

# Welcome to the 2nd Family Medicine Conference PEI

**PRINCE EDWARD ISLAND  
COLLEGE OF  
FAMILY PHYSICIANS**



**LE COLLÈGE DES MÉDECINS  
DE FAMILLE DE  
L'ÎLE-DU-PRINCE-ÉDOUARD**

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A CHAPTER OF THE COLLEGE OF FAMILY PHYSICIANS OF CANADA  
UNE SECTION DU COLLÈGE DES MÉDECINS DE FAMILLE DU CANADA

# 2nd FMC Annual General Meeting Agenda

Call to order/Welcome

Approval of agenda

Conflict of Interest

Minutes AGM June 15, 2016 (emailed prior with committee's report)

President Curtis's final report

Dr. Curtis and Dr. Francine Lemire: Instalment of New PEI's CFP President  
President Dr. Nadine Arsenault-Samson "Future Reflection"

Dr. Curtis: Nomination report (emailed 3 weeks prior)

National Update: Dr. David White & Dr. Francine Lemire

# Agenda June 15, 3017

## **Awards**

Dr. Nadine Arsenault- Samson: Awards of Excellence

Dr. Peter Hooley announcing: 2017 Family Physician of the Year

Dr. Alethea Lacas: Faculty Development Awards

## **Guest speakers**

Honourable Robert Henderson, Minister of Health PEI

Primary Care on PEI

Dr. Hendrik Visser, Workers Compensation Board

# AGM 2017

## **Business section June 2017**

Financial Matters

Dr. Huy Nguyen

## **Annual Committee Reports**

Continuing on Professional Development (CPD)

Dr. Kristy Newson

Advisory Committee on Family Practice (ACFP)

Dr. Huy Nguyen

Elderly Committee

Dr. Huy Nguyen

Family Medicine Forum (FMFC)

Dr. Katherine Bell

Resident's Chair

Dr. Jeff Dougald

Adjournment

# President's Report College of Family Physicians PEI Local, Shannon Curtis

The PEI chapter of the College of Family Physicians has been involved both locally and nationally in the representation of Island physicians and our patients. Myself and our committee representatives have attended many meetings across the country, which has provided invaluable contributions to the national CFPC. Thank you to all of those who represent our PEI chapter!

Much of my time in this position has been devoted to working with Health PEI to develop strategies to improve primary care on the island. I feel we have an important role to educate policy makers about primary care, so that we can influence decision making at the ground level. Initially, this began with the transition of prenatal care to primary care. Over the course of my time as president, I have continued to meet with members of government, and others who work in primary care, to continue to improve the delivery of primary prenatal care on the island. Overall, I believe that it has gone well, and certainly I have really enjoyed the addition of it into my daily practice.

In keeping with government relations, I was also involved in the Strengthening Primary Care working group. We developed a five-year primary care strategic plan which provided a framework for a coordinated, collaborative approach to primary care services in PEI. There was a presentation for family physicians across the island, nurse practitioners, nursing and government. I am happy to say a report was completed, though it is working its way through government at this time.

# President' Report PEI continue

Looking back on my last two years, I see that there have been a lot of accomplishments made by our chapter. We reestablished a family medicine conference, of which we are now in our second year. We increased our interactions with Health PEI, so now they know who we are, and are involving us in decision-making. As mentioned above, we helped transition, though it was not the smoothest, prenatal care back into primary care. And lastly, we were involved in the development of a poverty tool, aimed to help us in our offices when we are trying to improve the overall health of her patients.

I look forward to seeing how our Chapter is involved in shaping primary care on Prince Edward Island, and I am very happy to be passing along the reins to Dr. Nadine Arsenault-Samson. She will be a fantastic leader and will be an excellent representative to continue the great work done by our chapter.

Dr. Shannon Curtis

# The PEI's College of Family Physicians Nomination Report for June 15, 2017

- Dr Shannon Curtis requesting to have the followed approved and motioned:
- To be elected by acclamation:
  - Past President Dr Shannon Curtis
  - President Dr Nadine Arsenault-Samson
  - Nominations:
    - President Elect Dr Kristy Newson
    - Honorary Secretary Dr Heather Austin
    - Treasurer Dr Huy Nguyen
  - For Information:
- Committees nominated by executive, approved by Board:
  - Family Medicine Committee (FMC) Dr K. Newson, L. Barkhouse, S. Curtis
  - National Committee on Continuing on Professional Development (NCPD)
    - Dr Kristy Newson
  - CFPC Membership Advisory committee Chair (MAC) Dr Laura Hogan

# Financial Report

## Huy Nguyen

The Prince Edward Island College of Family Physicians  
FOR THE YEAR ENDED JUNE 30, 2016

	<u>2016</u>	<u>2015</u>
Revenue	75,268	36,553
Expenses	79,938	74,111
Cash	19,218	10,456
Investments	47,562	48,069
Total Assets	67,287	62,534



# Advisory Committee on Family Practice

## Huy Nguyen

- **Innovation in Primary Care:** First issue was published in January, 2017. The theme was on primary and secondary interface. The goal is to share success stories among the provinces and territories. There was good uptake so will plan to publish one issue per year. Still finalizing the next theme. [www.cfpc.ca/innovation\\_primary\\_care/](http://www.cfpc.ca/innovation_primary_care/)
- **Patient's Medical Home:** [www.patientsmedicalhome.ca](http://www.patientsmedicalhome.ca) New best advice guide release was on Communities of Practice in the Patient's Medical Home, Chronic Care Management in a Patient's Medical Home and Health Literacy in the Patient's Medical Home. The following guides will be released over the coming months: Team Based-Care, Advanced and Meaningful use of EMRs, and Caring for Military Families. I encourage members to sign up for the Patient's Medical Home mailing list. There is a practice self assessment tool. Looking at updating patient medical home (PMH 2.0).
- **CFPC Home Care Project:** CFPC is working collaboratively with Canadian Home Care Association. There were several meetings across Canada and some members of the committee attended. I was recently interview about my involvement in home care. There seems to be a difference in how well home care works with primary care physicians across Canada. I think home care on PEI seems to be working well but would welcome any suggestion to improve things
- **Choosing Wisely:** CFPC has been working with Choosing Wisely. Some good resources at [www.cfpc.cachoisiravecsoin/](http://www.cfpc.cachoisiravecsoin/)
- **Medical Assistance In Dying:** Resource page is available. [www.cfpc.ca/medical\\_assistance\\_in\\_dying/](http://www.cfpc.ca/medical_assistance_in_dying/)
- **E-panel:** Quick survey of all members. I encourage members to sign up. [www.cfpc.ca/ePanel](http://www.cfpc.ca/ePanel)

# CPD Spring Report 2017

## Kristy Newson

- Discussion around the inclusion of mandatory topics for CFPC members around prescribing (e.g. opioid prescribing). Our discussion included the impact on CFPC member if they do not complete mandatory CPD vs a non-member, mandating topics that may not be relevant to practice. We feel mandatory CPD should not be implemented by the CFPC but by the licensing bodies.
- Discussed in concitencies for members claiming credits for CFPC volunteer related activities (eg. SOO examiners, accreditation site visits, committee work, PEARLs tutor).
- Feedback was given by Universities on the new certification process in Mainpro +. There were some concerns raised about the process being labour intensive and some funding issues. Some of the issues may be resolved when providers become more familiar with the CERT+ program. CPD will continue to work with universities to mitigate their concerns.
- Creation of a standard statement regarding non-certified activities for use by providers.
- Discussion around the policy for programs delivered outside of Canada especially 2 and 3 credit per hour programs. Discussion centred around the need for ethical review yearly and auditing done to ensure maintenance of quality of the CME.
- Decision regarding extended certification for 2 and 3 credit per hour programs. The content of some activities does not change much from year to year (ACLS, InfoPoems, Up-to-Date).
- Discussion regarding the best use of the feedback questionnaires required now in order to receive your Mainpro + credit. There has been lots of data collected but the best use of the data is still unclear.

# FMF Committee Report

## Katherine Bell

- 2016
- FMF was expanded last year to include the Wednesday, which remained a focus on teaching and research but was open to all participants and had a third keynote address. Attendance was much higher on that day than in previous years and evaluations were well expected. The Section of Teachers will be expanding their focus for their sessions, to be more applicable to community preceptors.
- Gala was also a new event - well received and is planned for this year as well.
- Last year 15 attendees from PEI
- Handouts are still available on line <http://fmf.cfpc.ca/handouts-archive/>
- **Discussion for PEI CFPC** - it was felt there was a missed opportunity to allow local chapters be highlighted at FMF by hosting a day. The College President might introduce the day, and have a few moments to highlight a few key features. What do we, our provincial CFPC, think of this idea? Which FMF site do we feel most aligned with? This will be brought up at Chapter Symposium at the end of March.
- FMF 2017
- FMF this year will be in Montreal, November 8 - 11, 2017
- Scientific abstracts have been received, reviewed and the scientific program has been set.
- Poster abstracts are still able to be submitted - and will be reviewed in May.
- Digital streaming - piloted last year (50). Proposed pilot for this year - 1 to 2 days, fee would be charged, 6 MainPro points per day. In order to have CME credit, there needs to be interaction incl discussion with presenter (may be asynchronous ie available by email for a few weeks). **Discussion for PEI CFPC** - would those of you who can't get away for FMF consider videoing in? would you be interested in creating a satellite site for the conference (ie gathering together at a site on PEI to watch/participate in FMF)?
- Environmental Responsibility FMF Programs - the large program will not be available in print on site. It will be available on the website for download for those who wish it. The fold out grid schedule will still be available in print. FMF bags will also be discontinued. In 2017, the bags will not routinely be given out to all attendees. FMF Bags will be available in the College Square in the Exhibit Hall. These decisions are also cost savings measures as well as environmentally responsible.
- Poster Walk - a new CME accredited activity. A facilitated walk through the poster hall, highlighting some interesting posters.
- FMF 2018

# FMF Continue

- FMF 2018
- New limits on number of abstracts that the FMF committee will accept for review - 5 clinical abstracts and 3 MainPro+ (2-3 credit per hour) workshops, based on primary presenter. If submissions over this limit are received, only the first 5 (or 3 depending upon the category) will be considered by the committee. Abstracts are each reviewed by multiple reviewers and inclusion in the program is an FMF decision, based on these reviews and discussion at FMF committee meeting.
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- **Discussion for PEI CFPC** re value in putting out a list of topics that we are seeking presentations on. Discussion for PEI - would that change what/if you submitted? FMF committee is requesting our provincial needs assessment data/planning data for our ASA.
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- **Discussion for PEI CFPC** re interprofessional involvement in FMF. Discussion for PEI - what are the thoughts about the CFPC working to attract allied HCPs to attend FMF, to the CFPC in general? Philosophical discussion - are we a College of Family Physicians or a College of Family Medicine/Primary Care

# Membership Advisory Committee Report

## Laura Hogan

- October 2016: most recent national meeting of MAC. Main topic: Membership classes restructuring.
- January-February 2017: chapter feedback on membership classes
- March 2017:
  - “Eric Mang contacted me several weeks ago. He and Dr. Lemire have decided to recommend to the Board NOT to proceed with our suggested changes at this point in time. They attended the OCFP Board meeting and they were not happy with the possibility of creating further unhappiness with members in Ontario with the current volatile political situation there. In addition, we still have not heard from several chapters regarding their feedback on our proposed changes. In light of this Dr. Lemire and Mr. Mang felt it is prudent to put the changes on hold until we can study the matter further. There is concern that we could cause reputational harm by proceeding at this time” - Dr. Norah Duggan
  - At this time, no action on membership classes, no plans for meeting in Spring 2017.
  - Early career award reviews were delegated to MAC and performed in March-April 2017