



ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

Thursday, June 13th 2019 at 17h20 / *Jeudi 13 juin 2019 à 17h20*

Hôtel Place D'armes, Montréal (Room / Salle OPERA)

Minutes / Procès-verbal

1. Call to Order, Modification and Approval of Agenda (Dr. Pierre Douville)

Proposed by Anne Gangloff, seconded by Dr Jean Dubé.

2. Adoption of Minutes, AGM June 10th, 2018

Proposed by Anne Gangloff, seconded by Jean Dubé.

3. President's Report (Dr Pierre Douville)

- 3.1. Members categories to be extended. Affiliates will be processed by Executive until the appropriate By-Law change happens to accept new type of member by equivalency to the actual requirement.
- 3.2. Management has been moved (at last) from Mike Greenwood to AMBQ Secretariat (Lillian Plasse). Financial contract between AMBQ and AMBC is to be signed but is already in force.
- 3.3. Single solicitation mechanism for our meeting and agreement on expense sharing between AMBQ and CAMB need to be done.
- 3.4. A new award will be designed for label « Contribution to Medical Biochemistry » with rotation among type of contributions every year. If you win, you will also benefit from the invitation to give a talk at the annual meeting. A committee will be set up to receive winner proposal and determine who wins.
- 3.5. Website: We are going to start from scratch. Money is available to build website. Anne Gangloff will help managing the content.
- 3.6. Choosing Wisely: Statements with title, brief explanation about the statement and references will be produced to contribute the CWC campaign.
- 3.7. Taskforce survey will take place to determine where there are retiring members or change of activity to better know needs.
- 3.8. CARMS issue may prevent Medical Biochemistry to have visibility in the process. This issue will be dealt with by the President.
- 3.9. Area of Focus competency is to build a fellowship type of training recognized by the Royal College. There is interest. François Rousseau and Yves Giguère accepted to be our representative on this task. (CAP ACP Meeting to come where Pierre Douville will talk about this on June 22).

Pierre Douville thanks the executive and members.

4. Royal College Specialty Committee (Dr. Andre Mattman)

MB is under review again. COS wants to propose dual entry in MB. There was an opening by work with pathology. Also propose to open new MB training sites. This was well received by the RC, they want to settle this and make a taskforce on laboratory medicine that will review the situation during 2 years. The work will need to be done with collaboration and will be a significant challenge.

BMG Ask the numbers: Medical biochemistry has not recruited as expected.

Gang He: Ask for number of residents. 4 wrote exam last year. 1 in training in Sherbrooke and 1 in McMaster.

Karim says: It is worse now that we did what RC wanted. WE did not have choice.

5. Update on participation in CALM / *Mise à jour du CALM* (Dr. Pierre Douville)

Nothing noted.

6. Participation in « CHOOSING WISELY CAMPAIGN » / *Campagne « CHOISIR AVEC SOINS »*

Pierre explain the need to produce 5 statements. About 100 words total. Title, short explanation and references. Committee is formed and can recruit more if there is interest. 3 tests are done and 3 needs to be done. Aims to submit in July.

7. ELECTIONS – Report from the Election Committee / *Rapport du comité d'élections*

Actual Council :

- | | |
|-----------------------|----------------------|
| - President | Pierre Douville |
| - Vice-president | Ami Grunbaum |
| - Secretary-treasurer | Karim Mourabit-Amari |
| - Past President | Brian Gilfix |
| - Director | Bassam Nassar |
| - Director | David Cole |
| - Director | Anne Gangloff |
| - Director | Andre Mattman |
| - Director | Li Wang |

Elections :

- Mohsen Tanfous as Director. Seconded by Brian Gilfix.
- Bassam Nassar as Director, seconded by Ewa Wesolowska.
- Andre Mattman as Director, seconded by Richard Kremer.

8. Membership Applications

Deceased Dr. Isabelle Bachand (QC), Dr. Marc Bouchard (QC) and Dr. Ralph Spitzer (BC).

Dr. David Cole retired from the university of Toronto.

9. Secretary-Treasurer's Report

9.1. Audited Financial Report for year ending December 31st, 2018

Resolution to adopt financial statement 2018: Proposed by Jean Dubé, seconded by Jonatan Blais.

9.2. Appointment of auditors for 2019

Resolution to appoint Lemieux Cantin for 2019 financial statement production. Proposed Yves Giguère, Seconded Jonatan Blais.

9.3. Budget 2019

Resolution for budget 2019: Proposed Joël Girouard Seconded Jonatan Blais.

9.4. Membership Annual Fee

No change. 100\$

All resolutions adopted unanimously.

10. Upcoming Meetings

Investigate joining Endocrinology meeting in Fall 2020 suggested by Bassam Nassar. It could be another year too. Eventual meeting in Vancouver seems to interest some people and AMBQ has no restriction to have a meeting outside Québec. Bassam mentions joining AACC. Pierre Douville says that we need to think about upcoming meeting not only for next year but for the year after.

11. Correspondence, Other business

Nothing noted.

12. Adjournment

Adjournment of meeting at 18h34.


Karim Mourabit Amari, md

Secretary Treasurer