

TRANSCRIPTION/TRANSCRIPTION EVENT/ÉVÉNEMENT

DATE/DATE (of transcription): August 20, 2021

LOCATION/ENDROIT: Client Supplied Audio

PRINCIPAL(S)/PRINCIPAUX: Michael T. Cohen, MD President, CMPA
Lisa Calder, MD, MSc, FRCPC CEO, CMPA

SUBJECT/SUJET: Canadian Medical Protective Association's 2021 Annual Meeting and Education Session - English.

Opening Remarks and Call to Order

00:00

Dr. Michael Cohen:

I'm Dr. Michael Cohen, President of the Canadian Medical Protective Association. Welcome to our Association's 2021 annual meeting. (Voice of translator) Welcome to our Association's 2021 Annual Meeting. (Inaudible, overlap with translation) by stating that the CMPA acknowledges our offices located in Ottawa on the unceded, unsundered territory of Anishinaabe Algonquin Nation whose presence here reaches back to time immemorial.

00:32

While I'm in Ottawa today, I'm from Newfoundland and Labrador. On behalf of the CMPA, I acknowledge the island of Newfoundland as the unceded ancestral territory of the Beothuk whose culture has been lost forever and can never be recovered.

00:48

I acknowledge too that Ktaqmkuk is the unceded traditional territory of the Mi'kmaq and I acknowledge Labrador as your traditional and ancestral homelands of the Innu of Nitassinan, the Inuit of Nunatsiavut and the Inuit of NunatuKavut. We recognize all first peoples who were here before us, those who live with us now and the seven generations to come.

01:17

I'd also like to express my sorrow at the horrific discoveries of unmarked graves in residential schools across Canada. Let us take a moment of silence to recognize the lives that have been lost.

01:40

The CMPA recognizes there is an inherent systemic racism in our healthcare structures and within Canadian society. We know this has caused unimaginable intergenerational trauma, grief and harm to indigenous peoples and physicians.

01:56

As an organization we have a role to play to combat racism across healthcare and support indigenous communities in their efforts to heal. We respect and affirm the inherent treaty rights of all indigenous peoples across this land. The CMPA Council,

myself and all CMPA staff will continue to honour Canada's commitment to self determination and sovereignty we have made to individual – indigenous nations and peoples.

02:27

We are pleased to have over 201 members from across Canada with us today. We also have representatives from a number of health care organizations. Thank you all for taking the time to join us now. I'm excited to welcome all our members and I look forward to exploring opportunities for collaboration with our fellow healthcare partners.

02:48

Before we begin, I would like to introduce some of my colleagues. There's me, Dr. Michael Cohen, Dr. Lisa Calder, our Chief Executive Officer, Dr. Darcy Johnson, our council member and Chair of the Audit Committee, Mr. Cory Garbolinsky, our Chief Financial Officer, Dr. Todd Watkins, our Associate CEO, Dr. Pamela Eisner-Parsche, our Executive Director Member Experience and Mr. Dominic Crolla, General Counsel for the CMPA.

03:17

We have four former presidents of the CMPA with us today, Dr. Debra Boyce, Dr. Jean-Joseph Condé, Dr. Edward Crosby and Dr. Michael Lawrence along with all of our CMPA council. Thank you all for joining us.

03:34

Later in this session we will share with you our newly elected council members. Over the next few minutes, Lisa and I will look back on our year and share how the CMPA has continued to support our members and bring value to the Canadian healthcare system. But first a few housekeeping items. Lisa.

03:54

Dr. Lisa Calder:

Thanks, Mike. Welcome everyone. I'm Dr. Lisa Calder, CEO of the CMPA. While most of you are joining us virtually, there are a number of CMPA staff gathered in one location and I want to reassure you that we are abiding by physical distancing guidelines and everyone you've been introduced to is fully vaccinated.

04:19

I'm going to start by orienting you to your screen. There are several buttons and let me walk you through what they do. Underneath the video player you can see a supporting materials button and a technical support button. Click the supporting materials button to access materials referenced today. Click the technical support button if you experience technical difficulties.

04:42

Today's meeting will be held in English with simultaneous translation into French. To switch languages, click the toggle button at the top right of your screen. From time to

time Mike or I may repeat a comment in French, you don't need to switch languages at that time.

04:59

To ask questions click the “Ask a Question” button and raise points either in English or French. If you are on a mobile device the button is green with a question mark on it.

05:12

I would like to inform you that as per our bylaw, only members with current membership are permitted to ask questions on matters of CMPA business and vote on motions. We are however delighted to recognize all our members who are not currently active and joining us today.

05:29

If you are viewing today's event in full screen mode you may not be able to see the buttons I just mentioned. If this is the case, please minimize your view. When a vote is required, only current members will be able to see the voting window and vote as per the terms of our bylaw.

05:47

When we are ready to vote, the voting window will appear on your screen and music will play. We will first seek a mover and a seconder. Those buttons will come up on your screen. Once the motion has been moved and seconded, all members will see a voting screen and can vote to either approve, do not approve or abstain.

06:10

The names of the mover and seconder will show at the bottom of the voting window. Once you have voted, please click the “Confirm” button. We will advise you when the voting is near to closing. Over to you, Mike.

06:23

Dr. Michael Cohen:

Thanks, Lisa. Our education session, Diagnostic Decisions, Interventions for Safer Diagnoses will run after our business meeting. I encourage you all to stay online. You'll learn practical tips to reduce your risk and earn invaluable CPD credits.

06:41

Following the meeting and the education session, you'll receive a survey by email. Please take the time to complete the survey.

06:49

With housekeeping done I would now ask Lisa to provide, to proceed with opening the meeting. Lisa.

06:57

Dr. Lisa Calder:

There being a quorum present I hereby declare this meeting to be duly constituted and call it to order. (Voice of translator) There being a quorum present I hereby declare this meeting to be duly constituted and call it to order (end of translation).

07:14

Dr. Michael Cohen:

(inaudible, translation overlap) but in advance of today's meeting. If there is no opposition, Drs. Condé and Crosby will be appointed scrutineers of the voting. Please let us know if you have any objections now using the "Ask a Question" button. Remember, you won't be able to see the question button in full screen mode. We'll pause briefly to allow objections to be noted.

07:38

As there are no objections, Drs. Condé and Crosby are appointed scrutineers of the voting.

08:13

I'd now like to seek your approval of the minutes from the 2020 annual meeting which are available on the CMPA website. Please use the buttons to move and second the motion now. Additionally if you have any amendments to the minutes, please submit them via the "Ask a Question" button now.

09:02

Thank you. The motion has been moved by Dr. Sam Daniel and seconded by Dr. John Turner. There have been no changes to the annual meeting minutes that have been received. I would now ask members to vote to approve the minutes. Let's pause now for voting.

09:53

Thank you to all who voted. The minutes of the 2020 annual meeting are approved.