



## **A G E N D A**

**Annual General Meeting / Assemblée générale annuelle  
Thursday, October 27th, 2016 / Jeudi le 27 octobre 2016**

**17:06 – 18:15**

**Hôtel Place d'Armes, Room Opera AB  
2016 CAMB AGM FINAL MINUTES**

- 1. Call to Order and Approval of Agenda (Dr. Brian Gilfix opens the meeting).**
  - 1.1. 25 members attended the meeting (presence list signed)
  - 1.2. Agenda Approval moved by Dr Jean Dubé and seconded by Dr David Blank. Passed unanimously.
  
- 2. Adoption of Minutes from previous year meeting AGM held on November 11<sup>th</sup> 2015**
  - 2.1. Dr Gilfix discussed and reviewed content of the minutes from last year AGM.  
Proposed: Jean Dubé, seconded: David Blank, Passed unanimously
  - 2.2. Approval moved by Dr Gilfix and seconded by Dr Blank. Approved unanimously.
  
- 3. Presentation of meeting agenda by Brian Gilfix and general introduction.**
  
- 4. Recognitions for contribution of members**
  - 4.1. Thanks to Dr Nassar for collecting sponsorship for educational activities of the CAMB.
  - 4.2. Thanks to the scientific committee for the organization of meeting from this year.
  
- 5. Presentation of President's report by Dr Gilfix (attachment)**
  - 5.1. Early departure of Dr DonWauchope who had to resign.
  - 5.2. Importance of the Choosing Wisely campaign.
  - 5.3. CAMB Website update and participation, thanks to Richard Cleve
  - 5.4. Incoming CAP meeting in July 2018.
  - 5.5. Support letter from CAMB to activities of members (IPSiC)  
Proposed: A. Grunbaum, Seconded: B. Nassar, Passed unanimously
  
- 6. Presentation of the Secretary-Treasurer's Report by Dr Mourabit Amari (Attachment)**
  - 6.1. Audited financial statements for financial year ending December 31<sup>st</sup> 2015 (attachment)  
Proposed: Anne Gangloff, Seconded B. Nassar, Passed unanimously.
  
  - 6.2. Appointment of BDO as the Auditor for current fiscal year (2016, Attachment)  
Proposed: B. Nassar, Seconded: P. Douville, Passed Unanimously
  
  - 6.3. Transition period of 6 month report due to change in fiscal year. Jan 1<sup>st</sup> 2016 – June 30<sup>th</sup> 2016  
(Attachment)
  
  - 6.4. Budget 2016-2017 (Attachment)  
Proposed: P. Douville, Seconded: D. Blank, Passed Unanimously

**6.5.** Discussion and follow-up to do about future financial reporting.

- Itemized budget allowing for repartition of educational and non educational charges of the CAMB charges incurred.
- No membership fee increase for this year. This may be proposed following previous steps.

**6.6.** Motion : In light of the positive financial status of the CAMB, the CAMB will subsidize up to 1000\$ travel and accommodation for Medical Biochemistry residents travelling to the CAMB meeting if it is held in a city not their own.

Proposed: E. MacNamara. Seconded A. Grunbaum, Passed Unanimously.

**7. Specialty training in Medical Biochemistry, update by Dr Andre Mattman**

Andre Mattman replaced Dr Giguère as Chair of the National Specialty Committee. The recent meeting of the Specialty Committee discussed the long term future of Medical Biochemistry. They consider transition is having some success, current residents entered the transitional program at PGY-1 and the move to end transition and make MB a subspecialty of Internal Medicine raises a concern for recruitment being at PGY-4 only. COS will meet and have to take position on the ending of the transition period and finalization of MB as a subspecialty of Internal Medicine. Also discussions between MB and Clinical Pathology are on hold as well as a second entry route via Clinical Pathology. There is an entry route also by Paediatrics.

To favour recruitment the following are proposed:

Provide teaching at PGY1 to PGY3 level.

Provide laboratory rotations

Get the word out there that there is PEM ?

Attend and participate at meeting (foires de l'emploi des residents) ?

**8. Canadian Alliance on Laboratory Medicine (CALM) update by Dr Pierre Douville**

See Attachment

Early departure from Andrew DonWauchope who led Choosing Wisely initiative made this calm. Propose 4-5 items list to work on and then draft recommendations for practice focused on physicians practice regarding Choosing Wisely.

Genetics aspects training is also calm. Dr Rousseau will propose a program for a diploma or certification in molecular diagnostics . Someone attending, said that "A brick wall was met".

Funding and a formal group working on this are required.

**9. New business**

**9.1.** The CAMB and its members extend sympathy to friend and family of Dr Luc Bélanger.

**9.2.** Membership application from Dr Louis-Jacques Cartier. Accepted and Welcomed, paperworks to be completed and follow.

**9.3.** Dr Andrew DonWauchope had to resign due to extenuating circumstances out of his control and out of CAMB control. CAMB thanks Andrew for his contribution.

- 9.4.** CAMB Members presenting at the annual meeting will be paid in accordance with AMBQ policy (1000\$ for 1 hour talk, 1500\$ for talk in excess of 1 hour) as the CAMB follows the AMBQ policy in the organization of the joint meeting for speakers honorarium.
- 9.5.** Participating in Choosing Wisely.  
Develop questions as what not to order. Determine membership in a committee for this.
- 9.6.** Website status. Refer to President's report.
- 9.7.** The complete list of Canadians eligible to be CAMB members is needed. Contacting the RCPSC and AMBQ will allow to have such a list. Dr Girouard wonders if some attendant at the AGM did not pay the annual membership fee and this should be possible to reconcile that.
- 9.8.** Review of CAMB annual fee. No change for this year is proposed.
- 9.9.** Current Directors and Office bearers  
Dr Douville prepared this figure: Y means new or renew appointment in 2016. X means previous ongoing appointment. This slate was moved by B.Nassar and Seconded by J. Girouard, Approved unanimously.

	2014	2015	2016	2017	2018
Dr. Pierre Douville, President	X	X	Y	Y	Y
Dr. Brian Gilfix, Past-President	X	X	Y	Y	Y
Dr Elizabeth MacNamara, Vice-President		X (3 months)	Y	Y	Y
Dr. Karim Mourabit Amari, Secretary-Treasurer	X	X	Y	Y	Y
Dr. Bassam Nassar, Councillor	X	X	X	X	
Dr. Andre Mattman, Councillor	X	X	X	X	
Dr. David Cole, Councillor	X	X	X	X	
Dr. Richard Cleve, Councillor	X	X	X		
Dr. Amichai Grunbaum, Councillor		X	X		

- 10. New members : A motion that new members applying can be approved by Executive has been Presentation of directors and terms by Dr Gilfix.** Dr Alexis Baass needs to be replaced so Dr Amichai Grunbaum is proposed as councillor for term 2016. **Motion :** to approve current list of Directors for 3 years except for Amichai Grunbaum who has 2 years term. Moved by Brian Gilfix and seconded by Andrew Don-Wauchope. Unanimously approved. (Dr Giguère must be removed from the list). Dr Cleve was not at the meeting and Dr Douville will contact him. Proposed: Brian Gilfix, Seconded: K. Mourabit Amari. Approved unanimously.
- 11. Future meetings**
- 11.1.** Dr Jean Dubé reported that the AMBQ wishes to hold meeting in the first full week of June or at the end of May 2017 in Sherbrooke. A CME day will take place in Fall. No objection from CAMB members from across Canada. Dr Dubé will keep CAMB informed.
- 11.2.** The 2018 meeting will most likely be held in Québec City in conjunction with CAP. Dr. Douville will contact the CAP

**Meeting adjourned at 18:15 by Dr Brian Gilfix.**