

**Saskatchewan College of Family Physicians (SCFP)**

**Friday, September 23<sup>rd</sup>, 2022**

**Annual Meeting of Members Minutes**

Call to Order: 12:16 PM

Land acknowledgement, greetings and welcome by Dr. Myles Deutscher, President of the Saskatchewan College of Family Physicians (SCFP).		Dr. Myles Deutscher
<b>Agenda of the AMM (For APPROVAL)</b>	<b>Item 1</b>	Dr. Myles Deutscher
<p><b>BE IT RESOLVED:</b>  <b>THAT</b> the Agenda of the September 23<sup>rd</sup>, 2022 Annual Meeting be approved.                  Moved: Brady Bouchard                  Seconded: Razawa Maroof                  Carried</p>		
<b>Minutes of the 2021 Annual Meeting of Members (For approval)</b>	<b>Item 2</b>	
<p><b>BE IT RESOLVED:</b>  <b>THAT</b> the Minutes of the September 18<sup>th</sup>, 2021 Annual Meeting be approved.                  Moved: Radhika Marwah                  Seconded: Brady Bouchard                  Carried</p>		
<b>Treasurer's Report</b>	<b>Item 3</b>	Dr. Darcie McGonigle
<p>The full audited financial statements were circulated to members and Dr. McGonigle provided highlights.</p> <p><b><u>AUDITED FINANCIAL STATEMENTS</u></b>  <b>BE IT RESOLVED:</b>  <b>THAT</b> the Audited Financial Statements, dated May 31<sup>st</sup>, 2022 be approved.                  Moved: Brady Bouchard                  Seconded: Charles Omosigho                  Carried</p>		

<b>Treasurer's Report</b> <i>(continued)</i>		
<p><b><u>Membership Fee Increase</u></b>  <b>BE IT RESOLVED:</b>  <b>THAT</b> the 2022/2023 fees for all membership classes remain the same fees set for June 1, 2019. That is, no member fee increase for the 2022/2023 fiscal year.  Moved: Razawa Maroof  Seconded: Brady Bouchard  Carried</p> <p><b><u>2022/2023 BUDGET</u></b>  <b>BE IT RESOLVED:</b>  <b>THAT</b> the 2022/2023 Budget be approved as presented.  Moved: Brady Bouchard  Seconded: Radhika Marwah  Carried</p> <p><b>BE IT RESOLVED:</b>  <b>THAT</b> Virtus Group be appointed as auditors for the 2022/2023 fiscal year.  Moved: Brady Bouchard  Seconded: Radhika Marwah  Carried</p>		
<b>President's Report</b>	<b>Item 4</b>	Dr. Myles Deutscher
<p>The President's report was circulated to members with the meeting package and Dr. Deutscher provided the highlights below.</p> <ul style="list-style-type: none"> <li>• Dr. Deutscher reflected on the challenges Family Physicians have faced throughout the pandemic and how it created many new opportunities within the organization and dramatically improved collaboration with other health care organizations, all seeking to improve primary health care in Saskatchewan.</li> <li>• A considerable amount of time has been spent on advocacy for family physicians and their patients. This has involved many interviews, op-eds and public campaigns through various forms of media. The visibility of the SCFP has grown by leaps and bounds not only with the Public but also amongst other organizations.</li> <li>• Dr. Deutscher acknowledged the tremendous amount of work that has been done in these difficult times by the Chapter staff Shona and Colette. The amount of time, effort and organization that Shona and Colette provide to the SCFP organization is outstanding.</li> <li>• SCFP continues to support students and residents as they are our future.</li> <li>• SCFP has continued to provide quality, certified CME throughout the pandemic including the annual Family Medicine Conference.</li> <li>• Family Medicine is currently facing a crisis; there has been a dramatic decline in the number of Family Doctors working in Saskatchewan. SCFP has heard the call for more supports to help you accomplish your day-to-day responsibilities and provide comprehensive quality health care to your patients and yet have time for yourself and your family. Work is being done to address these concerns.</li> </ul>		

- SCFP’s work in promoting the PMH (Patient’s Medical Home) model of primary health care has proven to improve patient outcomes, improve accessibility and results in improved patient and physician satisfaction. SCFP is currently in the beginning stages of teaming up with the SMA Section of Family Practice to agree on tangible recommendations to approach Ministry and get you the supports you so desperately require for you and your patients.
- SCFP continues to work with mental health care providers from all disciplines in promoting collaborative mental health care as a means for easier access for patients along with better support for Family Physicians. Our Conference in January 2022 was very well received and all disciplines pledged support toward collaborative mental health care.

**CFPC Report to the Saskatchewan Chapter**

**Item 5**

Dr. Brady Bouchard

The CFPC Report to the Saskatchewan Chapter was provided to members. Dr. Brady Bouchard, CFPC President, provided the following highlights from his report.

Dr. Brady Bouchard, President of CFPC, was present and gave an update on the following issues:

- Dr. Francine Lemire, Executive Director & CEO of CFPC is retiring after 19 years with the College; 9 of those years spent as ED & CEO. Dr. Lawrence C. Loh will be taking over this position in September 2022.
- Dr. Bouchard highlighted several important media items; most importantly, the crisis in Family Medicine and the shortage of family physicians.
- The CCFP exam was held virtually in April 2022 and CFPC is hoping the exam can remain virtual going forward.
- CFPC is discussing relinquishing most of its office space in Mississauga, ON which will allow positions to be held by folks outside the GTA.
- CFPC has changed the tone around member communications; it has become more informal and compassionate.
- CFPC has released a report on preparing residents for family medicine. Canada currently has the shortest residency program in comparison to similar programs around the world. Family medicine is more than primary care and involves a wide breadth of training across urban and rural centers. CFPC would like to provide residents with more comprehensive training in an effort to increase their scope of practice. The report critically explores the current program and provides recommendations in areas where change can be made. CFPC will be increasing the residency program from 2 years 3 years for graduates (most likely 2028 or 2029) and is currently working developing curriculum.

**Report of the Nominating Committee**

**Item 6**

Dr. Mark Cameron

**BE IT RESOLVED:**

**THAT** the report of the Nominating Committee, including electing the following individuals as Directors, be approved: Drs. Darcie McGonigle, Andries Muller, Myles Deutscher, Jessica Harris, Katherine Lawrence, Charles Omosigho, Chrissy Simon, Boye Adeboye\*, Sheila Parai\*, Megan Clark\*\*, Radhika Marwah\*, Laura Marshall\*, and an R1.

\*New Director-at-Large serving a two-year term.

\*\*Appointed by the Board June 20<sup>th</sup>, 2022 to fill a vacancy until the 2022 Annual Meeting of Members.

Moved: Brady Bouchard  
Seconded: Shelia Parai  
Carried

**Awards Report**

**Item 7**

Dr. Myles Deutscher for  
Dr. Kathy Lawrence

The Awards Report was circulated to members. Dr. Myles Deutscher read highlights of the report on behalf of Dr. Kathy Lawrence.

**Saskatchewan Family Physician of the Year**

Dr. Razawa Marroof

**Awards of Excellence**

Dr. Erin Beresh  
Dr. Paul Naude

**The Michael Krochak Award – For Contribution to Family Medicine**

Dr. Kevin Wasko

**Dr. Keith Ogle Family Medicine Teacher of the Year**

**My Family Doc Rocks Award**

Dr. Adegboyega Ketiku  
Dr. David Woloschuk  
Dr. Schaana Van De Kamp

**Saskatchewan College of Family Physicians Resident Scholarship Awards**

*Evaluation of Exposure to Procedural Skills in Family Medicine Training –*  
Dr. Sarah Farahmand

**New Business**

**Item 8**

No new business.

**Adjournment**

Adjournment 12:38 PM

**Motion to adjourn the 2022 Annual Meeting of Members.**

Moved: Mark Cameron  
Seconded: Charles Omosigbo  
Carried