

Board of Directors Meeting

Virtual

May 10, 2022

5:30pm MST

Chair: Dr. Jennifer Brasch, President

Present: J. Brasch M. Willows D. Martell E. Knight B. Noftle S. Etches N. Ali

K. Lee N. Bootsman P. Sobey M. Lamont D. Crockford R. Fraser S. Dubreucq

L. Fiorante (recorder)

Regrets: AS. Marsolais

Absent: G. Budd M. Ghosh N. el – Guebaly

Minutes

1. Call to Order: 5:34pm MST – J. Brasch

2. Approval of Agenda & Additions

- No additions to the agenda

Motion by J. Brasch to accept the agenda

Seconded by: D. Martell and P. Sobey

3. Review Minutes from April 12, 2022

- Minutes from April 12th have been reviewed and approved

Motion by J. Brasch to accept the minutes from April 12, 2022

Seconded by: K. Lee and M. Willows

4. President's Report – J. Brasch

- J. Brasch provided a very brief President's Report this meeting.
 - Presidential activities have been focused on supporting the Conference Committee and launching of the Call for Abstracts

5. Treasurer's Report – P. Sobey

- P. Sobey shared the statement of operations and changes in net assets on screen. Emailed a copy to the BOD Committee.
- P. Sobey shared the statement of financial position on screen
- Significant losses of about \$76,000.00. Last year primarily attributed to reduced sponsorship for conference, increased funds for staffing, and increased technical support. CSAM in stable financial position, despite the losses in 2021.

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

Seconded by: D. Martell

6. Rapid Review – Public Supply of Addicted Drugs by Julian Somers - J. Brasch, P. Sobey

- Email was circulated to the BOD Committee for review
- Discussion about links be placed on the CSAM-SMCA website
 - Linked to the papers on SFU website
 - Linked to criticisms by Dr. Kerr
 - Linked to Dr. Somers' responses
 1. Note: We suggest and request that people read these documents to improve and inform your fund of knowledge in making clinical decisions for people with substance use disorders and specifically with Opioid use disorder.
- J. Brasch will propose to put together material including the link to the Rapid Review with AMP to set up a mock page for the website, circulate with the Board of Directors for review.

Motion by J. Brasch to post on our website information about the research on the Public Supply of Addictive Drugs and that we will post it with the purposes of providing information to our members and to members of the public to offer easier access to the documents. Will also propose that the BOD will have the opportunity to review the page before it goes live on the website.

Seconded by: K. Lee

Roll-Call vote:

In favor: 11

Against: 2

Abstained: 1

Motion carries, J. Brasch will work on this web page with Executive Committee and report at next meeting.

7. Conference Committee Report – D. Martell, N. Bootsman
 - Call for Abstracts now open – deadline is May 30, 2022
 - Short list of Keynote Speakers
 - Registration will open this week
 - Learner Bursary applications are now open
 - Working on social activities
 - Details are being discussed for the courses for Conference
 - INHSU Course
 - VEGA Project
 - Fundamentals
 - Call for Abstracts – J. Brasch
 - Circulated an email to BOD regarding Call for Abstracts – please forward to everyone, students, and colleagues

8. Fellow & Distinguished Fellow – CSAM: A Blueprint – D. Martell and D. Crockford
 - D. Martell shared on screen the CSAM: A Blueprint

9. Review of Policy Committee – Decrim Letters – D. Martell
 - D. Martell shared reviewing a draft copy of the decrim letter with the BOD

10. SIG for Adolescent Addictions – S. Etches
 - J. Brasch approves moving forward with the new SIG
 - S. Etches to lead it
 - suggested S. Etches submit Abstract for symposium on Adolescent Addictions
 - suggest applying to funding committee for funds
 - suggest a social event at the 2022 Conference to promote new SIG

11. Injectable naltrexone – S. Etches
 - Support from BOD members in writing a letter to lobby Health Canada to approve naltrexone IM without further studies; intent to seek endorsements from other groups and individuals to demonstrate interest in having this medication approved for use in Canada.

12. Education Committee Update – M. Willows

- Fellowship Directors - Virtual Open House scheduled for June 23, 2022
 - Poster/flyer will be distributed to the BOD Committee for everyone to circulate and promote
- Continue working on developing the Fundamentals course, currently have contacts with local people in Saskatchewan for some of the sessions.

13. Membership Update – S. Dubreucq

- Had a meeting with AMP to discuss ideas to promote and market CSAM-SMCA memberships to non-physician health care professionals
- Suggest we explore Joint partnerships with other associations

14. Next Meeting: June 14, 2022, 5:30pm MST

15. Adjournment: 6:17pm MST – J. Brasch

Action Items

- J. Brasch
 - Send email response from Dr. Somers to the BOD members
 - Create material regarding the Rapid Review and set up mock page with AMP for website. Review of the BOD members
- D. Martell
 - Discuss – Fellow & Distinguished Fellow – CSAM: A Blueprint
 - Discuss – Decrim Letters
- S. Etches
 - Draft letter – Health Canada
- M. Willows, L. Fiorante
 - Distribute - poster/flyer for the Fellowship Directors – Virtual Open House