



Resolutions for the 2010 Annual General Meeting

1. Registration Fees

1.1 Registration Fees – Initial Processing Fee

BE IT RESOLVED THAT: the Council amendment to *Administrative Bylaws, June, 2010* Section 27 be confirmed as follows:

27. Initial Processing Fee

27.1 The processing fee payable for an initial application for registration as a member is:

27.1.1 \$50, in the case of an applicant who has completed the relevant education program to be licensed as an EMR, EMT, EMT-A or EMT-P in Canada.

MOVER – Derek Dagenais, Chair, Audit Committee **SECONDER** – Sherri Grant **CARRIED**

1.2 Registration Fees – Non-Practising Registration Fee

BE IT RESOLVED THAT: the Council amendment to *Administrative Bylaws, June, 2010* Section 28 be confirmed as follows:

28.2 The fee payable for an annual non-practising license is \$50.

MOVER – Derek Dagenais, Chair, Audit Committee **SECONDER** – Donna Dohms **CARRIED**

1.3 Registration Fees -- Saskatchewan College of Paramedics Membership Fees

BE IT RESOLVED THAT: That the Administrative Bylaw 28.1.2 be amended to delete the section that states "The fee payable for an annual practicing license for 2011 and each subsequent year shall be increased from \$425 by the annual rate of inflation rounded up to the nearest \$5" and replace it with "Any future increase in membership dues are to be done based on necessity and that the Saskatchewan College of Paramedics must prove that an increase in fees is needed to maintain the operations of the College."

MOVER -- Allen Kendel

SECONDER -- Marion Blain

DEFEATED

2. COMMITTEES

2.1 Committees – Composition of the Discipline Committee

BE IT RESOLVED THAT: Council seek the approval of the Minister of Health to amend the *Regulatory Bylaws* to enable the Council to appoint a panel of 3, including a public representative from Council and a Chair, to hear each discipline case. The panel is to be selected from a larger committee of up to 10 trained members and public representatives.

MOVER – Don Brickner, Chair,
Discipline Committee

SECONDER – Jamie Struthers, QC,
Public Representative on Council

CARRIED

2.2 Committees – Public Representation on the Professional Conduct Committee

BE IT RESOLVED THAT: Council seek the approval of the Minister of Health to amend the *Regulatory Bylaws* to require Council to appoint a member of the public to each Professional Conduct Committee.

MOVER – Ken Luciak, Chair, Professional Conduct Committee **SECONDER** – Brad Mee, Legislation & Bylaws and Professional Conduct Committee **CARRIED**

2.3 Committees – Establishing An Executive Committee

BE IT RESOLVED THAT: the Council amendment to *Administrative Bylaws, June, 2010* Section 36 be confirmed as follows:

36. Executive Committee

36.1 The membership of the executive committee shall be:

36.1.1 the president who shall be the chairperson;

36.1.2 the vice-president who in the absence of the president shall perform the duties of the chairperson; and

36.1.3 one member at large of the council appointed by the council.

36.2 The duties of the executive committee shall be:

36.2.1 to make necessary decisions between scheduled council meetings;

36.2.2 subject to the bylaws, appoint as required a professional conduct committee to investigate a complaint;

36.2.3 subject to the bylaws, appoint as required a discipline committee to hear a formal complaint contained in a written report of the professional conduct committee;

36.2.4 to carry out any other powers or duties that council may delegate to it pursuant to section 13 of the Paramedics Act.

MOVER – Jon Antal, Executive Committee **SECONDER** – Karen Wallace, Public Representative on Council **CARRIED**

3. REGISTRATION

3.1 Registration – Initial Registration Requirements

BE IT RESOLVED THAT: Council seek the approval of the Minister of Health to replace the Regulatory Bylaw Section 2(1)(d) with “submit evidence of good character, a satisfactory criminal record check and a satisfactory report regarding any prior professional conduct or professional competence investigation or referral to discipline by any regulatory body”.

MOVER – Brent Stewart, Chair, Legislation and Bylaws Committee **SECONDER** – Jamie Struthers, QC Public Representative on Council **CARRIED**

3.2 Registration – Renewal Requirements

BE IT RESOLVED THAT: Council seek the approval of the Minister of Health to amend the Regulatory Bylaw Section 4 to read:

4 Licenses

(1) A member may be issued a full licence to practice as an EMR, EMT, EMT-A or EMT-P upon proof of:

- a) completion of the application forms required by council;
- b) **payment** of the fees set by the college;
- c) for new members, meeting the requirements for registration in section 2;
- d) for existing members,
 - (i) **meeting** the continuing medical education requirements in section 7;
 - (ii) **filing a satisfactory report regarding any criminal convictions and any outstanding charges since initial registration or the issuance of the previous licence;**
 - (iii) **filing a satisfactory report regarding whether a licence has been cancelled, suspended, restricted or subject to individual terms and conditions by a regulatory authority or health profession in any jurisdiction since initial registration or the issuance of the previous licence.**

[note: bolded words are changes from the existing bylaw]

MOVER – Brent Stewart, Chair,
Legislation and Bylaws Committee

SECONDER – Jamie Struthers, QC
Public Representative on Council

CARRIED

4. Continuing Medical Education

4.1 CME - Saskatchewan College of Paramedics CME Policy

BE IT RESOLVED THAT: whatever policies and procedures are in place at October 31st, pertaining to the Saskatchewan College of Paramedics Continuing Medical Education process, remain in place for the next twelve months.

MOVER -- Maryanne Janssen

SECONDER -- Chad McCord

CARRIED

4.2 CME - Saskatchewan College of Paramedics Mandatory Skill Instructor Requirement Policy

BE IT RESOLVED THAT: the Saskatchewan College of Paramedics remove the requirement that a certified instructor be required to monitor a course of instruction in the additional competencies being allowed from time to time by Saskatchewan Health and the Saskatchewan College of Paramedics; and

BE IT FURTHER RESOLVED THAT: the Saskatchewan College of Paramedics remove the need for a Respiratory Therapist (RT) to monitor a course of instruction in the additional competencies being allowed from time to time by Saskatchewan Health and the Saskatchewan College of Paramedics.

MOVER -- Hugh Lord

SECONDER – Allen Kendel

DEFEATED

5. Administrative Policies

5.1 Administrative -- Membership in the Paramedics Association of Canada

BE IT RESOLVED THAT: SCoP immediately terminate its membership in PAC.

MOVER – Kim Johnston,
Council Member-at-Large

SECONDER – Bob Fenner,
Council Member-at-Large

CARRIED

6. Resolutions From the Floor

6.1 Licensing Examination Fees

WHEREAS: the current *Administrative Bylaw 33.3* sets the fee for each writing of the licensing exam at \$300;

WHEREAS: this represents a hardship for graduates who may need to challenge the exam more than once in order to succeed at the 80% pass mark;

WHEREAS: the College has not implemented a practical exam (which is costly) and if a practical exam is introduced a separate fee could be established; and

WHEREAS: the College has made cost effective arrangements for administering the written exam; therefore

BE IT RESOLVED THAT: the Council revise the *Administrative Bylaw* to read "The fee for writing the Licensing exam shall be \$300. Two subsequent trials of the exam will be allowed with a fee of \$100 per writing."

MOVER – Jon Antal

SECONDER – Bob Fenner

DEFEATED