



NEW & CARRIED ACTION ITEMS – June 2022

Raj to work on “Treatment Guideline Protocols for the Frail, Elderly and LTC Resident”, and possibly add “Special Needs”, and report back to Council. (Management to add the Advocacy of LTC Residents to their next agenda with Min. of Health) <i>*Dr. Bhargava: in progress, working on draft/guidelines</i>	Dr. Bhargava	April 2022 OCT 2022	NEW CARRIED
Bring new public/member website to Council before it goes live in February <i>*Note: Go-Live is targeted April 2022, will circulate in Q1</i> <i>**JO: work in progress, weeks away from changes suggested made, well on our way</i> <i>***Public site is complete, member site pending completion by September</i>	Jerod	Feb 2022 April 2022 June 2022 Oct 2022	NEW CARRIED
Management to review admin/regulatory bylaws and report to Executive Committee and Council; governance committee will assist if needed <i>**JO: talking with Ministry about it, made a lot of progress</i> <i>***to be sent to other regulatory's under the Act and Ministry for feedback/revisions, then comes back to council to be passed as a motion</i>	Management	Jan 2022 April 2022 June 2022 Oct 2022	NEW CARRIED
Explore feasibility of relocating CDSS office to an owned facility prior to lease expiry in July 2023 <i>*Discussion will be made at next Finance committee to make a recommendation</i> <i>**We are working on options of purchasing vs. leasing, will find out our last date to notify for leaving Midtown; finance committee will work with Management to provide a recommendation for June.</i> <i>**Finance committee has ruled out Purchase option, will focus on Lease options with Midtown and elsewhere.</i>	Jerod/ Finance Committee	April 2022 June 2022 October 2022	CARRIED
Develop online video explaining Bylaws and Facility Standards Note: (Gov't to approve 1st) Will review once we have PEP in place again. Revisit this in spring. <i>*Revisit in October</i>	CE/Jason	April 2022 October 2022	CARRIED
Nomination Committee to develop and implement a policy on how they want to appoint their representative to CDA.	Nomination Committee	June 2022 October 2022	NEW CARRIED



Management to develop a recommendation of a PEP program. **will have a recommendation/option for next meeting	Management / Dr. Koskie	June 2022 October 2022	NEW CARRIED
Executive and Dr. Uswak to review the Prescribing and Dispensing Standard and develop revision recommendations.	Executive / Dr. Uswak	June 2022 October 2022	NEW CARRIED
HRCC Committee to review the proposed org chart from the CEO to ensure it is in sync with the original intent of two direct reports to council. *Ongoing	HRCC	June 2022 October 2022	NEW CARRIED
NEW ACTION ITEM: Finance committee to review Sask Dental Fund application process.	Finance Committee	October 2022	NEW
NEW ACTION ITEM: Review eBallot process regarding voting process (can you rank the voting?)	Gord/Jaime	July 2022	NEW
NEW ACTION ITEM: Dr. Krainyk to send out IPC document to council, and then members for feedback (<i>via eblast from Standards Committee / Management (Jaime)</i>).	Dr. Krainyk	October 2022	NEW
NEW ACTION ITEM: "Welcome of new CDSS staff" announced in newsletter, with what their role will be.	Management	October 2022	NEW
NEW ACTION ITEM: Individual evaluations will be sent out after the meeting.	Chair	June 2022	NEW
NEW ACTION ITEM: Chair to share with council members bio of new public rep Gord Wyatt.	Gord	June 2022	NEW
NEW ACTION ITEM: Nominations Committee/Management to search for a replacement to the liaison to the Sask Dental School (for Dr. Thomson)	Nominations/Management	October 2022	NEW
NEW ACTION ITEM: send out Chair Evaluations in same anonymous format as self/peer evaluations.	Gord/Governance Committee	October 2022	NEW