

1. Purpose

The purpose of the Board Practitioner Hearing Committee (the Committee) is to exercise the duties of the Board as outlined in the Interim Practitioner Staff Bylaws (the Bylaws) of the Saskatchewan Health Authority (SHA). The Committee has been authorized by the Board to carry out any function assigned to or power exercised by the Board under the Bylaws.

2. Membership

- 2.1 Five Board members and the Board Chairperson will be appointed to the Committee on an indefinite term. Any three members of the Committee can constitute the Committee for the purposes of a specific hearing under the Bylaws.
- 2.2 The Chairperson of the Committee shall be appointed by the SHA Chairperson.
- 2.3 Pursuant to Section 73(7) of the Bylaws, no member of the Committee shall participate in a decision of the Committee unless he or she was present throughout the meeting and heard the representations of the applicant, if any, and except with the consent of the parties, no decision of the Committee shall be given unless all members so present participate in the decision.

3. Authority

- 3.1 The Committee of the SHA is a decision-making body.

4. Accountability and Responsibility

- 4.1 The Committee conducts its business through processes consistent with the SHA's philosophy and decision making model.

5. Commitment

- 5.1 Meetings of the Committee shall be held at the call of the Chairperson of the Committee.
- 5.2 The Chairperson of the Committee will establish agendas for Committee meetings.
- 5.3 The Chairperson of the Committee will preside over specific proceedings before the Committee and ensure compliance with the Bylaws.

6. Resources

- 6.1 Administrative support will be provided to the Committee by the Chief Medical Officer's office and legal support provided by the Governance and Policy portfolio's Director of Regulatory Affairs.

DOCUMENT OWNER: Chairperson, Board Practitioner Hearing Committee

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