

CSAM-SMCA Policy Committee Meeting

October 5, 2021 – 6:00pm MST

Minutes

Present: D. Martell A. Hamilton B. Watts A. Nidumolu P. Leger
 C. Cull S. Dama P. Bach A. Bahji V. Primeau
 S. Elliott B. Hebert (recorder)

Regrets: R. Tanguay

Call to Order: 6:02pm MST – D. Martell

Adoption of Agenda & Additions:

- No additions to the agenda
- Review last 2-3 Choosing Wisely Recommendations

Review of Minutes from September 7, 2021 (Appendix #1)

- Minutes from last meeting have been reviewed and approved
- Corrections:
 - Spelling error: Kliaman
- D. Martell to review minutes for October meeting

New Business:

1. CSAM-SMCA AGM Resolutions – D. Martell
 - a. AGM is on October 17th
 - b. Last opportunity to propose resolutions for the CSAM-SMCA AGM
 - i. Resolutions we may try to pass:
 1. Focus on developing Conflict of Interest Policy
 2. Commit to defining Recovery and what that means to CSAM-SMCA
 - ii. Do we add on top of the current workload?
 1. We have the manpower
 2. Need short quick wins
 - iii. D. Martell to formulate the resolution
 - iv. Committee voted: 6 in favour 4 abstained

2. CSAM -SMCA Conference – Policy Panel – D. Martell
 - a. Abstract submitted will have a session slot on Friday, October 22 over the lunch hour
 - b. David Crockford to sit on panel
 - c. Charl Els to sit on panel
 - d. P. Bach and D. Martell to connect offline regarding individuals with lived experience to attend the panel

3. Policy Committee Webinars 2022 – D. Martell
 - a. Deferred till next meeting

4. CAMH Decriminalization Statement – A. Hamilton
 - a. A. Hamilton surprised to see their position on safer supply
 - i. It did not include minors
 - b. Committee discussed statement

5. META:PHI Presentation – A. Hamilton
 - a. https://www.metaphi.ca/assets/documents/conference/Slides2021/DesperateTimes_Marion-BellemareSamson.pdf
 - b. A. Hamilton wanted to share this presentation because she thought it was very well done
 - c. A piece in the Globe in Mail on this group – built something incredible
 - d. K. Lee is planning to give his experience on using this procedure at the CSAM-SMCA conference

6. Choosing Wisely Recommendations
 - a. A. Nidumolu shared recommendations on screen
 - b. Reviewed recommendations 7 - 11
 - c. After the meeting today, the hope is to send a “final version” for review

Next Meeting: November 2, 2021, at 6:00pm MST

Adjournment: 6:46pm MST – D. Martell

Action Items:

D. Martell

- Formulate CSAM-SMCA AGM resolution
- Connect with P. Bach regarding individuals with lived experience to attend the CSAM-SMCA Conference panel