



## COLLEGE OF PHYSICIANS AND SURGEONS OF SASKATCHEWAN

**CPSS-SMA Boardroom  
2174 Airport Drive, Saskatoon  
Friday 16 January, 2015  
OPEN AGENDA**

10:30 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

10:35 AM Minutes – 21 November, 2014 - Meeting of Council

10:40 AM Monitoring Reports

- END 1 – The Mission of the College ([Info 3\\_15](#))
- END 2 – Public Protection ([Info 6\\_15](#))
- EL – 1 – General Executive Constraint ([Info 7\\_15](#))
- EL – 2 – Treatment of Staff ([Info 8\\_15](#))
- EL – 6 – Interaction with Members of the Public ([Info 13\\_15](#))
- CPSS 5 Year Operational Plan – 2014 – 2019 ([Info 19\\_15](#))

11:00 AM Matters brought forward from November Council Meeting

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

11:30 AM AGM Discussion ([Info 304\\_14](#))

11:45 AM Appointment of Committees ([Info 1\\_15](#))

- 12:00 PM **LUNCH**
- 12:45 PM Complaints Resolution Process Update ([Info 18\\_15](#))
- 1:00 PM Dr. T. W. Kalala – Penalty Presentation ([Info 2\\_15](#))
- 1:30 PM Dr. A. Luhning – Discussion on Whether to Proceed with Charge Laid Previously
- 2:30 PM Policy Development
- Medical Practice Coverage ([Info 193\\_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, 14\\_15](#))
  - Use of Physicians’ Email Addresses ([Info 17\\_15](#))
- 3:00 PM **BREAK**
- 3:15 PM Registration Transition Strategy ([Info 11\\_15](#))  
Dr. J. Kruger – Licensure ([Confid. 2\\_15](#))
- 4:00 PM Assisted Suicide – Pending Supreme Court Decision ([Info 4\\_15](#))
- 4:05 PM Bylaw Inconsistency in Reporting Physicians’ Blood Borne Illnesses ([Info 5\\_15](#))
- 4:10 PM Saskatchewan College of Podiatrists – Bylaw Amendment ([Info 12\\_15](#))
- 4:40 PM FNIHB-SK – PDA Proposal ([Info 20\\_15](#))
- 5:00 PM Status of Bylaws ([Info 9\\_15](#))
- 5:05 PM Election to President/Vice President
- 5:30 PM Meeting Assessment/Review for Action Items
- 5:45 PM **ADJOURNMENT**