### SASKATCHEWAN COLLEGE OF PODIATRISTS

**SATURDAY FEBRUARY 5, 2011**

**MEETING OF COUNCIL**

**SASKATOON, SASKATCHEWAN**

**Minutes**

Members in attendance: Dr. A. Stationwala, Dr. M. Jones, Dr. M. Deiana, Dr. S. Harris, Dr. A. Chokani, Dr. E. Hauck, Dr. N. Perry, Dr. T. Weisz, Dr. A. Katz. Public Member: Alan Cannon

Old Business:

Matters arising from minutes (TABLED – no minutes)

New Business:

1. President’s Update-
   * Drs. Deiana, Harris, Stationwala presented at College of Physicians and Surgeons. Good discussion and introduction to College for our Prescription Drug and Diagnostic Imaging Bylaw. Next step: College of Physicians will respond to our letter and give recommendations. SCOP considering bringing in a consultant to further work on the bylaw for submission to SK Health. Brief discussion on pharmacology upgrade.
2. Registrar’s Update-
   * Licenses and certificates coming from printers and will be mailed out. We have 23 members. Elis Quarshie new member deferred to January 2011. One default member at present.
3. Treasurer’s Update-
   * One member owing money, outstanding expenses from last year still to be paid. Fiscal situation is good. Old projector – there has been a request to donate it to a non-profit corporation (MJ Soccer Association), projector to be donated. Financial statements to be prepared for AGM.
4. SPA Update – Dr. Ed. Hauck gave update. Brief discussion on letter from Dr. Shenouda. SPA agrees fees are an issue with FNIHB.
5. Committee Appointments-
   * Dr. Matt Jones is now chair for Website Committee.
6. Privacy Policy-
   * Final edits being done and then will be sent to printer
7. College Correspondence-
   * Podiatrist Process Map (for foreign trained podiatrist help format for licensing in different countries) Mentorship Program, MRA letter, we received a letter on proposed changes to College of Podiatric Surgeons of BC Bylaws, member requests for advertising of College on localpodiatrists.com website. This request will be deferred to SPA.
8. The Passing of Dr. Brian Brodie and Memorial –
   * recognition plaque to be prepared and presented to Gillian in memory of his years of service to the community of SK and the profession of Podiatry.
9. Abandoned Patient Records (TABLED)
10. Reimbursement for Members of the College – (TABLED for the AGM)
11. Next Meeting Time and Location- AGM Regina, May 7th, 2011. 11am at Delta Regina.
12. Dr. Harris moved to adjourn meeting, Dr. Chokani seconded. Discussion none. Motion adopted. Meeting Adjourned. 1:46pm.