



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 105, Metro Toronto Convention Centre (North Building) /  
Salon 105, Centre des congrès Metro Toronto (édifice nord)  
*Sunday, June 26, 2011, 13:00 hours / Le dimanche 26 juin 2011, 13 h*

### **MINUTES**

#### **1 Call to order / Ouverture de la séance**

The President, Dr Richard Chisholm, called the meeting to order. The agenda was approved as circulated and noted that the meeting had quorum.

#### **2 In memoriam / En souvenir**

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

Alan Conn, Guelph, ON  
Romolo Dicecco, Caledon East, ON  
Germain Houle, Montreal, QC  
Hugh Nisbet, Oxon, England

Marc Derouin, Boucherville, QC  
Richard Gregg, Bridgewater, NS  
Emerson Moffitt, Halifax, NS  
Stuart Vandewater, Kingston, ON

#### **3 Applications for Membership / Demandes d'adhésion**

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

##### **Motion #1, Annual Business Meeting, June 26, 2011**

MOVED by Dr Daniel Chartrand SECONDED by Dr Doreen Yee  
THAT the list of new membership applicants be approved as circulated.

**CARRIED**

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

Dr John Price of Fredericton, NB was nominated for Emeritus Membership status by the Membership Services Committee.

##### **Motion #2, Annual Business Meeting, June 26, 2011**

It was MOVED by Dr John Scovil and SECONDED by Dr Doreen Yee  
THAT Dr Price be granted Emeritus Membership status.

**CARRIED**

**5 Minutes of Annual Business Meeting — June 27, 2010/ Procès-verbal de l'Assemblée annuelle d'affaires du 27 juin 2010**

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

**Motion #3, Annual Business Meeting, June 26, 2011**

MOVED by Dr Daniel Chartrand and SECONDED by Dr Shane Sheppard

THAT the minutes of the 2010 Annual Business Meeting be approved as circulated.

**CARRIED**

**6 Report of the President / Rapport du président**

Dr Chisholm presented his report, noting that his year had been interesting, with some surprises and lots of fun. Highlights of his pre-circulated report:

- Drug shortages is an issue not restricted to anesthesia. CAS is working with industry and governments to establish a process for forewarning about shortages and what to do in advance to alleviate them.
- The Educational Framework for Anesthesia Assistants (AA) has been endorsed by the CAS. The next step for the Task Force on AAs will be to establish the competencies.
- As Chair of the CAS Physician Resources Committee, he oversaw a re-issuing of a HHR Study on anesthesia staffing needs across Canada. Through the study, CAS learned that the dire worries of a few years ago did not come to fruition although the current situation in British Columbia has been highlighted. The number of trainees should be maintained.
- The ACUDA and CAS Presidents now have voting status at each other's respective Board meetings.
- ACUDA and CAS responded to the Royal College's suggestion to have two practice eligibility routes. Route A with examination will remain while Route B without examination will be set aside for the time being.
- The Royal College has recognized pain medicine as a subspecialty of anesthesia. Dr Patricia Morley-Forster has been appointed Chair of the Working Group.
- To adhere to the new sponsorship guidelines set out by the Royal College, CAS chose to rename the Royal College lecture series every five years to honour a Canadian anesthesiologist. The 2012 to 2016 program will be named the Dr Angela Enright Lecture.

**7 Report of the Secretary / Rapport de la secrétaire**

Dr Spadafora started his presentation by introducing the CAS staff. The staff members in attendance stood to be seen. Dr. Spadafora thanked the staff for their hard work and reminded the membership of the good work they do on behalf of the Society under the stewardship of Mr. Stanley Mandarich, the CAS Executive Director. A report on the CAS membership was presented to the assembly. Although overall membership numbers are stable, Dr. Spadafora noted that less than 4% of the CAS members are from outside of Canada and 2% of them are in the U.S.

**8 Report of the Treasurer / Rapport de la trésorière**

Dr O'Leary addressed the pre-circulated Auditor's Report. She informed the attendees that this is her third year in the position of Treasurer. She presented the budget in three parts: the Annual Meeting, the *Canadian Journal of Anesthesia* and the Society, explaining that it is all in one document.

**Motion #4, Annual Business Meeting, June 26, 2011**

MOVED by Dr Susan O'Leary and SECONDED by Dr Timothy Fitzpatrick

THAT the CAS audited financial statements for the fiscal period ending December 31, 2010 be approved.

**CARRIED**

**9 Appointment of Auditors for 2011 / Désignation des vérificateurs pour l'année 2011**

**Motion #5, Annual Business Meeting, June 26, 2011**

MOVED by Dr Daniel Chartrand and SECONDED by Dr Doreen Yee

THAT MSCM, LLP be reappointed as auditors for the Canadian Anesthesiologists' Society for 2011. **CARRIED**

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

Dr Miller was pleased to report that the number of submissions in the *Journal* as well as the quality of the submissions has increased in 2010. According to Bibliomatic Data, the impact factor for the *CJA* is rising. The WFSA Guidelines, as well as the CAS Guidelines, were published in the *CJA* in 2010. In 2011, new guidelines for reporting guidelines will be published and at the 2012 CAS Annual Meeting, there will be a *Journal* symposium.

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

Dr Yee informed the attendees that the Career Scientist Award is now fully funded by CARF. She reminded the attendees that only 20% of the CAS members donate to CARF, with 12 members donating \$1,000 or more and almost two dozen members in the \$500 to \$999 range.

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

Dr Carli informed the attendees that CAS IEF is producing good work thanks to their donations and Rwanda is the major mission. He was pleased to report that the first two Rwandans Residents finished their training in 2010 and that there are two Rwandan Residents at Dalhousie. The WFSA program in Palestine for which CAS IEF has structured the education program is going well and volunteers are going there from all over the world. He reminded the members that CAS IEF is collecting donations to purchase 250 oximeters for Rwanda.

**13 World Federation of Societies of Anaesthesiologists/ Fédération mondiale des sociétés d'anesthésiologistes**

Dr Enright thanked the CAS Executive, Board and staff for the support they have given her during the first half of her term as President. She hoped that CAS will continue supporting the WFSA after her term ends in March 2012 at the WCO in Buenos Aires. She highlighted the many International programs the WFSA supports, concentrating on the Oximeter Project. She informed the attendees that 35,000 million people a year receive anesthesia in an OR without an oximeter. The WFSA's goal is to distribute 12,000 oximeters, with the safety checklist, in the first two years of the LifeBox Project. She noted that Britain is providing the funds for Uganda's needs, Australia is providing for Asia and Canada has agreed to provide the funds for oximeters for Rwanda.

**14 Dates and Sites of Future meetings / Dates et lieux des futures assemblées**

Dr Chisholm referred to the list of future meetings circulated to members and encouraged everyone to attend next year's Annual Meeting in Quebec City from June 15 – 19, 2012.

**15 Notice of Motions / Avis de motions**

No Notice of Motions was brought forward.

**16 Election of officers / Élection des dirigeants**

Dr Spadafora presented the slate of officers for 2011-2012 and introduced each nominee.

**Motion #6, Annual Business Meeting, June 26, 2011**

MOVED by Dr Daniel Chartrand and SECONDED by Dr John Price

THAT the following officers be approved:

Dr Richard Chisholm, Fredericton NB,  
as President for September 2011- August 2012

Dr Patricia Houston, Toronto, ON,  
as Vice-President for September 2011- August 2012

**CARRIED**

**17 Approval of By-Laws / Approbation des règlements**

Dr Spadafora reminded the attendees that the proposed changes to the By-laws have been reviewed by the CAS Board of Directors and pre-circulated to CAS members earlier this year. He outlined each change and there was no discussion.

**Motion #7, Annual Business Meeting, June 26, 2011**

MOVED by Dr Salvatore Spadafora and SECONDED by Dr Elisheva Chernick

THAT the proposed changes to the CAS By-laws be approved as presented.

**CARRIED**

Dr Spadafora confirmed that the CAS President is a voting member of the ACUDA Management Committee.

**18 Other Business / Divers**

18.1 The Members applauded Dr Angela Enright in recognition of being named an Officer of the Order of Canada.

**Adjournment / Levée de la séance**

**19** Dr Chisholm thanked the members who volunteer their time on behalf of the Society.

**Motion #8, Annual Business Meeting, June 26, 2011**

MOVED by Dr Daniel Chartrand and SECONDED by Dr Doreen Yee

THAT the CAS Annual Business Meeting be adjourned.

**CARRIED**

The Annual Business Meeting adjourned at 13:50.

Respectfully submitted

Richard Chisholm, MD, FRCPC  
President

Salvatore Spadafora, MD, FRCPC, MHPE  
Secretary