

Board of Directors Meeting

Virtual

March 08, 2022

5:30pm MST

Chair: Dr. Jennifer Brasch, President

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

Regrets: N. Bootsman

Absent: K. Lee, S. Etches

Minutes

1. Call to Order: 5:32pm MST – J. Brasch

2. Approval of Agenda & Additions

- No additions to the agenda

Motion by D. Martell to accept the agenda

Seconded by: D. Crockford

3. Review Minutes from February 08, 2022

- Minutes from February 08th have been reviewed and approved

Motion by J. Brasch to accept the minutes from February 08, 2022

4. Welcome and Introduction of new Regional Representative D. Crockford

5. President's Report – J. Brasch

- Update - J. Brasch and D. Martell participated and presented at the ISAM virtual meeting, "Networking in Addiction Medicine at a Global Level"

- Website Updates –
 - Grant Program Page has launched and live on the website
 - New Membership fees have been launched and live on the website
 - Page about Certificants has been updated on the website, now easier to learn about the certification process
- SIG Medical Student virtual Event – “What’s Up, Addiction Doc?” with panelists J. Brasch, B. Noftle, N. Ali and host Marikat Moskalyk, medical student, on February 15, 2022.
 - Panel discussion was a success with 33 students attending
- Wolters Kluwer renewal proposal for the 2023-2027 term of the Canadian Society of Addiction Medicine received – J. Brasch and N. el-Guebaly have approved, new contract expected shortly
- Email from a graduate student, Katherine Valenzuela, at OCAD University. Looking for experts in the field of substance use awareness and creative expression! – J. Brasch shared email with BOD committee, please respond to J. Brasch if you have ideas or questions

**Motion by J. Brasch to accept the President’s Report
Seconded by N. Ali**

6. Treasurer’s Report – P. Sobey

- At the end of November 01, 2021, balance \$307,839.00
 - Opening balance as of March 08, 2022, \$243,848.00
 - CSAM-SMCA holds in trust \$25,000 for Addiction Days
 - Characteristically the account will diminish throughout the period of the year but will be replenished at the end of the year with new memberships generated in and around the conference and will also generate some money from the conference and sponsorships
 - P. Sobey received an email from Enbridge interested in sponsorship that was passed on to D. Martell and N. Bootsman

**Motion by P. Sobey to accept the Treasurer’s report
Seconded by: E. Knight**

7. Conference Committee Report – D. Martell
- Ideas for Theme – currently considering, “What’s Next?”
 - AMP will put together ideas and share in google document
 - Intention Survey sent out to all members – feedback of who would commit to travel to Saskatoon
 - Seeking suggestions for Keynote Speakers – email D. Martell

Motion by D. Martell to accept the Conference Committee update
Seconded by: J. Brasch

8. Membership Committee Update – S. Dubreucq
- Looking for new members to join the committee including
 - Representatives from each province
 - Representatives from all different disciplines
 - consider developing Cross memberships with National healthcare professional organizations
 - to increase presence of CSAM, consider Presenting at National Conferences of select other health care professionals
 - Hold a workshop on engagement of allied health professionals within CSAM at the conference
 - Ideas of how to advertise the new memberships
 1. Social media/Newsletter
 2. Meeting with AMP to discuss promoting ideas
 3. Circulate to the RAAM teams – E. Knight

9. Proposal for Awards Program sponsored by Indivior – J. Brasch
- Open discussion of the proposal with all committee members
 - Proposal that Dr. Brasch received differed considerably from the initial idea that was pitched to her last fall.
 - We had a discussion about how CSAM-SMCA would benefit from this proposal verses how Indivior would benefit
 - We considered whether a counter proposal Would be of interest if CSAM-SMCA declined the existing proposal?
 - How would other specialties feel about this proposal?
 - There was general consensus within the BOD to decline the proposal – J. Brasch will follow up with an email to Indivior

10. Policy Committee – D. Martell

- Safe Supply Working Group suggestions:
 - Committee is trying to engage stakeholders to become involved with SSWG group
 - CAPA has questions and concerns
 - looking for people with lived and living experience for the SSWG
 - Suggestion of two papers to be developed by the SSWG, one supporting “safe supply,” one with evidence that does not support SS.

11. Education Committee Update – M. Willows

- Fellowship Repository is live on the website
- Fellowship Directors are meeting in April to discuss an open house
- M. Willows and R. Fraser are currently working on the fundamentals course to be presented at the conference
- Meeting with CAMH to start discussing some potential collaborations on educational products and projects – J. Brasch, M. Willows, R. Fraser, and D. Martell

12. Journal Club Update – J. Brasch

- Next meetings are March 16, 2022, and April 21, 2022
- Register online to receive the zoom call in coordinates

13. Next Meeting: April 12, 2022, 5:30pm MST

14. Adjournment: 6:36pm MST – J. Brasch