

Bylaws Committee Meeting

Wed, Jun 24, 2020 5:30 PM - 6:30 PM (MST)

Minutes:

Present: G. Budd C. Saveland W. Shublaq B. Hebert (recorder)

Regrets: B. Fern P. Sobey AS. Marsolais

1. Call to order: 5:31pm MST – G. Budd
2. Adoption of Agenda & Additions:
 - No Additions to the agenda

C. Saveland moves to accept the agenda.
Second by: W. Schublaq
3. Review of Last Minutes from May 13, 2020 (Appendix 1)

G. Budd moves to accept the minutes from the last meeting.
Second by: C. Saveland
4. Review of Bylaw articles & New Recommendations:
 - Strategic Elements Review Table (B. Hebert shared on the screen)
 - Recommendations to take to the CSAM BOD:
 - i. Membership definitions:
 - Full vs associate member
 - Voting capabilities
 - What constitutes a full member? MD and PhD or any person subject to a regulatory body?
 - ii. Disclosure Forms
 - Look at the membership renewal form – use the honor system
 - Ensure that BOD members are not representing CSAM if they are sharing their personal views and or presenting
 - Ensure each BOD member signs these forms annual
 - Practicing in a very controversial area of medicine – could get many differentiating opinions
 - Define who can represent CSAM and who cannot
 - iii. PhD Definition
 - What is good standing?
 - Look for reference of regulatory body
 - Do we care what type of PhD speciality it is?
 - iv. Special Meeting (article 4)
 - The verbiage is very confusing

- Need to make these statements more clear

Next steps:

- v. Bring suggestions to the BOD (September meeting)
 - vi. Have both identified the problem and the solution for the bylaws
5. Next meeting: Book meeting the last two weeks of August. B. Hebert to send out doodle poll.
 6. Adjournment: 6:11pm MST – G. Budd

Action Items:

G. Budd

- Look through the bylaws for a reference to regulatory body requirement

B. Hebert

➤ Send doodle poll for next meeting