



ANNUAL GENERAL MEETING/ASSEMBLÉE GÉNÉRALE ANNUELLE

Monday, November 23th 2020 à 16:00/lundi 23 novembre 2020 à 16 h

Zoom

Minutes/Procès-verbal 2020

Were present: Jean Bergeron, Jonatan Blais, David Blank, Friedericke Brouwers, Richard Cleve, François Corbin, Pierre Douville, Jean Dubé, Bernard Fruteau-de-Laclos, Anne Gangloff, Yves Giguère, Brian Gilfix, Joël Girouard, Gang He, Alexandre Madernas, Andre Mattman, Nadia Medane, Linda Nadeau, Bassam Nassard, Guillaume Paré, Qian Pu, Tang Jian Qing, Saedi Ramesh, Daniel Robitaille, François Rousseau, Sylvia Simionescu, Mohsen Ben Tanfous, Sébastien Thériault, Li Wang, Eva Wesolowska

1. **Call to Order, Modification and approval of Agenda / *Modification et adoption de l'ordre du jour*** (Dr. Pierre Douville) - Friday November 27 2020 at 13:00 by teleconference.

Proposed: Yves Giguère. Seconded: Jonatan Blais

2. **Adoption of Minutes, AGM June 13th 2019 / *Adoption du procès-verbal, AGA du 13 juin 2019***

Proposed: Yves Giguère. Seconded: Jonatan Blais

3. **President's Report / *Rapport du président*** (Dr. Pierre Douville)

- 3.1. COVID

2020 meeting was postponed to the fall. Some speakers that should have presented in June could still be available for later activities.

- 3.2. CAMB-AMBQ Agreement CPD / Entente de DPC 2020-2025

See supporting document. Dr Douville reviews the main considerations of the agreement between both associations. CAMB will be in charge to get sponsorship, while AMBQ will be responsible for the local site with hotels, etc. A scientific committee will be responsible for the content with representatives selected by both presidents. If there is a surplus, the CAMB will split 50/50 with the AMBQ. Deficit would go to the CAMB but registration fee shall be adjusted to avoid deficits.

- 3.3. Awards / Prix reconnaissance

Dr Douville reviews the awards concept and process. This will be implemented next year. Long discussion for categories and the process. The details will follow from the executive.

- 3.4. Web site / Site web

Need to move to a new website, structure explained. A platform to manage the website that is user friendly will be used. Members can submit next pictures for the incoming new website.



3.5. Participation

President mentions different ways to get involved in CAMB or its activities. Membership as council, election as a director, choosing wisely, committee to organize scientific activities notably.

4. **Royal College Specialty Committee / *Comité de spécialité du Collège Royal*** **(Dr. Andre Mattman)**

Program is under review. A special RC committee submitted a report in October 2020 to the COS that recommended to close IM and pediatrics entry route and to establish a laboratory medicine entry route. However, the COS in medical biochemistry insisted to maintain IM/PED entry route while working to establish the lab route. This recommendation was accepted by the RC. We had a long discussion about differences in laboratory medicine in jurisdictions that differ. Gen Path program feasibility in Québec or other provinces. Dr Gangloff mentions that the name of our specialty might not help. Dr Giguère says MSSS and CMQ are well aware of the challenges faced by Medical Biochemistry. Royal College seems ready to help. There is a need for action and a move. The LAB entry route will be discussed with General Pathology.

5. **Participation in « Choosing Wisely Campaign » / *Campagne « Choisir avec soin »***

Dr Douville reviews some work done for the Choosing Wisely campaign. Five recommendations are now online nationally. Dr Wang mentions that AST/ALT could be a topic to cover in Choosing Wisely work.

6. **ELECTIONS - Report from the Election President / *Rapport du président d'élections***

For the moment, positions are extended until next year as there was a lack of new propositions. V-P Ami Grunbaum doesn't wish to become the next president. All positions are extended.

7. **By-laws modification / *Changement aux règlements***

Modifications to by-laws are explained. The spirit is to enable members who stop being eligible on previous by-laws to be member of CAMB to be able to stay inside of it. Example is Andrew Don Wauchope who left public labs for a private one and did no longer meet criteria to stay in CAMB while this was not the expected result by the association. The changes (see supporting documents) are accepted.

Proposed: Bassam Nassar. Seconded: Karim Mourabit Amari

8. **Membership applications / *Nouveaux membres*** (Pierre Douville)

Welcome to new members François Goyer, Ramesh Saeedi and Manal Elnaei!



9. Secretary-Treasurer's Report / *Rapport du secrétaire-trésorier*

9.1 Audited Financial Report for year ending December 31, 2019.

See supporting documents. The situation is that there is enough cash reserve for many years and some investments in GIC are rotating every year while making sure there is at least 1 year of available liquidity at any time. In addition, things are getting more orderly with AMBQ / Lillian Plasse service.

9.2 Appointment of Auditors for 2020 - Lemieux Cantin

Proposed: Karim Mourabit Amari. Seconded: Anne Gangloff

9.3 Budget 2020

Proposed: Karim Mourabit Amari. Seconded: David Blank

9.4 Membership Annual Fee

\$100

Proposed: Karim Mourabit Amari. Seconded: Brian Gilfix

10. Upcoming Meetings / Prochain congrès

Zoom meeting vs Live meeting later. No conclusion reached. Probably target a virtual meeting for 2021 to be sure to have something that is without complications due to COVID-19 uncertainty.

11. Correspondence, Other business / Correspondance et varia

Nothing

12. Adjournment / Levée de la séance

5:30 – Proposed: Pierre Douville. Seconded: Karim Mourabit Amari

Karim Mourabit Amari MD, secretary-treasurer