

## MANITOBA COLLEGE OF FAMILY PHYSICIANS

Draft Minutes  
**ANNUAL MEMBERS' MEETING**  
**FRIDAY, APRIL 29, 2022**  
Zoom Meeting

### In Attendance:

Dr. Alex Singer	Dr. Karen Appel (BOD)	Dr. Rafiq Andani
Dr. Joanna Lynch (President)	Dr. Karen Lage	Dr. Richard Morrow
Dr. Cam Stacey	Dr. Kyle Hancock	Dr. Roger Suss
Dr. Camisha Mayes	Dr. Manish Garg	Dr. Shandis Price
Dr. Stanley Eng	Dr. Mark Collister	Dr. Sheldon Permack
Dr. Ganesan Abbu (Treasurer)	Dr. Maurice Roy	Dr. Tamara Buchel
Dr. Habtu Demsas	Dr. Ming Munikar	Dr. Teresa Cavett
Dr. Heather Gooden	Dr. Mohammed Arara	Dr. Theo Fourie
Dr. Ian Alexander (Past President)	Dr. Myron Thiessen	Dr. Wendy Smith
Dr. Jane Dueck	Dr. Oluwatumininu Omodunbi	Lisa Goss - MCFP
Dr. Jared Davies	Dr. Opeyemi Sobowale	Staci Bailey – MCFP
Dr. Jenna Yuen	Dr. Paul. Cheung	Taylor Catcheway MCFP
Dr. Jaroslav Drexler	Dr. Padma Mongru (BOD)	Tracy Lennartz E-Cloud
Dr. Jose Francois	Dr. Perry Gall	
	Dr. Pravinsaga Mehta	

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### 1. CALL TO ORDER / ANNOUNCEMENTS

Dr. Joanna Lynch, President, called the meeting to order at 12:15pm. Dr. Lynch extended greetings and began the meeting with a territorial land acknowledgement.

Dr. Lynch explained the process for the virtual meeting, including speaking, voting, discussion, and questions to assure full member participation.

- a. Dr. Lynch confirmed that the meeting had quorum of 25+ voting members in attendance, as per the MCFP By-laws.
- b. Dr. Lynch asked if anyone in attendance had a conflict of interest pertaining to the proceedings of the meeting. None were declared.
- c. Approval of Agenda

MOTION: BE IT MOVED that the agenda of the Annual Members Meeting be approved as presented.

Moved: Dr. Ganesan Abbu

Seconded: Dr. Karen Appel

Abstentions: None

Discussion: None

**CARRIED**

## **2. Dr. Joanna Lynch WELCOMED MCFP PAST PRESIDENTS IN ATTENDANCE**

Dr. Lynch acknowledged the Past Presidents and thanked them all for their work for the MCFP.

## **3. MOTION TO APPROVE THE 2020/2021 AMM MINUTES**

MOTION: BE IT MOVED that they 2020/2021 Annual Members Meeting minutes be approved as presented.

Moved: Dr. Ganesan Abbu

Seconded: Dr. Padma Mongru

Abstentions: none

Discussion: none

**CARRIED**

## **4. PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS, ENDING OCTOBER 31, 2020**

Heartland CPAs presented the audited financial statements. The membership was provided an opportunity for questions.

The meeting was turned over to Dr. Ganesan Abbu, MCFP Treasurer. Dr. Abbu presented the following motions:

MOTION: BE IT MOVED that the audited financial statements for the fiscal year ending October 31, 2021 be approved and accepted as presented.

Moved: Dr. Shandis Price

Seconded: Dr. Manish Garg

Abstentions: None

Discussion: None

**CARRIED**

## **5. APPOINTMENT OF 2019/2020 AUDITORS FOR THE MCFP**

MOTION: BE IT MOVED that Heartland CPAs be appointed as auditors for the MCFP for the 2021/2022 fiscal year.

Moved: Dr. Tamara Buchel

Seconded: Dr. Manish Gar

Abstentions: None

Discussion: None

**CARRIED**

## **6. PRESIDENT'S REPORT | DR. JOANNA LYNCH**

Dr. Lynch highlighted the following: she acknowledged the invaluable contributions family physicians make every day to the lives of your patients. She noted that Manitoba's family doctors responded to the challenges posed by Covid-19 by flexing our generalist muscles and leveraging the trust our patients have in us. We took on new hospital roles, becoming involved in local efforts to vaccinate, or offering virtual visits to provide continuity of care, family doctors enabled the system to adapt to the rapidly changing imperatives the virus presented us with. Dr. Lynch spoke to the pivotal role of family physicians in the system. Dr Lynch highlighted some MCFP efforts, such as the vaccine rollout, the Covid-19 toolkit, new CPD such as PIE and she highlighted the success of the virtual format of the ASA and other CPD delivering high quality CPD to a larger audience. She assured members that we are working closely with our national organization on issues in common across Canada, such as advocacy for the post-pandemic continuation of virtual care that demands continuity of care at its core (see CFPC document "Access Done Right"). While much of this work occurs behind the scenes, the MCFP are also active in the public sphere, reaching out on social media and traditional media to support your work in the public forum. Dr. Lynch then extended a heartfelt thanks to Past President Dr. Ian Alexander, whose long tenure as a member of the Board of Directors and Executive of the MCFP is at an end, for his dedication, insight, and immense

contributions. Dr Lynch thanked Lisa Goss, whose vast knowledge, energy and compassion are an inspiration.

#### **7. EXECUTIVE DIRECTOR'S REPORT | MS. LISA GOSS**

Lisa thanked the membership for their work throughout this pandemic, the board and to both Dr Alexander and Dr. Lynch. Lisa acknowledged the collaboration with all of our stakeholders, the work of our interns through IPAC (Indigenous Professionals Association of Canada) and highlighted our special projects. Lisa acknowledged her gratitude for being able to serve the membership in 2022.

#### **8. CFPC PRESIDENT | CFPC CEO, DR. FRANCINE LEMIRE**

The President and CEO of the CFPC were unable to attend in person, a video greeting was played for the members.

Dr. Lynch expressed her appreciation for Dr. Francine Lemire and wished her well on her retirement.

#### **9. New Business**

Dr. Pravinsagar G. Mehta shared his gratitude for the MCFP and the CFPC, as a life member of the College. He wished Dr. Lemire the best in her retirement. There was no new business from the membership.

#### **10. REPORT FROM THE NOMINATING COMMITTEE | DR. JOANNA LYNCH**

Dr. Lynch described the mandate of the nomination committee. Dr. Lynch walked through the process of recruitment, the evaluation of candidates. Dr. Lynch asked the membership three times if there were any nominations or questions from the floor. Hearing none, she then presented the slate outlying each member on the slates board terms. With no other questions or comments, Dr Lynch made the following motion.

MOTION: BE IT MOVED that the nomination committee proposed slate for the MCFP Board of Directors be adopted as presented and said directors will hold positions up to and until the next Annual Meeting of Members or end of their term.

Moved: Dr. Perry Gall

Seconded: Dr. Shandis Price

Abstentions: None

Discussion: None

**CARRIED**

Dr. Lynch thanked the outgoing and previous Board members for their service and dedication to the MCFP. Subsequently, she invited the membership to welcome the 2022/2023 Board of Directors for the Manitoba College of Family Physicians.

#### **OFFICERS**

Dr. Joanna Lynch – President (v)

Dr. Ganesan Abbu – President Elect (v)

Dr. Karen Appel – Secretary/Treasurer (v)

#### **DIRECTORS AT LARGE**

Dr. Ashley Bhullar – Director at Large (v)

Dr. Jane Dueck – Director at Large (v)

Dr. Padma Mongru – Director at Large (v)

Dr. Manish Garg – Director at Large (v)

Dr. Heather Gooden – Director at Large (v)

## 11. AWARDS

Dr. Lynch shared a special thanks to Dr. Sarah Kredentser & Dr. Mark Duerksen for many years of service to the awards committee and to Dr. Anne Durcan for assuming the Chair role as well as all the committee members.

Dr. Lynch turned it over to Dr. Ian Alexander proceeded to announce the Family Physician of the Year: Family Physician of the Year – Dr. Myron Thiessen

Dr. Lynch presented the Awards of Excellence - Dr. Lisa Monkman & Dr. Camisha Mayes

Dr. Lynch presented the Dr. Gary Beazley Patients Medical Home Award - Elemental Professional Health Centre

## 12. ADJOURNMENT

Dr. Lynch asked for a motion to adjourn the meeting at 1:14 pm.

Moved: Dr. Tamara Buchel

Seconded: Dr. Ganesan Abbu

Abstentions: None

Discussion: None

**CARRIED**