

MANITOBA COLLEGE OF FAMILY PHYSICIANS

Draft Minutes  
ANNUAL MEMBERS MEETING  
FRIDAY, APRIL 24, 2020  
Zoom Meeting

**In Attendance:**

Dr. Ian Alexander, Chair  
Dr. Ganesan Abbu  
Dr. Jacky Anand  
Dr. Rafiq Andani  
Dr. Karen Appel  
Dr. Anèl Basson  
Dr. Ayman Basta  
Dr. Roxanne Beaudette  
Dr. Jamie Boyd  
Dr. Tamara Buchel  
Dr. Alison Carleton  
Dr. Melissa Bulloch  
Dr. Louis Chung  
Dr. Mark Collister  
Dr. Jared Davies  
Dr. Habtu Demsas  
Dr. Nichelle Desilets  
Dr. Jane Dueck  
Dr. Anne Durcan  
Dr. Mark Elkin  
Dr. Morag Fisher  
Dr. Theo Fourie  
Dr. Jose Francois  
Dr. Perry Gall  
Dr. Hanan Gerges  
Dr. Ian Goldstine

Dr. Steven Gravelle  
Dr. Kristin Harris  
Dr. Sabiha Haseeb  
Dr. Suzy Heibesh  
Dr. Michael Hochman  
Dr. Carol Holmes  
Dr. Laurie Ireland  
Dr. Azadeh Jahangiri  
Dr. Mary Jane Jamieson  
Dr. Andrew Jowett  
Dr. Alan Katz  
Dr. Clarissa Koh  
Dr. Yatish Kotecha  
Dr. Robert Kruk  
Dr. Francine Lemire  
Dr. Joanna Lynch  
Dr. Alec Macaulay  
Dr. Darren Martin  
Dr. Camisha Mayes  
Dr. Dawn-Lynn Mctaggart  
Dr. Pravin Mehta  
Dr. Shelley Mott  
Dr. Francis Newman  
Dr. Praful Patel  
Dr. Adashnee Pather

Dr. Kathleen Pickard  
Dr. Luzelle Pretorius  
Dr. Rajen Ramgoolam  
Dr. Kim Rosing  
Dr. Maurice Roy  
Dr. Nene Rush  
Dr. Richard Rusk  
Dr. Shirley Schipper  
Dr. Krishan Sethi  
Dr. Laura Sexton  
Dr. Alex Singer  
Dr. Jeff Sisler  
Dr. Wendy Smith  
Dr. Seye Soile  
Dr. Margaret Speer  
Dr. Cam Stacey  
Dr. Werner Van Jaarsveldt  
Dr. Gisele Viens  
Dr. William Warriar  
Dr. Catherine Wilkie  
Katrina Leong

**Non-Members:**

Lisa Goss, MCFP Exec. Dir.  
Karen Glass, Boone & Partners  
Kari MacKinnon, Staff  
Patricia Karacsony, Staff  
Lissa Managnaro, CFPC Staff  
Sarah Scott, CFPC Staff  
Tracy Lennartz E-Cloud  
Bookkeeping

## 1. CALL TO ORDER / ANNOUNCEMENTS

Ms. Lisa Goss, Executive Director, opened the Annual Members meeting with a Treaty Land Acknowledgment Statement. Instructions were given to the audience on voting, participation, and polls.

Dr. Ian Alexander, President, called the meeting to order at 12:33pm.

- a. Dr. Alexander confirmed that the meeting had quorum of 25+ voting members in attendance, as per the MCFP By-laws.
- b. Dr. Alexander 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 2020 Annual Members Meeting be approved as presented.

Moved: Dr. Tamara Buchel

Seconded: Dr. José François

Abstentions: none

Discussion: none

**CARRIED**

## 2. Dr. Ian Alexander WELCOMED MCFP PAST PRESIDENTS IN ATTENDANCE

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

## 3. MOTION TO APPROVE THE 2018/2019 AMM MINUTES

MOTION: BE IT MOVED that the Minutes of the April 12, 2019 Annual Members Meeting be approved as presented.

Moved: Dr. Ayman Basta

Seconded: Dr. Karen Appel

Abstentions: none

Discussion: none

**CARRIED**

## 4. PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS, ENDING OCTOBER 31, 2019

Karen Glass from Booke & Partners presented the audited financial statements. The membership was provided an opportunity for questions, there were no questions from the membership.

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

MOTION: BE IT MOVED that the audited financial statements ending October 31, 2019 be approved as presented.

Moved: Dr. Joanna Lynch

Seconded: Dr. Tamara Buchel

Abstentions: none

Discussion: none

**CARRIED**

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

MOTION: BE IT MOVED that Booke & Partners be appointed as the auditors for the MCFP 2019/2020 fiscal year.

Moved: Dr. Joanna Lynch

Seconded: Dr. Nene Rush

Abstentions: none

Discussion: none

## **6. PRESIDENT'S REPORT, DR. IAN ALEXANDER**

Dr. Alexander provided his report to the membership. He highlighted the exciting and innovative work done by family physicians across the province and his privilege of working for the membership with stakeholders across the healthcare system. He stressed the importance of family physicians during the COVID-19 pandemic. He acknowledged the hard work of the MCFP staff had done in pulling together the ASA in a virtual format and introduced the MCFP team. He introduced Ms. Lisa Goss to the membership as the new full time Executive Director. Dr. Alexander thanked his colleagues on the Board and especially Dr. Ainslie Mihalchuk, Past President.

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

Ms. Goss stated that her full report can be found in the Annual Report posted on the MCFP website. Ms. Goss did note that after 25 years in healthcare and a career long affiliation with family physicians, as a past presenter at the Annual Scientific Assembly, she feels that her position with the MCFP has been like coming home. She noted that it is regrettable that, due to COVID-19 restrictions, that there cannot be a Celebration of Family Medicine including our award winners, but the staff is excited to find some way to show family physicians appreciation on May 19 – Family Doctor Day. She also noted that she looks forward to the day when the restrictions have lifted, and we can all come together.

## **8. CFPC PRESIDENT, DR. SHIRLEY SCHIPPER | CFPC CEO, DR. FRANICE LEMIRE**

Dr. Schipper and Dr. Lemire provided their greetings to the Annual Members Meeting and provided updates on what the CFPC is working on nationally. Dr. Lemire noted the many Manitobans that sit on National Committees for the CFPC and commended our spirit of giving and volunteering.

## **9. NEW BUSINESS FROM THE FLOOR**

Dr. Alexander asked the membership if there was any new business that they would like to bring forward for discussion. No new business was identified.

## REPORT FROM THE NOMINATING COMMITTEE, DR. AINSLIE MIHALCHUK

Dr. Mihalchuk presented the proposed slate of officers for the MCFP Board. She asked the membership three times if there were any nominations or questions from the floor. Hearing none, she made the following motion.

MOTION: BE IT MOVED that the slate of officers as presented be accepted by the members of the Manitoba College of Family Physicians and here after comprise the Board of the MCFP up and until the next Annual Members Meeting.

Moved: Dr. Ainslie Mihalchuk

Seconded: Dr. Perry Gall

Abstentions: none

Discussion: none

**CARRIED**

Dr. Ainslie Mihalchuk invited the membership to join her in celebrating the 2020/2021 Board of Directors and slate of officers for the Manitoba College of Family Physicians.

### **OFFICERS**

Dr. Ian Alexander – President (v)

Dr. Joanna Lynch – President-Elect (v)

Dr. Ganesan Abbu – Secretary- Treasurer (v)

### **DIRECTORS AT LARGE**

Dr. Karen Appel – Urban (v)

Dr. Theo Fourie – Rural (v)

Dr. Ashley Bhullar / Dr. Steven Gravelle  
FFYP Co-Chairs (v)

Dr. Alexei Berdnikov / Dr. Mindy Eklove  
Resident Reps (v)

Katrina Leong – FMIG (v)

## 10. ACKNOWLEDGEMENT

Dr. Alexander acknowledged the passing of two of Manitoba's pioneers of family medicine, Dr. Claude Murphy and Dr. Gary Beazley. A memoriam was presented of their achievements.

## 11. CELEBRATION OF MCFP AWARD WINNERS

Dr. Alexander hosted a PowerPoint presentation for the MCFP Award Winners this year and stated that, although we cannot celebrate with them in person, the MCFP is proud of their individual achievements.

Family Physician of the Year – Dr. Wendy Smith

CFPC Awards of Excellence – Dr. Michael Hochman and Dr. Laurie Ireland

IMG Mentor Award – Dr. Manish Garg

Dr. Gary Beazley Patients Medical Home Award – Kingsbury Family Medical Centre

## 12. ADJOURNMENT

Dr. Alexander adjourned the meeting at 1:20 pm.