

South Island Medical Staff Association

Annual General Meeting Minutes

November 23, 2021 – meeting began at 18:40

Attendance

MSA members per meeting attendance, MSA Executive (Dr. Catherine Jenkins, Dr. Fred Voon, Dr. Jennifer Balfour, Dr. John Galbraith, Dr. Maria Kang, Dr. Alicia Power); FEI Staff Erica Kjekstad, Rita Webb, Clara Rubincam and Julia Porter; VMS Staff Lillian Fitterer; MSA Staff Marg Severs

1. Welcome by MSA Co-President, Dr. Catherine Jenkins
Approval of Agenda and 2020 AGM Minutes - Adopted by Dr. Alicia Power and seconded by Dr. Don Milliken
2. Introduction of guests
 - Crystal White, Manager, Facility and Community Engagement, Doctors of BC
 - Alanna Black, Regional Advocate and Advisor, Doctors of BC
 - Annebeth Leurs, Engagement Partner, Doctors of BC
3. Report of the Directors:
 - a. Co-President (Dr. Catherine Jenkins)
 - Thank you to everyone who has contributed and helped the MSA this last year
 - Broad work of engagement to form a community and improve patient care; three main prongs of work – Quality Improvement/Engagement micro grant projects; Physician Wellness & Social Committee (highlight of the year was the BBQ in September, held regular mindfulness meetings); Advocacy – voice of physicians
 - “Walk a Doc” program is helping connect physicians and administrators
 - Interdepartmental funding to support departments to connect
 - b. Treasurer’s Report (Dr. Fred Voon)
 - Financial Update – breakdown of Revenue and Expenses were shared
 - Executive Honouraria – Approved in 2019
 - President: \$50,000
 - Vice-President: \$10,000
 - Secretary: \$10,000
 - Treasurer: \$10,000
 - Directors at Large: \$10,000
 - As shown in the financial statements, \$70,000 of members’ dues are put towards the honouraria of the President, Vice President, and Secretary. Last year, towards the Co-Presidents and the Secretary
 - Motions:
 - To accept the Treasurer’s Report – **Accepted Dr. John Galbraith and Dr. William Cunningham seconded – Approved**
 - To keep dues at their current level going forward - **Accepted Dr. Al Hayashi and Dr. Alicia Power seconded - Approved**
 - To accept the proposal for Executive Honouraria - **Accepted Dr. Milton Baker and Dr. Michael Chen seconded - Approved**
 - To allow the Executive to make a donation to the MSA-SI Endowed Bursary if there is a surplus – **Accepted Dr. Maria Kang and Dr. Jason Wale seconded - Approved**

4. Presentation of third annual South Island MSA Recognition Awards:

- a. Award for Community Leadership – Dr. Matt Carere
- b. Award for Communications Leadership – Alanna Black
- c. Award for Collaborative Leadership – Dr. Hayley Bos
- d. Award for Collaborative Leadership – Dr. Karen McIntyre
- e. Award for Innovative Leadership:
 - Dr. Daniel Newman
 - Dr. Dillon Takata
 - Dr. Dion Scott
 - Dr. Elisabeth Crisci
 - Dr. Kamran Forghani
 - Dr. Lenny Woo
 - Dr. Liz Thompson
 - Dr. Melinda Zeron-Mullins
 - Dr. Nancy Humber
 - Dr. Pierre Pepler
 - Dr. Saskia Acton
 - Dr. Shauna Tierney
 - Dr. Tess Hammett
 - Dr. Vivian Ming

5. Election of Officers:

- a. Recognition of Retiring Officers – Thank you for your hard work and dedication!
 - Dr. Kevin Yee, Dr. Maria Kang, and Dr. John Galbraith
- b. Proposed Motions:
 - Adjust the Local MSA Executive structure defined in the Island Health Medical Staff Rules Section 2.4.4 to be comprised of two Co-Presidents
 - Combine the Honoraria for the President and Vice-President to be divided between the Co-Presidents based on scope of responsibility

Motions Accepted Dr. Chris Taylor; Dr. William Cunningham seconded - Approved

c. Election of Officers – **Approved**

- Co-Presidents - Dr. Catherine Jenkins and Dr. Fred Voon
- Secretary - Dr. Jennifer Balfour
- Director at Large – Projects – Dr. Alicia Power
- Director at Large – Dr. Alex Hoechsmann
- Director at Large – vacant
- Treasurer - vacant

MSA portion completed at 19:10 - FEI AGM report to follow.