

PEI CFP Annual Meeting of Members 2021

Co-Chairs: Dr. Kristy Newson and Dr. Heather Austin

Executive Administrator: Rose Burke-Perry, Executive administrator

CFPC Board of Directors: Dr. Catherine Cervin, President. Dr. Francine Lemire, CEO and Executive Director

CFPC staff: Heather Mullen, Health Policy Analyst (Atlantic Chapter Support)

Invited: PEI Minister of Health, Ernie Hudson

Agenda June 11, 2021 12:10 pm – 1:10 AST						
1.	Welcome and land acknowledgement (2 min) We acknowledge that the lands on which we are hosting this meeting include the traditional territories of many nations. The CFPC recognizes that the many injustices experienced by the Indigenous Peoples of what we now call Canada continue to affect their health and well-being. The CFPC respects that Indigenous people have rich cultural and traditional practices that have been known to improve health outcomes. I invite all attendees to reflect on the territories you are calling in from as we commit ourselves to gaining knowledge; forging a new, culturally safe relationship; and contributing to reconciliation.	Kristy Newson	12:10 pm 12:15	Reference docs attached:		
2	Conflict of Interest Approval of agenda Approval of Minutes			November 11, 2020, Minutes		

3.	2021 Bylaws final motion to be moved and	Kristy Newson	12:15	By- laws 2021		
	signed	Steve Scales	12:20			
4.	President's report and final remarks	Kristy Newson	12:20 12:25	President's report		
	Financial Report	Huy Nguyen	12:25 12:30	Financial report		
	CFPC National update	Francine Lemire CEO and Catherine Cervin, National President	12:30 12:40			
5.	Nomination Report	Nadine Arsenault- Samson	12:40 12:45	Nomination report		
	Installation of Chapter President 2021	Catherine Cervin	12:45 12:50			
6.	National Committee's Report Family Medicine Forum Advisory Committee on Family Practice Continual Professional Development First Five Years in Family Practice	Lana Beth Barkhouse Laura Neumann Trina Stewart Steve Scales	12:50 12:55	Adcom report to follow.		
7.	Department of Health and Wellness 2021 Awards – 2 Awards of Excellence PEI's Family Physicians of Year	Hon, Minister Ernie Hudson Heather Austin	12:55 1:10			
8.	Thank you, Adjournment					
Next AMM - June 17, 2022						