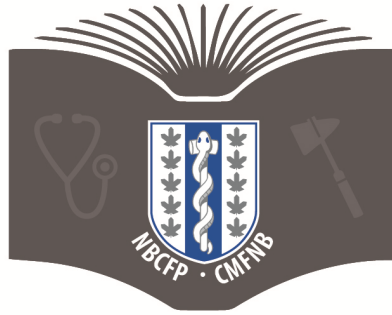


**Family
Medicine
Conference**



**Conférence
en Médecine
Familliale**

Annual Members Meeting (AMM)

Crowne Plaza Ballroom

June 6, 2015

Presenters Disclosure

- Presenter(s):

Dr Marc-André Doucet

Dr Gary Mazowita

Dr Darren Martin

Dr Anne-Renée Lagacé

Dr Roxanne Macknight

Dr Julie Langlois

Dr Sharon Northorp

- Relationships with Commercial Interests: None

Agenda

- 1 Call to order by the president
- 2 Approval of the agenda
- 3 Approval of the minutes from the 2014 AMM
- 4 Business arising out of the minutes from the 2014 AMM
- 5 Reports
 - a. President of the New Brunswick College of Family Physicians
 - b. President of the College of Family Physicians of Canada
 - c. Honorary Secretary Treasurer
 - d. Chair of Membership
 - e. Chair of Awards
 - f. Chair of Continuing Professional Development
 - g. Chair of Bylaws
- 6 New Business
- 7 Election of the Board of Directors
- 8 Announcement of the date and place of the next AMM
- 9 Adjournment

1 Call to order by the president

- The meeting is called to order by the President

Dr Marc-André Doucet

2 Agenda; for approval

MOTION

BE IT RESOLVED THAT
the agenda is approved.

3 2014 AMM minutes; for approval

MOTION

BE IT RESOLVED THAT

the 2014 AMM minutes are approved.

4 Business arising from the 2014 AMM minutes

Mandatory use of helmet for downhill skiers in NB

- Since this letter there has been a change in government.
- News information suggests this project has been abolished by the new government.
- Poley Mountain in Sussex put in place a policy that requires mandatory helmet use.
- Follow up correspondence was along with our initial letter & this letter to the new Minister Horsman. Pending reply.
- The Board of directors was in agreement to reach out to other ski hills to encourage them to implement the same rules.



June 16, 2014

Marc André Doucet, MD, CCFP, President
The New Brunswick College of Family Physicians
950 Picot Avenue
Bathurst, NB
E2A 4Z9

Dear Mr. Doucet:

Thank you for your correspondence regarding the recommendation of the New Brunswick College of Family Physicians that helmet use be mandatory on all ski hills in the province.

I assure you that as Minister of Public Safety and Solicitor General, the well-being of New Brunswick residents is my first priority. I agree with you that mandatory helmet use for this activity is a very sound practise. To that end, I have directed my staff to consult interested stakeholders and prepare recommendations. You can expect to hear from a key Public Safety employee soon.

Thank you again for writing.

Sincerely,

A handwritten signature in purple ink that reads "Bruce Northrup".

Hon. Bruce Northrup
Minister of Public Safety and Solicitor General

4 Business arising from the 2014 AMM minutes

Donation Policy

- Following discussions at our last AMM, the Board of Directors met to establish a donation policy and determined that presently, we are not in a position to support donation requests.
- Available funds will be used to support existing initiatives and put in place new initiatives for our membership.

4 Business arising from the 2014 AMM minutes

Physician billing code for preventative travel visit

- They are unable to cover these as it is the choice of the individual to travel.

Le 17 juin 2014

Docteur Marc-André Doucet
Président
Collège des médecins de famille du Nouveau-Brunswick
950, avenue Picot
Bathurst (N.-B.) E2A 4L7

Docteur,

La présente fait suite à votre lettre du 15 mai dernier au sujet de l'admissibilité à l'assurance-maladie des visites préventives aux fins de voyage.

Comme vous le savez, l'Annexe 2f) du Règlement 84-20 établi en vertu de la *Loi sur le paiement des services médicaux* stipule que « les immunisations, examens ou certificats pour fins de voyage, d'emploi, d'émigration, d'assurance ou faits à la demande d'une tierce personne » ne sont pas des services admissibles au Nouveau-Brunswick et par conséquent ne sont pas couverts par l'assurance-maladie.

En vertu de la *Loi sur le paiement des services médicaux*, le ministère de la Santé a le mandat de rémunérer les médecins dûment enregistrés et autorisés pour les services médicaux nécessaires fournis aux résidents du Nouveau-Brunswick.

Je suis toutefois d'accord avec vous qu'il est très important de prendre des mesures préventives avant de voyager et de jouer un rôle proactif pour ce qui est de sa santé en général. Ces mesures ne sont toutefois pas couvertes par l'assurance-maladie pour autant puisque les voyages et les coûts associés relèvent de choix de vie individuels.

Malheureusement, compte tenu de la situation économique à laquelle est confrontée la province, il m'est impossible de prendre en considération la couverture de services non admissibles à l'heure actuelle. Toutefois, puisque nous en sommes à réviser les services de soins de santé au Nouveau-Brunswick, nous allons étudier votre recommandation et vous invitons à nous soumettre toutes autres suggestions.

Je tiens à vous remercier, vous et vos collègues, de votre engagement soutenu envers les résidents du Nouveau-Brunswick.

Veuillez agréer, Docteur, mes salutations respectueuses.

Le ministre,

L'hon. Hugh J. Fleming, c.r.

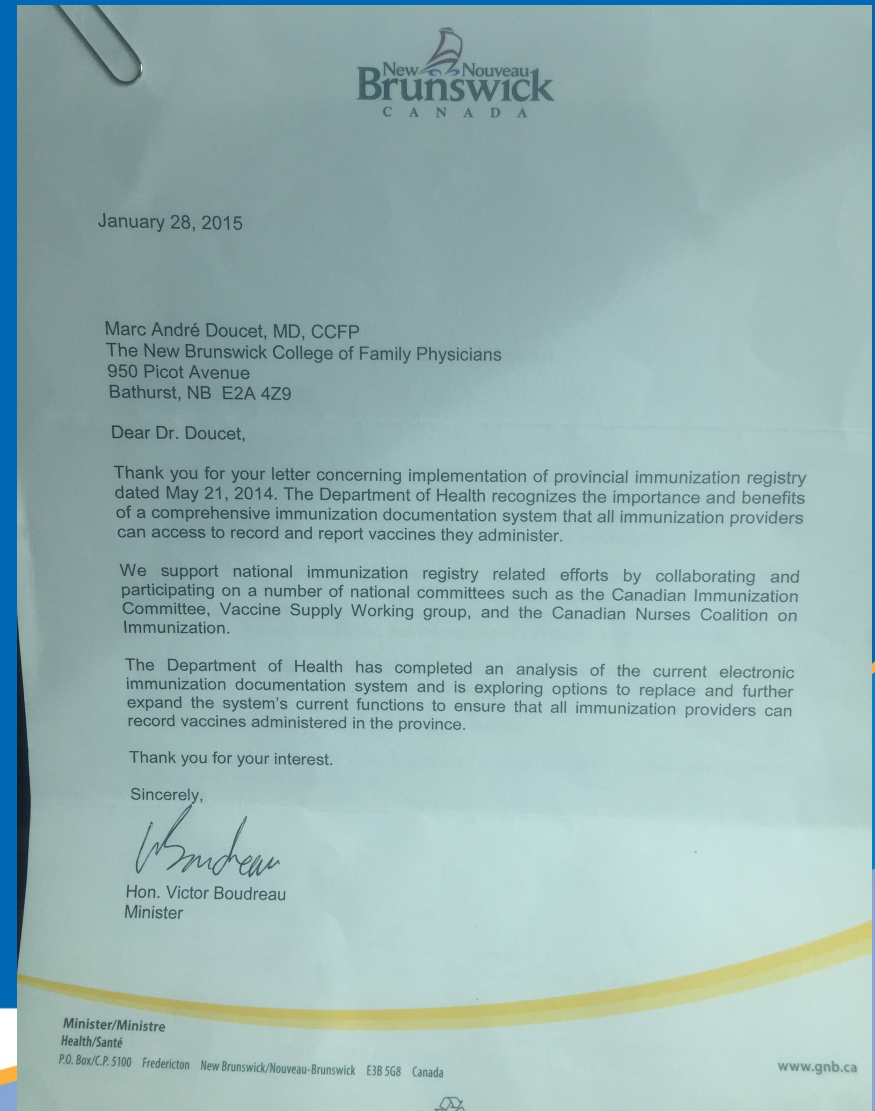
DS/lc

c.c. M. Donald Arseneault, député provincial de Dalhousie-Restigouche Est
D^{re} Lynn Hansen, présidente, Société médicale du Nouveau-Brunswick

4 Business arising from the 2014 AMM minutes

Vaccine Registry

- They support a national registry & are exploring options



5 Reports

a. President of the New Brunswick College
of Family Physicians

Dr Marc-André Doucet

5 Reports

b. President of the College of Family Physicians of Canada

Dr Garey Mazowita

5 Reports

c. Honorary Secretary Treasurer
Dr Darren Martin

2013 Financial Statements

College of Family Physicians of Canada - Le Collège des Médecins de Famille du Canada - New Brunswick Chapter Statement of Operations

(Unaudited - see Notice to Reader)

Year ended December 31

	2013	2012
Revenues		
Mainpro revenue	\$ 13,800	\$ 14,700
College of Family Physicians of Canada	47,403	35,100
Conjoint revenue	-	396
Conventions	49,960	25,772
Ethical reviews	15,300	18,400
Chapter fees	93,696	93,405
Interest	1,188	2,557
	221,347	190,330
Expenditures		
Bad debts	40	640
Conventions	52,913	23,224
Executive	45,475	24,605
Gifts, awards and donations	4,650	2,856
Insurance	1,084	-
Interest and bank charges	644	375
Mainpro M1 Stipend	3,825	3,300
Non-eligible HST	6,412	-
Office equipment	1,736	-
Office supplies	4,030	4,901
Professional fees	3,357	3,588
Rent	6,000	5,500
Salaries and employee benefits	61,110	35,118
Subscriptions, permits and licenses	353	-
Telephone	3,730	2,823
Translation services	3,046	846
	198,405	107,776
Excess of revenues over expenditures	\$ 22,942	\$ 82,554

2013 Financial Statements

College of Family Physicians of Canada - Le Collège des Médecins de Famille du Canada - New Brunswick Chapter Statement of Changes in Net Assets

(Unaudited - see Notice to Reader)

Year ended December 31

	2013	2012
Members surplus, beginning of year	\$ 232,510	\$ 149,956
Excess of revenues over expenditures	<u>22,942</u>	<u>82,554</u>
Members surplus, end of year	<u>\$ 255,452</u>	<u>\$ 232,510</u>

2013 Financial Statements

College of Family Physicians of Canada - Le Collège des Médecins de Famille du Canada - New Brunswick Chapter Statement of Financial Position

(Unaudited - see Notice to Reader)

December 31

2013

2012

Assets

Current

Cash

\$ 179,760 \$ 179,135

Short term investment

75,300 -

Receivables

8,550 167

263,610 179,302

Investment - at cost

- 55,931

\$ 263,610 \$ 235,233

Liabilities

Current

Payables and accruals

\$ 8,158 \$ 2,723

Unrestricted net assets

255,452 232,510

\$ 263,610 \$ 235,233

2013 Financial Statement VS 2013 Budget; Comparison

- Lower Mainpro Program/Ethical review/Membership
- Higher Resident FMF Draw Grant
- Unbudgeted items; Board of Director's Retreat, Board Dinner,
- Higher wages for new Executive Administrator
- Higher travel expenses

Revenues \$	Budget	Actual
General	184,960	171,387
ASA	51,880	49,960
Total Revenue	236,840	221,347

Expenses \$	Budget	Actual
General and Administrative	109,850	117,734
Meetings and Conventions	17,600	25,937
Provincial Tour	10,000	2,506
Annual Scientific Assembly	50,315	50,407
Retreat	0	1,821
Total Expenses	187,765	198,405

RESULT	49,075	22,942
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2013 Financial Statement; for approval

MOTION

BE IT RESOLVED THAT

the 2013 Financial Statements are accepted.

2014 Financial Statements

- Under review by accountant

2015 Budget

Board approved the following motions:

- Increase in provincial membership fees equal to the Cost of Living Increase in New-Brunswick of 1.5%¹.
- Increase in total expenses of 2% (\$4,207), which includes a COLA of 1.5%¹.

¹ <http://www.statcan.gc.ca/tables-tableaux/sum-som/l01/cst01/econ09e-eng.htm>

Revenues	\$
General Revenue	194,233
FMC Revenue	30,627
Total Revenue	224,860
Expenses	\$
General and Administrative	133,153
Meetings and Conventions	48,429
FMC	35,429
Board of Directors' Retreat	2,746
Total Expenses	219,889
RESULT	4,971

5 Reports

d. Chair of Membership

Dr Anne-René Lagacé

Décompte des membres mensuel

Monthly membership

	J	F	M	A	M	J
Hommes/Males	102	100	100	100	102	103
Femmes/Females	174	176	176	176	176	176
Francophones/French	276	276	276	276	278	279
Hommes/Males	272	268	268	269	271	272
Femmes/Females	207	204	203	202	202	201
Anglophones/English	479	472	471	471	473	473
Hommes/Males	374	368	368	369	373	375
Femmes/Females	381	380	379	378	378	377
Grand total/Big total	<u>755</u>	<u>748</u>	<u>747</u>	<u>747</u>	<u>751</u>	<u>752</u>
+/-		- 7	- 1	=	+ 4	+ 1

Décompte des membres mensuel

Monthly membership

	J	A	S	O	N	D
Hommes/Males	102	105	104	104	105	105
Femmes/Females	174	182	184	185	183	183
Francophones/French	276	287	288	289	288	288
Hommes/Males	270	270	272	269	270	269
Femmes/Females	203	198	213	215	219	219
Anglophones/English	473	468	485	484	489	488
Hommes/Males	372	375	376	373	375	374
Femmes/Females	377	380	397	400	402	402
Grand total/Big total	<u>749</u>	<u>755</u>	<u>773</u>	<u>773</u>	<u>777</u>	<u>776</u>
+/-	- 3	+ 6	+ 18	=	+ 4	- 1

Décompte des membres 2014

Membership 2014

	Début 2014/ Beginning 2014	Fin 2014/ End 2014	+/-
Hommes/Males	102	105	+ 3
Femmes/Females	174	183	+ 9
Francophones/French	276	288	+ 12
Hommes/Males	272	269	- 3
Femmes/Females	207	219	+ 12
Anglophones/English	479	488	+ 9
Hommes/Males	374	374	-
Femmes/Females	381	402	+ 21
<u>Grand total/Big total</u>	<u>755</u>	<u>776</u>	<u>+ 21</u>

Décompte des membres au fil des années

Membership over the years



5 Reports

e. Chair of Awards, Grants & Bursaries
Dr Roxanne Macknight

2014 Award

Family Physician of the Year for New Brunswick Dr Sharon Northorp

2015 Awards

Family Physician of the Year for New Brunswick Award

Dr Shirley Anne Clements

Excellence Award

Dr Aron Zuidhof

Dr Jill Watts

Outstanding Family Physician in their First Five Years of Practice Award

Dr Martine Robichaud

Super Family Physician Award

Dr Carmen Stuart

2015 Bursaries

Family Medicine Resident Leadership Bursary

Dr Will Stymiest (Dalhousie University)

No applications received for *Université de Sherbrooke*

Medical Student Leadership Bursary

Rowan Chandler & Alia Cloutier-Bosworth (Dalhousie University)

Thierry Arseneau (*Université de Sherbrooke*)

2015 Grants

Family Medicine Resident FMF Grant

Dr Kathelyn Mathers (Dalhousie University)

Dr Julien Dupuis (*Université de Sherbrooke*)

Family Medicine Research Grant

Dr Oluwasayo Olatunde

Teddy Bear Clinic Grant

Dr Meenakshi Natarajan

Continuing Professional Development Grant

Dr Jo Ann Majerovich

5 Reports

f. Chair of Continuing Professional Development

Dr Julie Langlois

5 Reports

g. Chair of Bylaws

Dr Sharon Northorp

Proposed Bylaws; for approval

MOTION

BE IT RESOLVED THAT
the proposed Bylaws are approved.

6 New Business

- None

7 Election of the Board of Directors

Board Directors Position Approved at a previous AMM

Position	Nominee	Term	Renewable	Term 1 or 2
President	Dr Marc-André Doucet	April 2014 – June 2016	No	Not applicable
President-Elect	Dr Melissa McQuaid	April 2014 – June 2016	No	Not applicable
Past-President	Dr Anick Pelletier	April 2014 – June 2016	No	Not applicable
Honorary Secretary Treasurer	Dr Darren Martin	April 2014 – June 2016	No	Not applicable
Chair of Awards, Grants & Bursaries Committee	Dr Roxanne Macknight	April 2014 – June 2017	Yes, once	1

7 Election of the Board of Directors

Board Directors Positions Open for Nomination; proposed nominees

Position	Nominee	Term	Renewable	Term 1 or 2
Member at Large	Dr Ghislain Lavoie	June 2015 – June 2016	No	Year 1
Academic Representative – Dalhousie	Dr Peter Ross	June 2015 – June 2018	Yes, once	1
Academic Representative – Sherbrooke	Dr Lise Babin	June 2015 – June 2018	Yes, once	1
Resident Representative – Sherbrooke	Dr Marie-Christine Haché	June 2015 – June 2016	Yes, once	1
Resident Representative – Dalhousie	Dr Sheldon Wood	June 2015 – June 2016	Yes, once	1
Chair of Membership Committee	Dr Cynthia Savoy	June 2015 – June 2018	Yes, once	1
Chair of Health and Wellness Committee	Dr Linda Dalpé	June 2015 – June 2018	Yes, once	1
Chair of Continuing Professional Development Committee	Dr Julie Langlois	June 2015 – June 2018	Yes, once	2
Chair of Research Committee	No nominations	June 2015 – June 2018	Yes, once	-
Chair of Bylaws	No nominations	June 2015 – June 2018	Yes, once	-

7 Election of the Board of Directors

Nominations from the floor?

Election of the Board of Directors; for approval

MOTION

BE IT RESOLVED THAT

the nominees proposed for the positions open for nomination are approved as presented for their respective terms.

8 Announcement of the date and place of the next AMM

Date:

Saturday June 11, 2016

Sunday June 12, 2016

Place:

Moncton

9 Adjournment

- The AMM is adjourned by the President
Dr Marc André Doucet