

## CSAM-SMCA Conference Committee Meeting

September 15, 2021 – 6:00pm MST

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### Minutes

Call to Order: 6:00pm MST – D. Martell

Present: D. Martell P. Sobey J. Brasch M. Willows N. Ali A. Marmel

Regrets: R. Fraser. A. Warnock

Adoption of Agenda:

- No additions to the agenda

Review of Last Meeting Minutes September 1, 2021

- Minutes from September 1, 2021, have been reviewed and approved

New Business:

1. Conference Update

a. Platform to be open October 8<sup>th</sup>

b. Registration Numbers:

i. To be reviewed on September 29, 2021

c. Conference Timeline

i. Opening Ceremonies – Thursday October 21<sup>st</sup>

1. Indigenous Elder

a. 10 – 15 minutes

b. Pre-recorded video

c. D. Martell contacted Carol Hopkins for elder recommendation

d. P. Sobey will email Nel Wieman as to an Elder

2. President's message

a. Pre-recorded

3. Conference Co – Chairs
    - a. Live - split screen
    - b. Conference explanation
    - c. Possibly have A. Marmel and A. Warnock briefly commenting on mentor lunch, RBs and other opportunities for learners
  4. Moderator introduces Carol Hopkins
  5. Consider inviting the Minister of Health pending outcome of the election
- ii. Reviewed Opening on Friday
    1. Moderated by J. Brasch
    2. M. Willows brief (live) overview of and naming CSAM-SMCA Certificates
      - a. Scrolling or static slide of names and location
    3. P. Sobey- brief (live) overview of and naming Karen Mellor award winner
      - a. Name and picture of award winner on slide
    4. P. Sobey – brief overview of bursary recipients and slide of names
    5. Then moderator introduces Julian Somers
2. Moderator Recruitment
    - a. Currently 7 out of 9 volunteers
      - i. Jenn Brasch
      - ii. Monty Ghosh
      - iii. Ashley Warnock
      - iv. Naved Ali
      - v. Paul Sobey
      - vi. Dave Martell
      - vii. Melonie Willows
      - viii. P. Sobey to contact George Budd and Selene Etches to act as moderators

- ix. D. Martell to contact Ken Lee
  - x. P. Sobey to contact Ron Fraser as a 10<sup>th</sup>
3. Mentor Lunch/Trainee Activities
- a. A. Marmel provided details. Still looking for a couple more mentors
4. Lifetime Achievement Award
- a. Due to inability to offer the award in person and have the person at the conference, it was decided to defer the award until next year in Saskatoon
5. INHSU Educational Program
- a. P. Sobey emailed Olivia Dawson on September 2<sup>nd</sup> and 6<sup>th</sup>
    - i. No response
    - ii. Too late to organize and promote an event adjacent to Fundamentals
  - b. P. Sobey will email Olivia again and offer to run the program with a CSAM-SMCA event in the new year
6. Safe Supply
- a. Email invite complete
  - b. P. Sobey to send email request to:
    - i. Nick Mathew
    - ii. Sam Young – IM at SMH in Toronto
    - iii. Amanda Slauwhite
    - iv. Vincent Lam
    - v. Sharon Vipler or Rupi Brar (both BC as alternates)

#### Action Items

#### Becca

- Will need consent to display names of CSAM-SMCA Certificants and bursary recipients and names and picture of Mellor award winner

- Send invite for next meeting on September 29, 2021, at 6:00 pm MST

Paul

- Contact George Budd and Selene Etches to act as moderators, contact Ron Fraser as a 10<sup>th</sup>
- Email Nel Wieman for opening ceremonies elder recommendations
- Email Olivia Dawson (INHSU) again and offer a co-promoted event in the New Year.
- Send out Safe Supply Debate invites to potential panelists

Dave

- Contact Ken Lee to act as conference moderator
- Opening check list of items to mention with P. Sobey
  - Thanks to sponsors/ supporters
  - Conference highlights
    - Number of abstracts
  - Thx Conference committee, AMP, AV Canada and Becca
  - Other items

Next Meeting: September 29, 2021 @ 6:00pm MST

Adjournment: 7:00pm MST – D. Martell