

CSAPS Annual Meeting
September 14th, 2012- Quebec City
Minutes AGM

Meeting called to order by President, Dr. Felix Tetu. Present: Dr. Gilles Beaugard, Dr. Richard Bendor-Samuel, Dr. Eric Bensimon, Dr. Earl Campbell, Dr. Lloyd Carlsen, Dr. Wayne Carman, Dr. Nicholas Carr, Dr. Peter Chang, Dr. Rino Cianciulli, Dr. Carlos Cordoba, Dr. Ezat Hashim, Dr. Julie Khanna, Dr. Yvan Larocque, Dr. Frank Lista, Dr. Tony Lockwood, Dr. Sandra McGill, Dr. Hugh McLean, Dr. Mat Mosher, Dr. David Naysmith, Dr. Mikhel Oja, Dr. Wayne Perron, Dr. Brian Peterson, Dr. Sandy Pritchard, Dr. Sammy Sliwin, Dr. Nancy Van Laeken, Dr. Richard Warren, Dr. Greg Waslen, Dr. Scott Williamson. Seventeen proxy votes were received and quorum was verified by Dr. Khanna.

Motion to approve the agenda by Dr. Lockwood, seconded by Dr. Oja. All in favour. Carried.

Motion to approve the minutes of the 2011 AGM by Dr. Sliwin, seconded by Dr. McLean. All in favour. Carried

Business arising from the minutes AGM 2011 -

Foundation Update - Legal registration of Logo / Application for another trade name

The status of the CSAPS Charitable Foundation is still ongoing. With current investigations into fraudulent foundations, current applications are on hold. The trade registration of the name Canadian Society for Aesthetic Plastic Surgery has been approved. This was done to streamline the name and be consistent with the official French version, which did not have the "Cosmetic" in brackets. We now have registry of both CSAPS and CSA(C)PS names.

President's Report - Dr. Felix Tetu

I want to thank everyone for giving me the opportunity to serve as president of our society over the past year. It has been a great privilege and an honour to do so and I am grateful to the membership for this experience.. I am very proud to have represented such a distinguished group of surgeons representing the highest standards in our field.

I must admit, it has been an easy year in terms of catastrophic challenges with the media. No ALCL-like crisis and a relief that the PIP implant controversy happened overseas. However, a good reminder that we should always be careful and concerned with safety in all aspects of our practice.

As always, putting together a live surgery program remains a task full of surprises, but well worth the efforts. This year was no exception. Dr. Brian Kinney, scheduled to do a demonstration facelift was detained by Customs in Toronto on route to Quebec City. As he did not have a proper medical visa, he was advised that he would not be able to come in contact with any patients or he would face detention and or deportation. As a result, Dr. Tetu will do the facelift case in his place.

I would like to address very special thanks to Pat Hewitt, our devoted and dedicated secretary, for her help and support. Without her expert knowledge and direction in every single aspect of our Society, the President's job would be tremendously complicated, not to mention the local host's and treasurer's work. She plays a vital role in every business concerning our society and is the key person in the organization of our annual meeting.

Thank you Pat, as this is your 27th year on the job.

Relationship with ASAPS / ASPS

Our relationship with ASAPS / ASPS is ongoing. I was invited to give a welcome address at ASAPS meeting in Vancouver last May. I have attended several ASAPS executive conference calls, and I must say our input is appreciated, although limited. Dr. Eaves is representing the ASAPS at our executive meeting. ASAPS gives our society a complimentary booth space at their meeting and a full page ad in the Journal to advertise our annual meeting. We are an official affiliate Society for the Aesthetic Surgery Journal and our members are able to get discounted subscriptions.

We were able to get both AMA and CME credits for the meeting from Laval University and patient safety credits from ASAPS so it was financially better for us to get endorsement for our meeting from ASPS and be listed in their meeting calendar of endorsed meetings. The ASPS endorsement will not be possible next year as our Vancouver meeting is too close to their annual meeting.

We have not been able to take advantage of the ASAPS Visiting Professor Program. They do have requirements for a definite resident teaching component and we would need to incorporate that into our program. Dr Richard Warren heads the ASAPS's Traveling Professors Program and would our best lead in that direction.

Live Surgery

Audiovisual, licensing and insurance continue to be a major part of our meeting budget. Members of the executive worked hard this year to obtain more corporate sponsors, but the total corporate donations remain the same. **Mentor dropped \$10,000 down to Platinum and Medicis stepped in** at the Gold level for \$10,000.00 for a similar total of \$60,000.00. Thanks to companies involved in the aesthetic surgery's market who put a value on continuous medical education, rather than deals with individuals, and who consider our meeting as their major commercial exposure, we can go on. Their financial support is essential for our Society.

Video Library

CSAPS on line video library has been approved by APPLE. This will give us better resolution, security and mobility than the current video library website. This will all be done through the members' personal E-mail accounts. Members have been sent instructions to their personal e-mail with a link to download the application. This was all done by Dr. Ezat Hashim, who deserves all our gratitude for his great work over the years for this video library. Thank you Ezat.

Web site update

Good news: the French translation of the web site has finally been completed by your humble servant... It should increase the linking to the web site by a significant percentage.

Provincial legislation concerning Independent Surgical Facilities:

As provincial regulation of private surgical facilities seems to be oriented more towards Accreditation Canada, the fate of the CAAASF will have to be decided. However, as long as there is a need for a private, independent accreditation body, this organization should continue to perform its traditional role with the full support of the members of CSAPS.

Incoming Executive

I wish the incoming executive success with the Society. I am confident that Dr Waslen will provide excellent leadership over the next year.

The executive discussed the problems with customs and our visiting surgeons. This is similar to the situation we had last year with Naeve Corduff. All surgeons were advised this year to maintain a low profile and just indicate that they were attending a medical meeting. The three remaining surgeons, entering Quebec via Chicago had no problems. Adding additional provisions and conditions to licensing and entry into Canada for foreign guest surgeons may be problematic and getting surgeons to commit to coming to the meeting may be difficult in future. It was pointed out that the Society needs to be compliant with all immigration guidelines and follow the requirements in future. Dr. Bendor Samuel volunteered to investigate further and advise us as to the correct protocol for visiting surgeons.

Dr. Hashim addressed the membership to update on the Video Library, that is now an Apple app. His goal for the next year is to increase content and asked if members had any surgeries on their DVD library to let him know so that he could put them on the library. He has recently added a video from the mid 80's from Jacques Papillon. He felt that this library should be used as a tool to get new young members and revise the membership qualifications that now have a 4 year waiting period. Dr. Hashim would also like to ask sister Societies to reciprocate film libraries and this could possibly be another income source for their members to pay annual fees for access to the library.

Motion to accept the President's Report by Dr. Perron, seconded by Dr. Warren. All in favour. Carried

Vice-President's Report – Dr. Greg Waslen – update on 2013 meeting Vancouver September 21, 22– motion to approve

Dr. Waslen reported has confirmed 5 visiting surgeons for next year. Dr. Danielle Labbe from France (platysmaplasty with Labbe suture, facial paralysis; Dr. Simeon Wall, who is our ASAPS Traveling Professor (safe liposuction) and who will also give a teaching component to the residents at UBC on Thursday; Dr. Tim Martin, San Francisco (forehead lift and fat injection to the face); Dr. Al Aly (cosmetic abdominoplasty – and will discuss difference vs. massive weight loss abdominoplasty); and from Canada, Dr. Mathew Mosher (Canadian component invitee for breast augmentation with textured implant, Canadian breast implant panel.

Also invited is Dr. Arthur Swift to talk on injection techniques and possibly offer an live injection lab workshop on Thursday afternoon. This would be at an additional registration cost. Dr. Swift has not yet confirmed. CSPS 2013 Annual Meeting will be in Calgary and Dr. Waslen will make a presentation and encourage CSPS members to come and present .

Dr. Warren pointed out that as long as there is a resident's portion named in the program, it would qualify to receive the travel grants for the ASAPS traveling professor. This could possibly be a resident's lunch or dinner with the visiting professor.

Secretary's Report – Dr. Pritchard presented the following candidates for membership

Dr. William Andrade Newmarket, Ontario	Sponsors:	Dr. John Kao Dr. Deborah VanVliet
Dr. Brent Howley Dieppe, New Brunswick	Sponsors :	Dr. Ezat Hashim Dr. Abdulrazzak Atiyah
Dr. Douglas Humphreys Calgary, Alberta	Sponsors :	Dr. Blair Mehling Dr. Earl Campbell
Dr. Andreas Nikolis Mont Royal, Quebec	Sponsors :	Dr. Isobel Gagnon Dr. Ezat Hashim
Dr. Tracey Thompson Gatineau, Quebec	Sponsors :	Dr. Ezat Hashim Dr. Bryan Callaghan
Dr. Paul Whidden Calgary, Alberta	Sponsors:	Dr. Nicholas Carr Dr. Blair Mehling

Dr. Pritchard reported receiving NO objections to the slate of candidates as circulated to the membership prior to this meeting. Motion to approve slate of new members as listed by Dr. Earl Campbell, Seconded by Dr. Peter Chang. All in favour. Carried

Treasurer's Report - Dr. Pritchard

The year end financial report was circulated .Excess of expenditures over revenues for the year was 55,000.00. General office operating expenses last year were approximately \$75,000.00. This year approximately \$50,000.00, due to reduction in public relations expense (Beauty for Life). The Annual meeting lost money, due to low registrations, reduction in the number of exhibitors , and hotel attrition costs for not billing our room block. We have increased annual dues and registration fees for the meeting to try and recoup losses from the past two years. We still have term deposit in reserve of \$82,000.00. The AV for the meeting represents 25-30% of the annual meeting costs and we will be working to get quotes from over companies to try and reduce this. Dr. Hashim offered to help with this in letting us know the recording specifics we need for the library.

It is the recommendation of the board that in spite of challenges faced on the live surgery day, both financially and logistically with the surgeons, we should continue with the live surgery format and work at increasing attendance at the meetings and decreasing expenses. To this end the board has nominated Dr. Julie Khanna and Dr. Wayne Carman to develop marketing strategies. (i.e. keeping to three major cities, offering more options on the second day (i.e. early bird/lunch sessions such as the Ladies Luncheon), board members personally targeting specific practice demographics and emphasizing the benefits of membership (easy access to guest surgeons, access to video library, etc.) ASAPS faces similar challenges and we have great input and suggestions from Monte Eaves (member) who is also the ASAPS rep on our board, such as marketing the benefits of membership. The ASPSP similarly may be moving toward having their meetings in just 3 major centres.

Motion to accept the treasurer's Report by Dr. Sliwin, seconded Dr. Bendor Samuel. All in favour. Carried

Motion to reappoint Wade and Partners accounting firm by Dr. Lista, seconded by Dr.Sliwin. All in favour. Carried.

Historian's Report – Dr. Carr nothing to report

Parliamentarian's Report Dr. Khanna - nothing to report.

Committee Reports:

Education – ACLS course was held on Thursday Sept. 13 by Dr. Alain Labrect . Four people attended.
Ethics /Judicial– Dr. Tim Sproule (**Chair**)- two issues were dealt without through the year with joint CSAPS/CSPPS Ethics Committee (advertising & involvement in an unethical promotion web site) both issues were resolved satisfactorily without recourse.

Public Relations - Dr. Tetu – The president and executive fielded many requests for comments/interviews from the media throughout the year. Television coverage of the meeting appeared on the 6 o'clock news in Montreal and Quebec City.

Nominating - Dr. Hall-Findlay/ W. Carman/Y. Larocque

The nominating committee presented the following slate for the executive board for the coming year:

President: Dr. Greg Waslen
Past President: Dr. Felix Tetu
Vice President – Dr. Sandy Pritchard,
Sec/treasurer – Dr. Nicholas Carr
Historian – Dr. Julie Khanna
Parliamentarian – Dr. Eric Bensimon

There were no further nominations from the floor and the slate of executive officers was moved accepted By Dr. Sliwin, seconded by Dr. Mosher. All in favour, Carried.

New Business

Ballots for the Ralph Millard Award were tallied. Best presentation at the meeting was Dr. Mark Mofid the best Canadian presentation Dr. Brian Peterson.

We had a request for CSAP endorsement of the U of T Aesthetic Surgery Meeting with reciprocal promotion and we will take advantage of this opportunity to promote our meeting at their meeting in Toronto in May.

We had a request from a sponsor (Baxter) who wanted a copy of Dr. Mofid's live surgery video for their own commercial purposes. A policy should be developed with appropriate financial compensation to CSAPS. Discussion ensued as to whether appropriate recognition of CSAPS production be made but with disclaimed that it is not a company or product endorsement. It was suggested that we vote that we investigate further send a formal letter asking for a specific proposal, or refuse the corporate proposal. Vote was 38 for and 8 against to send a letter asking for a specific proposal from Baxter.

CSAPS Distinguished Service Award 2012 will be presented this year to Dr. Gaston Schwarz.

Future Meetings for the next three years at major centres in the next rotation . If finances improve, we can consider returning to the smaller city venues.

2013 Vancouver- September 20, 21

2014 Toronto – September 19 & 20

2015 Montreal

Question was raised regarding the policy for lotteries, etc. from the exhibitors. In general, the exhibitor rules state that there are no lotteries or contests, but permission is granted if the nature of the draw/contest is in good taste and not distracting to other exhibitors in the exhibit hall.

Permission to copy a paragraph from Betsy Hall –Findlay’s 2011 president’s report to send to Dr. Callaghan on the CMPA council was given.

There was no further business to discuss and the meeting was moved adjourned by Dr. Lista , and seconded by Dr. Hashim.