

1. Purpose

The purpose of the Saskatchewan Health Authority (SHA) Practitioner Liaison Committee (the Committee) is to serve as a forum for communication between the SHA and practitioners and it will seek, in a spirit of cooperation, to maintain and improve the provision of health services in the province.

2. Membership

2.1 The Practitioner Liaison Committee shall be composed of the following representatives:

2.1.1 In the case of the SHA:

2.1.1.1 The Chair of the Board;

2.1.1.2 The Chief Executive Officer;

2.1.1.3 The Chief Medical Officer;

2.1.1.4 The Deputy Chief Medical Officer; and

2.1.1.5 Two or three SHA Board Members.

2.1.2 In the case of the Practitioner Staff, the following members will be selected by their respective association:

2.1.2.1 President and six Physician Members of the Saskatchewan Medical Association (SMA);

2.1.2.2 One non-physician, non-dental Member from any of the non-physician, non-dental practitioner associations, to attend on a rotating basis; and

2.1.2.3 One Dentist nominated by the College of Dental Surgeons of Saskatchewan.

2.1.3 One patient and family advisor.

2.2 The Committee shall be co-chaired by the Chair of the Board and one of the representatives of the Practitioners chosen by the Members referred to in clause 2.1.2.

2.3 With the mutual consent of the co-chairs, other individuals may attend meetings, as deemed necessary or appropriate, from time to time.

3. Authority

3.1 The Committee acts in an advisory capacity to the Board.

4. Accountability and Responsibility

4.1 The responsibilities of the Committee shall include:

4.1.1 Contributing to a stable, constructive and long term relationship between the SHA and practitioners providing health services in the province;

4.1.2 Enhancing the quality and effectiveness of care within the province;

4.1.3 Providing a forum for the discussion of broader health care management issues; and

4.1.4 Providing a forum for the discussion of other issues of mutual interest or of concern to the parties.

5. Commitment

5.1 The Committee shall meet at least semi-annually or more often at the call of the co-chairs.

- 5.2 At least one week prior to the meeting, the co-chairs shall circulate the agenda to the members of the Committee.
- 5.3 Minutes of the Committee shall be submitted to the SHA and the associations represented on the Committee.

6. Resources

The Chief Medical Office will provide administrative support to the Committee.

DOCUMENT OWNER: Co-Chairperson, Practitioner Liaison Committee

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