational program shall be \$375 per month or part thereof to a maximum of \$2,200 per year during the period for which the person is so authorized.
- (j) The annual fee to be paid by a person who is registered as an Inactive Member shall be:
 - (i) \$300 if the person resides in a place other than Saskatchewan;
 - (ii) \$100 if the person resides within Saskatchewan;
 - (iii) \$25 if the person is disabled by illness or accident.

- (k) A physician who seeks a determination whether that physician is eligible for a regular, provisional or ministerial licence to practise medicine, shall pay a fee of \$500 prior to that assessment being performed. The Registrar may waive payment of that fee if, in the Registrar's opinion, special circumstances apply to the physician's assessment.
- (l) All annual fees are due and payable for the following year on or before November 1.
- (m) If the holder of a licence, other than an educational or temporary licence, fails to pay the appropriate fee on or before November 30 of the year in which such fee is due, the Registrar shall strike the name of that person from the appropriate register effective November 30 of that year and shall promptly notify the person of the action taken. Where a member registered under the Act fails to pay the Annual Fee for the following year by November 30 and is struck from the Register, the member may apply to the Registrar within 6 months to be reregistered. The fee for re-registration is \$450 in addition to the Annual Fee.
- (n) If the holder of an educational licence fails to pay the appropriate fee when it is due, the Registrar shall strike the name of that person from the appropriate register effective the day following that which the fee was due.
- (o) Where a person has been licensed on a locum tenens permit prior to September 18, 2014, and remains so licensed, and fails to pay the appropriate fee for continuation of that permit when such fee is due, the Registrar shall strike the name of that person from the appropriate register. The holder of a permit may apply to the Registrar within 6 months to be re-registered. The fee for reregistration is \$200 in addition to any other fee that may be due.
- (p) The fee payable for initial and annual registration on a podiatric surgery permit shall be the same as for a regular licence and the provisions of this bylaw shall apply with all necessary changes to the issuance, expiry and renewal of such permits.
- (q) The fee payable for the registration of a professional corporation shall be \$350. The professional corporation shall, in addition, pay the fee for issuance of a permit for that year.
- (r) The fee payable for the issuance of a permit to a professional corporation, or the renewal of a permit to a professional corporation shall be \$150.
- (s) If the fee for renewal of a permit for a professional corporation is not paid by November 30th, the professional corporation shall, in addition, pay a restoration fee of \$350.
- (t) If a person has been licensed on a form of licence not provided for in this bylaw, and remains so licensed after the implementation of the amendments to the College's regulatory bylaws adopted by the Council on March 21, 2014, the provisions of paragraphs (c), (d), (l) and (m) of these bylaws, with all necessary changes, shall to such a person.

Appendix B**Regulatory bylaw 2.4(b)(iii) is deleted and the following substituted in its place:**

(iii) has attained certification by the Royal College of Physicians and Surgeons of Canada (RCPSC) or the Collège des médecins du Québec. "

Regulatory bylaw 2.4(c)(i) is deleted and the following substituted in its place:

(i) attained certification by the College of Family Physicians of Canada (CCFP) or Certification by the Royal College of Physicians and Surgeons of Canada (RCPSC) or certification by the Collège des médecins du Québec; and, obtained the designation Licentiate of the Medical Council of Canada or successfully completed medical licensing examinations in the United States of America acceptable to the Council; or,

Regulatory bylaw 2.5(c) is deleted and the following substituted in its place:

(c) If the applicant has completed postgraduate medical training in Canada and seeks licensure to practise in a specialty, the applicant has attained certification with the Royal College of Physicians and Surgeons of Canada (RCPSC) or certification by the Collège des médecins du Québec and has passed MCCQE1; or

Regulatory bylaw 2.5(g) 2. is deleted and the following substituted in its place:

2. has attained certification from the American Board of Family Medicine, CCFP or the Collège des médecins du Québec; and,