



CANADIAN ANESTHESIOLOGISTS' SOCIETY
SOCIÉTÉ CANADIENNE DES ANESTHÉSIOLOGISTES

SCIENCE • VIGILANCE • COMPASSION

Canadian Anesthesiologists' Society Société canadienne des anesthésiologistes

Annual Business Meeting Assemblée annuelle d'affaires

Room 517A, Palais des congrès de Montréal, Montréal, QC
Sunday, June 27, 2010, 13:00 / Le dimanche 27 juin 2010, 13 h00

MINUTES

1 Call to order / Ouverture de la séance

The President, Dr Pierre Fiset, called the meeting to order. The agenda was approved as circulated.

2 In memoriam / En souvenir

Dr Fiset asked members to observe a moment of silence in memory of their colleagues who had passed away during the previous year.

Joe Hayakawa, Winnipeg, MB

Dale Morrison, Hammonds Plains, NS

Gregorio Sayat, Yarmouth, NS

Robert J. Kelly, Edmonton, AB

Terence Queree, Summerland, BC

Gordon Wyant, Victoria, BC

3 Applications for Membership / Demandes d'adhésion

Dr Fiset referred to the circulated list of new applicants and asked for approval.

Motion #1, Annual Business Meeting, June 27, 2010

MOVED by Dr Ren Mann and SECONDED by Dr Angela Enright

THAT the list of new membership applicants be approved as circulated.

CARRIED

4 Applications for Emeritus Membership / Candidatures au titre de membre émérite

No nominations for Emeritus Membership were presented.

5 Minutes of Annual Business Meeting — June 28, 2009 / Procès-verbal de l'Assemblée annuelle d'affaires du 28 juin 2009

Dr Fiset asked the members to approve the minutes as circulated.

Motion #2, Annual Business Meeting, June 27, 2010

MOVED by Dr Jeremy Sloan and SECONDED by Dr Salvatore Spadafora

THAT the minutes of the 2009 Annual Business Meeting be approved as circulated.

CARRIED

6 Report of the President / Rapport du président

Dr Fiset highlighted the following items from his pre-circulated report:

- The Task Force on Anesthesia Assistants (AA) established the Educational Framework for AAs. Next steps were to define the scope of practice for AAs and review the regulatory process.
- A National Stop Smoking for Safer Surgery Campaign has been established.
- A Red Cross Link was set up on the CAS website for members to donate to Haiti earthquake relief program.
- Sedation Guidelines have been created by the CAS Standards Committee.
- A manpower study was funded by the CAS.
- A Sub-Specialty for Pain had been set up by the Royal College.

7 Report of the Secretary / Rapport de la secrétaire

Before her presentation, Dr Houston introduced the CAS staff and thanked them for their support. She informed the attendees that CAS membership had increased and welcomed the newest Section for Anesthesia Assistants. She stated that the new website would be launched, and Sections and Divisions were invited to provide updates for posting and members to forward suggestions.

8 Report of the Treasurer / Rapport de la trésorière

Dr O'Leary addressed the pre-circulated Auditor's Report. She noted that the report is set up under operations, annual meeting and journal and each is reported separately but presented as one document. She noted that 2009 was the first full year of the *Canadian Journal of Anesthesia* being published by Springer and that the 2009 Annual Meeting produced a revenue surplus of \$35,000. In closing, Dr O'Leary complimented The Brown Group for maintaining sponsorship revenues during a fiscal year of sponsorship restraint and thanked Mr Mandarich and Ms Witts for all the support they provided her this past year.

Motion #3, Annual Business Meeting, June 27, 2010

MOVED by Dr Susan O'Leary and SECONDED by Dr Salvatore Spadafora
THAT the CAS audited financial statements for the fiscal period ending December 31, 2009 be approved. **CARRIED**

9 Appointment of auditors for 2010 / Désignation des vérificateurs pour l'année 2010

The CAS Audited Financial Statements for the Fiscal Period ending December 31, 2009 was approved.

Motion #4, Annual Business Meeting, June 27, 2010

MOVED by Dr Susan O'Leary and SECONDED by Dr Renwick Mann
THAT MSCM be reappointed as auditors for the Canadian Anesthesiologists' Society for 2010. **CARRIED**

10 Report of the Editor-in-chief, CJA / Rapport du rédacteur en chef du JCA

Dr Miller outlined the expanded structure of the Editorial Board. He noted he was pleased to report that peer reviews had been adapted and that data submissions had increased. He outlined plans for 2010/2011, which included the publication of WFSA guidelines in November 2010 and the CAS Standards again in January 2011. In closing, Dr Miller thanked the Editorial Board for the keen enthusiasm they had shown during the past year.

11 Canadian Anesthesia Research Foundation / Fondation canadienne de recherche en anesthésie

Dr Yee stated that the CARF Board is looking at alternative sources of funding. Donations are steady or slightly down from previous years. She noted that while provincial divisions' donations increased, 80% of CAS members do not donate to CARF.

12 Canadian Anesthesiologists' Society International Education Foundation / Fondation d'éducation internationale de la Société canadienne des anesthésiologistes

Dr Carli informed the membership that the Canadian Anesthesiologists' Society's interest in supporting international health education was demonstrated through the steady increase in donations to CAS IEF and the steady interest in overseas projects. He reported that two Rwandan Residents are currently in Halifax, the Global Outreach program was offered again this year and CAS IEF was assisting the WFSA with the set-up of a training program in Palestine, similar to the one in Rwanda. In closing, Dr Carli noted that volunteers from Nepal and Rwanda were attending the 2010 CAS Annual Meeting.

13 Dates and sites of future meetings / Dates et lieux des futures assemblées

Dr Fiset referred to the list of future meetings circulated to members and encouraged everyone to attend next year's Annual Meeting in Toronto from June 24 to 28, 2011.

14 Notice of motions / Avis de motions

No Notice of Motions was brought forward.

15 Election of officers / Élection des dirigeants

Dr Fiset presented the slate of officers for 2010-2011 and introduced each nominee.

Motion #5, Annual Business Meeting, June 27, 2010

MOVED by Dr David McKnight and SECONDED by Dr John Scovil

THAT the following officers be approved:

Dr Richard Chisholm as President for 2010-2011

Dr Patricia Houston as Vice-President 2010-2011

Dr Salvatore Spadafora as Secretary 2010-2013

Dr Susan O'Leary as Treasurer 2010-2013

CARRIED

16 Other business / Divers

16.1 WFSA

Dr Angela Enright, President of the World Federation of Societies of Anaesthesiologists (WFSA), echoed the high regard in which the CAS, the CJA and CAS IEF are held around the world for their combined leadership. She informed the members that the WFSA has training centres around the world and provides a free online and non-indexed *Updates in Anesthesia* as well as a Tutorial of the Week. In reference to the CJA publishing the WFSA Guidelines in November 2010, Dr Enright reminded the members that CAS was the first to publish standards in 1975, 11 years before the United States. There are 80,000 ORs in the world functioning without oximeters and the WFSA is working to rectify this. Suppliers are currently submitting bids and the WFSA will soon be calling for donors. Dr Enright said she hoped the CAS would assist in this valuable project and, in closing, reminded the members that the WCA is in Buenos Aires in 2012.

16.2 CAS' involvement in the Canadian Federation of National Specialty Society

Drs Mann and Scovil expressed their concern that CAS had chosen to no longer participate in the FNSSC that Dr Scovil helped establish and Dr Mann is currently chairing. They requested an

opportunity to put forward a motion regarding this topic. However Dr Fiset reminded them that according to the by-laws, a motion cannot be presented at the Annual Meeting that has not been presented to members in advance.

16.3 Support for CARF a concern

Dr Scovil reiterated a concern with the decline in donations to CARF and requested that the new Executive make this a priority item.

17 Adjournment / Levée de la séance

Dr Fiset thanked the members for their support during his term. He introduced the Committee Chairs and thanked them for their work in moving the mission of the Society forward. He gave a special thank you to Mr Mandarich who has led the Society through many changes and has done much to advance the Society.

Motion #6, Annual Business Meeting, June 27, 2010

MOVED by Dr Steven Backman and SECONDED by Dr Richard Merchant
THAT the CAS Annual Business Meeting be adjourned.

CARRIED

The Annual Business Meeting adjourned at 13:55.

Respectfully Submitted

Pierre Fiset, MD, FRCPC
President

Patricia Houston, MD, MEd, FRCPC
Secretary