

College of Physicians and Surgeons of Manitoba

Board Members

Council

Allan Fineblit, Winnipeg
Marvelle McPherson, Winnipeg
Leanne Penny, Winnipeg

Roster of Public Representatives

Nicole Smith, Oak Lake (bil.)
Diana Yelland, Winnipeg
Sylvester Oyamienlen, Winnipeg
Sandra Benavidez, Winnipeg
Ryan Gaudet, Winnipeg
Sandra Martin, Winnipeg
Leanne Matthes, Winnipeg
David Bjornson, St. Andrews
Elizabeth Tutiah, Winnipeg
Robert (Alan) Scramstad, Winnipeg
Eileen Gelowitz, Winnipeg (bil.)
Lynette Magnus, Winnipeg
Raymond Strike, Winnipeg
Scott Greenlay, Portage la Prairie
Cheryl Smith, St. Laurent

Mandate:

The College of Physicians and Surgeons of Manitoba is the statutory body responsible for regulating medical practice within Manitoba under *The Regulated Health Professions Act*. The College's mandate is regulate the profession in the public interest and maintain standards of medical practice and monitor compliance with and enforce those standards within Manitoba.

Authority:

The Affairs of the College Bylaw
The College of Physicians and Surgeons By-Laws

Responsibilities:

Council

The Council has the responsibility to govern, determine, control, and administer the affairs of the College, and carry out the college's mandate, duties and powers in the college's name and on the college's behalf including making by-laws for the following items:

- (a) respecting the accreditation of facilities, including imposing conditions on accreditation;
- (b) respecting the establishment, operation and expansion of a diagnostic or treatment facility, including the requirement to have a medical director;
- (c) respecting the diagnostic or treatment procedures that may be performed by members in a facility that requires or has been granted accreditation, and governing the performance of those diagnostic or treatment procedures;
- (d) respecting fees payable by applicants for accreditation and by accredited facilities;
- (e) respecting arrangements with other colleges for accreditation of facilities at which members of those colleges perform diagnostic or treatment procedures.

Before making a by-law the council must provide the minister with a copy of the proposed by-law for his or her review and comment and review and consider any comments received.

The council may establish standards of practice and issue practice directions with respect to the operation of facilities to which this section applies, and the performance of diagnostic or treatment procedures by members at those facilities.

The council must establish a standards committee that is responsible for supervising the practice of medicine by members and may establish any subcommittees of the standards committee. The committee or a subcommittee may review the professional competence of a member, either on the council's direction or on its own initiative; and retain the services of experts.

The council may establish a program review committee to consider and decide on applications for accreditation, to monitor the compliance of facilities with the requirements of the Act and the by-laws; and to investigate and inspect facilities and proposed facilities for the purposes of accreditation and to monitor compliance. The program review committee or a person designated by the committee may exercise the powers of an investigator as set out in the act.

Committees

Under the Regulated Health Professions Act, the council must establish a Complaints, an Investigation Committee and an Inquiry Committee. One-third (1/3) of the members of each of these three (3) Committees must be public representatives appointed by the CPSM from a roster of public representatives established by the Minister.

The Complaints Committee is responsible for investigating complaints and, when the committee considers it appropriate, attempting to resolve them informally. A panel is to consist of three or more committee members, at least 1/3 of whom must be public representatives. If the Committee cannot resolve a complaint to the satisfaction of the complainant, it must refer the matter to the Investigation Committee, which is to consist of 1/3 public representatives.

The Inquiry Committee is responsible for holding hearings on matters referred to it by the Investigation Committee and making disciplinary decisions about the conduct of investigated members. When a matter is referred to the inquiry committee, the chair or vice-chair must select a panel from among the members of the inquiry committee to hold a hearing, and appoint a member of the panel as the chair. A panel is to consist of three or more committee members, at least 1/3 of whom must be public representatives.

Membership:

The Council of the College shall be composed of:

- eight regulated members who are practicing physicians and elected in accordance with the by-laws;
- six public representatives, three of whom are appointed by the minister and three of whom are appointed by the council;
- one regulated associate member, elected by the regulated associate members in accordance with the by-laws;
- one regulated member of the college who is a practicing physician and is selected by the Faculty of Medicine at the university from members of that faculty, or his or her alternate, when he or she is not available;
- the president of the council, whether or not he or she has been re-elected or re-appointed as a council member;
- the past-president of the council, whether or not he or she has been re-elected or re-appointed as a council member.

A person may only serve as a public representative on the council of one college at any one time.

Quorum:

A majority of the council members, at least one of whom must be a public representative, constitutes a quorum. A council may act despite a vacancy in its membership, as long as there is a quorum.

Length of Terms:

Council

The term of office for each councillor shall be four years from the date of election or appointment, except that the councillor elected by associate members shall be elected for one year. A council member continues to hold office after their term expires until the member is re-elected or re-appointed or a successor is elected or appointed. Members may not serve for more than twelve consecutive years.

Public Representatives on Roster:

Terms are not provided under the RHPA for the Roster of Public Representatives established by the Minister.

Desirable Expertise:

Council

A person who has never practiced medicine and who has not practised any other regulated health profession within the previous five years

Complaints Committee

Some knowledge of the health care system would be beneficial but not essential.

Meetings:

Council

Frequency: Quarterly
Location: In-Person - 1661 Portage Avenue, Winnipeg
Duration: Almost full day

Complaints Committee

Frequency: 6 Meetings per year (excludes summer months)
Location: Winnipeg
Duration: Half Day (typically Tuesday afternoons)

Remuneration:

Chair: \$180/hour (hourly rate)
\$450/half day
\$1000/full day
\$115/luncheon meeting
\$175/evening meeting - Held after 4:00 p.m.

Members: \$115/hour (hourly rate)
\$450/half day
\$1000/full day
\$115/luncheon meeting
\$175/evening meeting - Held after 4:00 p.m.