

Appendix 1 -

Board of Directors Meeting

Virtual

February 08, 2022

5:30pm MST

Chair: Dr. Jennifer Brasch, President

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

Regrets: K. Lee

Absent: M. Ghosh

Minutes

1. Call to Order: 5:34pm MST – J. Brasch
2. Approval of Agenda & Additions
 - No additions to the agenda
3. Welcome new BOD members - M. Lamont and D. Crockford
 - BOD Introduced themselves and shared the distribution of the invitation for the SIG panel discussion on Feb. 15, 2022
4. Review Minutes from January 11, 2022 (Appendix 1)
 - Minutes from January 11th have been reviewed and approved
 - Strike out Point #9, A, iii

Motion by M. Willows to accept the minutes from January 11, 2021

Seconded by: P. Sobey

5. President's Report – J. Brasch

- ISAM is hosting “Networking in Addiction Medicine at a Global Level” – J. Brasch and D.Martell will be attending and presenting
- VEGA Project – CSAM-SMCA February Newsletter
 - Lead or co-worker of VEGA has offered to give a workshop at the CSAM-SMCA 2022 Conference
- Succession Planning
 - Shared Board of Directors – Term Expiry slide – J. Brasch
 1. Executive team will end their term in November 2022
 2. Invite anyone interested in considering a leadership opportunity with CSAM-SMCA – email J. Brasch
 - a. President Elect
 - b. Secretary/Treasurer
- Awards committee
 - Chair – K. Lee
 - Looking for committee members – email J. Brasch or L. Fiorante
 - Recognize research projects, clinical work, innovation, initiatives in Addiction Medicine across Canada
- SIG – What's Up, Addiction Doc? – February 15, 2022
 - Flyer has been distributed

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

Seconded by: N. Ali

6. Website Updates

- Expanding the website:
 - Blog Posts, Vega Project
 - Education event for the SIG panel
 - Why join CSAM-SMCA
 - Membership application
 - Journal Club
 - Certification webpage
 - Membership Plug-in
 - Job Postings

7. Conference Committee – D. Martel

- Theme
 - Connection, Limits of Freedom, Reengage, Reboot, Innovate, Breaking the Silence, Prairie, Plain, Wisdom of the Silence
- What type of conference
 - Hybrid

8. SIG Update

- Zoom meeting February 15, 2022
- Host - Marika (4th year medical student)
- Speaking – J. Brasch, B. Noftle, N. Ali
- Guest speaker with lived in experience

9. Journal Club

- Feb. 17, March 16, April 21

10. Potential Grant funded projects

- Policy Committee –
 - SOGC, SSWG
- Webinar sponsorship opportunity
- Journal Club
- SIG

11. Next Meeting: March 08, 2022, 5:30 pm MST

12. Adjournment 6:15pm MST – J. Brasch