

Appendix 1 -

Board of Directors Meeting

Virtual

January 11, 2022

5:30pm MST

Chair: Dr. Jennifer Brasch, President

Present: J. Brasch M. Willows D. Martell G. Budd S. Etches E. Knight
 B. Nofle P. Sobey N. el – Guebaly N. Bootsman R. Fraser K. Lee
 AS. Marsolais L. Fiorante (recorder)

Regrets: M. Lamont

Absent: M. Ghosh S. Dubreucq

Minutes

1. Call to Order: 5:36pm MST – J. Brasch
2. Approval of Agenda & Additions
 - No additions to the agenda
3. Updates from Regional Directors – all
 - N. el-Guebaly
 - K. Lee
 - B. Nofle
 - P. Sobey
4. Review Minutes from December 14, 2021 (Appendix 1)
 - Minutes from December 14th have been reviewed and approved

Motion by P. Sobey to accept the minutes from December 14, 2021

Seconded by: B. Nofle

5. President's Report – J. Brasch

- CSAM-SMCA Join Now page
 - Updating the Membership page and new fee structure and application process are currently in progress and will be notified by AMP when it will be ready
- Journal Club page
 - will be up beginning of February
- CSAM-SMCA Grant Application page
 - in development and will be upgraded soon
- Fundamentals Course now available to members (free) on website and will be posted until April 01, 2022
- SIG for Medical Students
 - Launch first seminar in February
- Invitation to ISAM Regional Council General Assembly of Addiction Medicine Societies and Association
 - J. Brasch and D. Martell will be attending
- Invitation to participate in revision of CPA Position Paper on education in Addition Medicine for Psychiatry Residents
 - J. Brasch will participate in the rewrite of the paper
- Lead Liaison with ISAM
 - N. el – Guebaly D. Martell working together to understand the role in Liaison
 1. D. Martell suggested more than one person serving in this role for backup and has reached out to the Policy Committee. One individual stepped forward and D. Martell will have more information at the next meeting
- Awards Committee
 - Approved
 - K. Lee has agreed to be the in term initial chair
 - L. Fiorante to set up meeting with J. Brasch, D. Martell, K. Lee
- Newsletter for non-members
 - J. Brasch considering for the future

Motion by J. Brasch to accept the President's Report

Seconded by: M. Willows

6. Nominating Committee – Alberta's Election will open January 17, 2022 – P. Sobey

- Matthew Lamont – acclaimed the CSAM-SMCA NFLD Director (BOD representative)
- Four Alberta Candidates
 - David Crockford

- Ishan Sharma
- Mohamed Nouh
- Rahul Bhandari
- AB Candidates CV, COI and LOI was sent to BOD for review
- Election will be open January 17, 2022
- Winner will be declared on January 21, 2022

7. Education Report – M. Willows

- Update on Fellowship programs –
 - Working on developing a repository on the website with the different fellowship programs that exist across Canada
 - AMP will provide a mockup for our website
 - Hosting a table of discussion of the fellowship directors across Canada and hosting an open house for perspective candidates in the spring
 - Ideas from CSAM-SMCA to bring directors together and other work related to education

8. Review of report from the Chief Coroner of Ontario, recommendations to CSAM-SMCA to develop education in risk assessment for domestic violence for healthcare professionals in addiction medicine. – J. Brasch (slides shared on screen)

- Reviewed and shared recommendations, thoughts, and ideas
 1. Conference – putting out a call for papers on intimate partner violence and addition to be presented in a session
 2. Course on teaching basics of risk assessment in intimate partner violence
 3. Webpage on addictions and intimate partner violence and resources available to members or non-members
 4. Please email J. Brasch if anyone has any thoughts or ideas

9. Policy Committee – D. Martell

- a. Potential recruitment of additional BOD members to help lead tasks
 - i. Defining safe supply and the forms it takes
 - ii. Identifying key perspectives or people who should be involved in safe supply policy
- b. BOD support of partner with DocsforDecrim
- c. Prof. Riley Hinson, Dept. Psychology course at Western would like to partner with CSAM-SMAC to have a student group conduct a project – B. Nofel & K. Lee

9. Next Meeting: February 08, 5:30pm MST

10. Adjournment: 6:26pm MST – J. Brasch

Action Items

- J. Brasch – Newsletter for non members
- Lead Liaison – D. Martell
- L. Fiorante get an update from AMP regarding the membership website
- L. Fiorante to set up meeting for awards committee, J. Braush D. Martell K. Lee