

# THE CANADIAN ASSOCIATION OF EMERGENCY PHYSICIANS L'ASSOCIATION CANADIENNE DES MEDECINS D'URGENCE

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PRESIDENT  
Dr. D. Psutka  
Hamilton

VICE PRESIDENT  
Dr. A. Scholtz  
Vancouver

SECRETARY TREASURER  
Dr. D. Walker  
Kingston

c/o Secretary Treasurer  
Emergency Medicine  
Hotel Dieu Hospital  
Kingston, Ontario, K7L 3H6  
613-546-1227

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CANADIAN ASSOCIATION OF EMERGENCY PHYSICIANS  
FIRST ANNUAL BUSINESS MEETING  
HELD AT THE SKYLINE HOTEL IN TORONTO  
MONDAY, SEPTEMBER 24, 1979 17:50 HOURS

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The first annual business meeting of the Canadian Association of Emergency Physicians was held at the above time and place with fifty-one members present.

1. PRESIDENT'S REPORT

Dr. Psutka reviewed the activities of the first year of the organization, highlighting particular areas of concern and pointing to the position papers that were submitted to the annual meeting for discussion and ratification.

2. COMMITTEE REPORTS:

2.a Membership and Credentials

Dr. Gerace reported on the activities of this committee in its first year of operation and proposed a change in Article Four of the Constitution on membership and credentials. This document is enclosed with the minutes and on a motion by Dr. P. Lane and seconded by Dr. J. Davidson, this new document was unanimously passed and accepted, and will be incorporated into the new Bylaws and Constitution of the organization.

It was moved that members of the executive should be in power to visit certain centres of Emergency Medicine in Canada to both gain understanding and insight into local problems and also to offer the services of the Association to such areas.

2.a Membership and Credentials - Cont'd

This was felt to be an important aspect of the Association's activities and will no doubt lead to greater participation and increased membership in the Association. This item was moved by Dr. J. Rusen and seconded by Dr. B. Miller and carried unanimously.

It was moved by Dr. J. Rusen and seconded by Dr. B. Miller that the Committee on Membership should investigate the possibilities of using a computer for storing information on membership and continuing medical education. This was carried unanimously.

2.b Programs

Dr. Scholtz bought the Association membership up to date on the activities planned for the 1980 Scientific Meeting to be held in Vancouver from April 15-18, 1980, and the draft of the program planned so far is enclosed. A most interesting documentary movie was shown on Vancouver in the spring and was well received by the membership.

2.c Continuing Medical Education

Dr. Carolyn Neal, Chairman of the C.M.E. Committee, discussed the activities of her committee in the past year and presented the enclosed document concerning continuing medical education plans for the Association in the future. This document was discussed by the membership and on a motion by Dr. P. Lane, seconded by Dr. D. Maxwell, was endorsed as the Association's position on continuing medical education and will be put into effect as such.

2.d Standards

Dr. Walker discussed the following areas of standards that the organization has been involved in in the past year.

There was extensive discussion regarding the area of certification in Emergency Medicine and the membership were informed regarding the contacts that the Association's executive have had both with the College of Family Physicians and the planned meeting with the Conjoint Committee on October 1st.

2.d        Standards - Cont'd

The areas of physician staffing of Emergency Departments, transfer guidelines, continuing medical education, audit and disaster were also on going areas of concern to the organization and some of these have been dealt with in position papers also enclosed.

3.        FINANCIAL STATEMENT

The enclosed financial statement was placed before the membership by Dr. D. Walker. It was moved by Dr. R. Gerace and seconded by Dr. R. Galliver that this statement be accepted and this motion was carried unanimously.

It was moved by Dr. V. Woods, seconded by Dr. R. Gerace that the matter of legal incorporation be investigated by the executive and at the discretion of the executive be acted upon if deemed appropriate. This motion was discussed and carried unanimously.

A second motion by Dr. L.E. Dagnone, seconded by Dr. R. Gerace, was made to the effect that the books be audited by an accountant and after discussion this motion was carried unanimously.

4.        CONSTITUTION

The constitution as drafted in 1978 was circulated to all members of the Association, was accepted, conditional upon its being forwarded to a new Constitution and Bylaws Committee for any changes and additions. This new document will then be submitted back to the executive by January 1, 1980 and from there will be presented to the Second Annual Meeting in April, 1980 in Vancouver. This motion was moved by Dr. R. Gerace, seconded by Dr. R. Drake and after discussion was carried unanimously.

5.        STANDING COMMITTEES

It was proposed by Dr. R. Galliver, seconded by Dr. T. Estall that the following standing committees be enshrined in the constitution and that the Chairman of these Standing Committees be voting members of the executive of the Association:

5. STANDING COMMITTEES - Cont'd

1. Membership
2. Continuing Medical Education
3. Program
4. Certification
5. Constitution - Bylaws
6. Nomination Committee
7. Resident Committee.

After brief discussion, this motion was carried unanimously.

6. NOMINATIONS AND ELECTIONS

The following slate was unanimously approved on a motion by Dr. T. Estall, seconded by Dr. Goldmiur for the 1979-80 year:

Executive -

Past - President: Dr. Dennis Psutka,  
237 Barton St. East,  
Hamilton, Ontario.  
L8L 2X2

President: Dr. Albert Sholtz,  
5726 Angus Drive,  
Vancouver, B.C.  
V6M 3N8

Vice - President: Dr. David Walker,  
Emergency Medicine,  
Hotel Dieu Hospital,  
Kingston, Ontario  
K7L 3H6

Secretary-Treasurer:

Dr. D. Gregory Powell,  
Division of Emergency Services,  
Foothills Hospital,  
1403 - 29th St. N.W. ,  
Calgary, Alberta  
T2N 2T9

6. NOMINATIONS AND ELECTIONS - Cont'd

Chairmen of Standing Committees -

Membership : Dr. Rocco Gerace,  
Department of Emergency Medicine,  
Victoria Hospital,  
391 South St.,  
London, Ontario  
N6A 4G5

Continuing Medical Education:

Dr. Carolyn Neal,  
Apt 346,  
17123 - 69th Ave.,  
Edmonton, Alberta  
T5T 2W6

Program 1980 Scientific Meeting:

Dr. Albert Scholts,  
5726 Angus Drive,  
Vancouver, B.C.  
V6M 3N8

Program 1981 Scientific Meeting:

Dr. Wayne Smith,  
222 Berlioz Street,  
Verdun, Montreal, Quebec  
H3E 1B8

Certification: Dr. David Walker,  
Emergency Medicine,  
Hotel Dieu Hospital,  
Kingston, Ontario.  
K7L 3H6

Constitution and Bylaws:

Dr. Victor Wood,  
3580 Puget Drive,  
Vancouver, B.C.  
V6L 2T7

Nominating Committee:

Dr. Dennis Psutka,  
237 Barton St. East,  
Hamilton, Ontario.  
L8L 2X2

Resident Committee:

Dr. Peter Lane,  
Apt. 2, 53 McLaren St.  
Ottawa, Ontario K2P 0K3

6. NOMINATIONS AND ELECTIONS - Cont'd

The following members volunteered to be Provincial Representatives to aid the executive in the upcoming year:

British Columbia: Dr. Victor Wood,  
3580 Puget Drive,  
Vancouver, B.C.  
V6L 2T7

Alberta: Dr. James Davidson,  
University of Alberta Hospital,  
112th St. and 84th Ave.,  
Edmonton, Alberta,  
T6G 2B7

Saskatchewan: \_\_\_\_\_

Manitoba: Dr. Jack Rusen,  
Director, Emergency Dept.,  
St. Boniface General Hospital,  
409 Tache Ave.,  
Winnepeg, Man  
R2H 2A6

Ontario: Dr. Rocco Gerace,  
Department of Emergency Medicine,  
Victoria Hospital,  
391 South st.,  
London, Ontario  
N6A 4G5

Quebec: Dr. Wayne Smith,  
222 Berlioz st. apt 2C  
Verdun, Montreal, Quebec  
H3E 1B8

Nova Scotia: \_\_\_\_\_

New Brunswick: Dr. Robert Scharf,  
19 Holiday Drive,  
Kennebecasis Pk,  
Rothesay, N.B.  
E2H 1E3

New Foundland: \_\_\_\_\_

Prince Edward Island: \_\_\_\_\_

7. POSITION PAPERS

7.a Transfer Guidelines:

On a motion by Dr. J. Rusen, seconded by Dr. R. Galliver the position paper on transfer guidelines was discussed and unanimously approved as the formal position of the Canadian Association of Emergency Physicians.

7.b Physician Staffing of an Emergency Department

Moved by Dr. J. Rusen, seconded by Dr. R. Galliver that the position paper changed at the workshop the previous day and as presently enclosed after much discussion this paper was unanimously accepted as the position paper of the Canadian Association of Emergency Physicians.

7.c Position regarding Training Programs and Certification of Emergency Physicians

The prepared document was set aside and a very straight forward and simple document was proposed and is enclosed regarding the Association's position on certification and training programs. On a motion by Dr. D. Maxwell and seconded by Dr. R. Rowland this was carried unanimously.

8. 1979-80 FEES

On a motion by Dr. R. Gerace and seconded by Dr. R. Galliver, the fees for 1979-80 will be: Active Member - \$100.00, Affiliate Members - \$50.00, Resident Member - \$ 25.00, Honorary Members - 0. This was passed unanimously.

The meeting adjourned at 9:30 p.m. on a motion by Dr. L.E. Dagnone, seconded by Dr. Peter Lane.

Respectfully submitted,



David M.C. Walker, M.D., F.R.C.P.(C)  
Past Secretary-Treasurer  
Canadian Association of Emergency  
Physicians.

