CSAM-SMCA Conference Committee Meeting

April 7, 2021 – 6:00pm MST

Minutes

Present: D. Martell P. Sobey J. Brasch M. Willows A. Marmel N. Ali R. Fraser. B. Hebert (recorder)

Regrets: A. Warnock

Call to Order: 6:05pm MST – D. Martell

Adoption of Agenda:

No additions to the agenda

Review of Last Meeting Minutes: March 3, 2021 (Appendix #1)

Minutes from the last meeting have been reviewed and approved

D. Martell makes a motion to accept the minutes from March 3, 2021

Seconded by: P. Sobey

New Business:

- 1. Plenary Speakers
 - Julian Somers has confirmed to speak
 - Waiting on response from Helena Hansen
 - D. Martell and P. Sobey to continue to ask/confirm speakers
- 2. Update on Conference Abstract Platform
 - Call for abstracts opening date April 15th
 - Call for abstracts closing date? June 25th or June 30th?
 - i. June 30th has been confirmed as the closing date
- 3. Fundamentals
 - R. Fraser and M. Willows have put together a Fundamentals schedule
 - Should we separate the Fundamentals and Conference?
 - i. Spring/Fall?
 - ii. This could help us grow to the point where we have more activity throughout the year
 - Continue to host the Fundamentals virtually

- i. You can reach the broadest audience
- ii. Completing the Fundamentals earlier may entice people to sign up for the conference
- iii. Have access to the recordings later on if you cannot attend the "live" session
- Options:
 - i. Occur 6 months away from when conference occurs
 - ii. 10/12-week webinar series
 - iii. Have the entirety of Fundamentals on one day
- This year we will do a one- day course before the conference
 - i. Sunday, October 3rd, 2021, 9am 5pm EST
 - ii. Ensure we follow CME guidelines
 - iii. What will the cost of this one-day event be?
 - 1. B. Hebert to look into estimates
- Beginning next year, we will transition to spreading out the courses
- When selecting speakers this year, make the ask for the spring session of 2022
- 4. Conference Registration Pricing
 - B. Hebert shared her screen with last year's registration pricing
 - Questions to consider:
 - i. What is our competition doing?
 - ii. Did our pricing reflect the value of content offered?
 - Make it worthwhile to have a CSAM-SMCA membership
 - Below is the suggested pricing for this year
 - P. Sobey to send pricing chart to colleagues for input

Early Bird

CSAM Member	\$375
CSAM Associate	\$325
Non – Member Physician	\$575
Non – Member Associate	\$425
Regular	
CSAM Member	\$475
CSAM Associate	\$425
Non – Member Physician	\$675
Non – Member Associate	\$525
Resident	\$250
Student	\$150

- 5. Sponsorship Offerings
 - Deferred until next meeting
- 6. Trainee
 - J. Brasch, A. Marmel and A. Warnock met to discuss trainee events for the conference
 - Trainee specific events at the conference:
 - i. Symposium spot (90 minutes with question period)
 - ii. Mentor Lunch
 - iii. Complex case management
 - 1. Use more breakout rooms
 - 2. Limit to trainees only
 - J. Brasch to recruit another trainee for this planning sub-group
 - Looking at other ways that trainees can have the opportunity to network
 - i. Hollywood Squares D. Matrell to share with this sub committee
 - ii. Trivia Night A. Marmel to get quote
- 7. Research Briefs
 - Decrease the length of video submission
 - Highlight selected research briefs in symposiums throughout the conference
 - Need to come up with a evaluation rubric
 - Deadline for research briefs need to be 2-3 weeks in advance to choose which videos will be highlighted in the symposiums
- 8. Conference Bursaries
 - How many do we want to offer?
 - i. 25 Bursaries have been confirmed

Next Meeting: May 5, 2021 @ 6:00pm MST

Adjournment: 7:02pm MST – D. Martell

Action Items:

D. Martell

- > Continue to look/ confirm plenary speakers
- > Send Hollywood square information to Trainee sub-committee

P. Sobey

- > Continue to look/ confirm plenary speakers
- > Circulate registration price chart for opinions and get back to the committee

J. Brasch

- > Recruit member for Trainee planning event sub-committee
- > Research Brief award/ symposium selection evaluation rubric

B. Hebert

> Fundamental Day Costs