



COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

SASKATOON CLUB 417 21st Street East, Saskatoon Friday 21 November, 2014 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 – 19 and 20 September, 2014 - Meeting of Council

8:10 AM Monitoring Reports

- END 6 – Professionally Led Regulation ([Info 279_14](#))
- EL – 14 – Development of Policies Governing the Practice of Medicine ([Info 280_14](#))
- EL – 15 – Approval of Externally Generated Policies Governing the Practice of Medicine ([Info 281_14](#))

8:30 AM Dr. D. Campbell – Penalty Hearing ([Confid. 54_14, 55_14](#))

9:00 AM Dr. N. Painter – Penalty Hearing ([Confid. 53_14](#))

9:30 AM Matters brought forward from September Council Meeting

- Development of Guidelines or Understandings Related to the Operation of the Physician Health Program ([Info 249_14, 290_14](#))
- Guideline – Patient Confidentiality ([Info 258_14, 294_14](#))
- Draft Policies relating to Primary Care and Episodic Care ([Info 89_13, 336_13, 108_14, 246_14](#))
- Guideline relating to the Transfer of Medical Records ([Info 248_14, 282_14](#))
- Possible Bylaw Amendment – Regulation of Office Procedures ([Info 144_14, 230_14, 301_14](#))

10:10 AM **BREAK**

- 10:25 AM Policy Development
- Assessing Skills and Knowledge in Flexible Sigmoidoscopy, Flexible Gastroscopy and Colonoscopy ([Info 256_14, 296_14](#))
 - Exercise Stress Testing and Exercise ECG Stress Testing – rescind ([Info 300_14](#))
 - Medical Practice Coverage ([Info 193_14](#))
 - Role of Physicians in Certifying Illness ([Info 115_13, 199_14](#))
 - Conscientious Objection to Providing Medical Care ([Info 185_14, 200_14](#))
 - Role of Legal Counsel, Investigation of Possible Unprofessional Conduct or Lack of Skill and Knowledge
 - Duty to Inform When a Patient Discloses Self Harm ([Info 291_14](#)) – Verbal Update
 - Guideline – Radiology Supervision ([Info 269_14](#))
 - Guideline – Interpreting of Mammography ([Info 270_14](#))
- 11:35 AM Summative Assessment – Dr. B. Lubega ([Confid. 36_14, 40_14, 60_14](#))
- 11:55 AM Appointment to the Complaints Resolution Advisory Committee – Dr. W. Oberholzer ([Info 274_14](#))
- 12:00 PM Quarterly Finance Report ([Info 292_14](#))
- 12:10 PM **LUNCH**
- 1:10 PM Dr. Spies – Penalty Hearing ([Confid. 56_14, Info 306_14](#))
- 2:10 PM Dr. A. Luhning – Decision to Lay Charges & Suspension Hearing ([Confid. 49_14, 51_14, 52_14](#))
- 3:10 PM **BREAK**
- 3:25 PM AGM Discussion ([Info 304_14](#))
- 3:40 PM Delegation to RNs – Bylaw Amendment ([Info 252_14, 298_14](#))
- 3:55 PM Status of Bylaws ([Info 299_14](#))
- 4:05 PM **ADJOURNMENT**