

**CANADIAN SOCIETY FOR AESTHETIC PLASTIC SURGERY**  
**MINUTES**  
**ANNUAL GENERAL MEETING**  
**Saturday, September 20<sup>th</sup>, 2014**

Quorum for the meeting was confirmed with members in attendance and proxy votes received.

The meeting was called to order by President, Dr. Sandy Pritchard. Active members present: Dr. Abdul Atiyah, Dr. Mansour Bendago, Dr. Eric Bensimon, Dr. Patricia Berbari, Dr. Pierre Brassard, Dr. Bryan Callaghan, Dr. Earl Campbell, Dr. Wayne Carman, Dr. Nicholas Carr, Denys Chabot, Dr. Peter Chang, Dr. Rino Cianciulli, Dr. Claudio Delorenzi, Dr. Ken Dickie, Dr. Felmont Eaves, Dr. Ben Gelfant, Dr. Ezat Hashim, Dr. Normand Houle, Dr. Brent Howley, Dr. Julie Khanna, Dr. Peter Lennox, Dr. Brian Peterson, Dr. Gloria Rockwell, Dr. Roy Semlacher, Dr. Sammy Sliwin, Dr. Kenneth Smith, Dr. Timothy Sproule, Dr. Christine Tang, Dr. Stan Valnicek, Dr. Lloyd Van Wyck, Dr. David Ward, Dr. Greg Waslen

Motion to approve agenda by Dr. Julie Khanna, seconded by Dr. Sammy Sliwin. Ballots for the Ralph Millard Award and Best Canadian Paper were circulated and votes tallied. Dr. Felmont Eaves received the most votes for the Ralph Millard Award and Dr. Bernd Neu for the best Canadian paper.

Motion to approve minutes of AGM 2013 by Dr. Ward, seconded by Dr. Sproule.

Business arising from the minutes AGM 2013 were the revisions to the membership bylaws and refiling of the new CSAPS bylaws in compliance with the Not for Profit Association guidelines, which will be dealt with under new business.

President's Report -

**“Live” Video Surgery:**

Following the very positive comments and feedback at last year's meeting, we continued this year with the new format of filming the live surgery in the guest surgeon's own facility. This format has reduced the costs significantly ( \$20,000) over the previous live format, even including travel costs for the moderator and stipend for the patients. An incentive was offered only as felt necessary to get the ideal patient booked and filmed in a timely fashion and this year was for one patient only. This format will also allow us to film more complex and staged procedures.

**Marketing Strategies/ Public Relations**

We continue our partnership with the Toronto Aesthetic Meeting and CSPA to promote our meeting, and gave an invitational address at the ASAPS annual meeting in San Francisco.

Dr. Khanna and myself presented at the Natrelle Event Media promotion in Toronto June, 2014 and attended by all major publications. Subsequent articles in the popular press will be published in the fall 2014 to correspond with BRA day. To encourage new, young plastic surgeons to join we have reached out to give free access to the video library to the senior residents and fellows.

The executive continues to explore all avenues of building up our revenues, including corporate sponsorships or partnerships, instituting a capital campaign or “President's Circle”.

## **ASAPS Relationship:**

We continue to have a strong collaboration with the ASAPS. Dr. Monty Eaves is their representative on our board and has offered good insight and advice on the common goals and issues the two societies face. We are particularly interested in exploring the potential financial benefits to CSAPS if the Video Library was available to ASAPS members through their RADAR program. To this end, we are planning a joint ASAPS/CSAPS board meeting in Montreal this May. We recently resigned our agreement with the ASAPS and the Aesthetic Surgery Journal, which gives CSAPS a website listing and one page colour ad to promote our annual meeting; discounted subscription costs and registration fees at the ASAPS annual meeting for our members. Dr Wayne Carman has served as CSAPS liaison for ASJ and is willing to continue in this capacity. We are grateful for his ongoing assistance He will notify the executive when his enthusiasm has waned and we will have to appoint a successor.

## **Malpractice Insurance for US residents:**

American Benefits Inc. has worked with us to develop the Can/Am Protection Plan (CAPP), a professional liability insurance product specifically designed to bridge the medico-legal protection gap to U.S. citizens. This was initially available in British Columbia, but this year expanded the program to include Ontario and will roll out the program to the other provinces in the coming year.

## **Video Library:**

Dr. Ezat Hashim continues to do great work with our video library and it has been upgraded over the past year. It is now available in both official languages, is faster and easier to browse. We also expanded the access to allow for temporary timed access for Candidates Members, and Senior Residents and Fellows.

**Vice-President's Report** – Dr. Carr We are now in the second year of video production. We were in a conflict with the ISAPS congress in Brazil, so getting surgeons and speakers was a challenge. We will be at the Westin Hotel in Montreal for next year. Dr. Bryant Toth ( San Francisco) has been confirmed for facelift surgery, and we would like to invite an Asian surgeon for a different perspective. A show of hands indicated that the members present were in favour of keeping in broad in terms of surgery i.e. abdominal, facial, and breast with a little variety. It was suggested that during filming we have the surgeon use a head cam, but past experience showed that there was too much movement, however could be a possibility in the future with development of new technology. It was pointed out that having a moderator in the room during the taping was very important, assisting with direction of camera shots and angles and asking pertinent questions during the surgery. I also had the opportunity to address the Canadian Society of Plastic Surgery Nurses Group who had their annual meeting in conjunction with our meeting and it is important that we continue our collaboration and support with them.

**Secretary's Report – Dr. Khanna**

Full membership applications received are as follows:

<b>Dr. Jamil Ahmad</b> Mississauga, ON	Sponsors:	Dr. Wayne Carman / Dr. Julie Khanna
<b>Dr. Amanda Fortin</b> Sudbury, ON	Sponsors:	Dr. Rino Cianciulli / Dr. Brent Howley
<b>Dr. Alexander Golger</b> Toronto, ON	Sponsors:	Dr. Brent Howley / Dr. Cory Goldberg
<b>Dr. Martin Jurgenberg</b> Toronto, ON	Sponsors:	Dr. Avi Islur / Dr. Mitch Brown
<b>Dr. Asif Pirani</b> Toronto, ON	Sponsors:	Dr. Trevor Born / Dr. Kevin Bush
<b>Dr. Owen Reid</b> Richmond, BC	Sponsors:	Dr. Earl Campbell / Dr. Gregory Waslen
<b>Dr. Karl Schwarz</b> Montreal, QC	Sponsors:	Dr. Gaston Schwarz / Dr. Jorge Schwarz

Dr. Jurgenberg's application was incomplete and has been deferred .

Late Application:

<b>Dr. Jonathon Lee</b> Edmonton, AB	Sponsors:	Dr. Doug Humphreys/ Dr. Paul Whidden (moving from candidate to full)
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Motion to approve the application of Dr. Ahmad, Dr. Sliwin. Seconded by Dr. Sproule. Carried  
Motion to approve the application of Dr. Fortin, Dr. Sliwin, Seconded by Dr. Delorenzi. Carried  
Motion to approve the application of Dr. Golger, Dr. Carman, seconded by Dr. Sliwin. Carried  
Motion to approve the application of Dr. Pirani, Dr. Sproule, seconded Dr. Carman. Carried  
Motion to approve the application Dr. Reid, Dr. Waslen, seconded Dr. Peterson. Carried  
Motion to approve the application Dr. Schwarz, Dr. Berbari seconded Dr. Callaghan. Carried  
Motion to approve the late application of Dr. Lee, Dr. Gelfant, seconded Dr. Sliwin. Carried

Candidate Associate applications received and approved by the Board:

<b>Dr. Hani Sinno</b> Montreal, QC	Sponsors:	Dr. Karl Schwarz / Dr. Sandra McGill
<b>Dr. Tara Lynn Stewart</b> , Toronto ON	Sponsors:	Dr. Jeffrey Fialkov/ Dr. Oleh Antonyshyn
<b>Dr. Mathew Plant</b> , Toronto, ON	Sponsors:	Dr. Frank Lista/ Dr. Jamil Ahmad

We will continue our effort to strength our membership by encouraging younger surgeons to apply for membership by inviting them personally to become a member and pointing out the advantages of a lower \$200.00 entry fee. As well, we will try to create an incentive strategy to get the residents out to the meeting. Offering free registration was suggested, but in past experience it may be better to charge a very minimal registration fee and refund it when they actually attend. We are also going to explore the idea of sponsoring a Journal Club in each training centre, hosted by one of the executive or a past president.

**Treasurer's Report - Dr Khanna ( report attached)** – Although we did make a profit of \$34,000 at the meeting last year in Vancouver ( \$24,000 due to reduced costs associated with the live surgery format, and \$10,000 to increase registration revenues) our only asset is a \$58,000 term deposit and cash on hand for operating capital around \$80,00 per year. Dr. Delorenzi pointed out that as a Not for Profit Organization we should have at least a year of operating capital in reserve. The executive will be looking into creating avenues for members to donate to the Society. Registrations at this year's meeting were unexpectedly low for a major centre, but it is still expected that we will have a profit. Treasurer's report moved approved by Dr. Sliwin, seconded by Dr. Dickie

**Historian's Report** – Dr. Bensimon – nothing to report

**Parliamentarian's Report** –Dr. Lennox – Nothing to report.

**ASAPS Report** : Dr. Felmont Eaves ASAPS remains committed to the partnership with CSAPS. We are planning a brainstorming session in Montreal with Executives of the two societies to discuss ways to market the video library.

## **Committee Reports**

Ethics /Judicial-- no issues reported this year.

Nominating Committee Chair Dr. Waslen **proposed the following slate for the** new executive: President Dr. Nicholas Carr, Vice-President, Dr. Julie Khanna Secretary/Treasurer, Dr. Eric Bensimon, Historian Dr. Peter Lennox, Parliamentarian, Dr. Richard Bendor Samuel. Motion to accept the slate of officers by Dr. Delorenzi, seconded by Dr.Chang.

Proposed representatives for joint CSAPS/CSPS Ethics/Judicial Committees: are Dr. Tim Sproule, Dr. Scott Barr, and Dr. Ezat Hashim for Ethics, and Dr. Tom Bell and Dr. Rick Warren for the Judicial Committee, all committed to accepting for the three year term. Motion to accept the nominations by Dr.DeLorenzi, seconded by Dr. Sliwin.

## New Business:

The proposed amendments to the membership bylaws were circulated and attached. with the changes noted in red.

### **22. MEMBERSHIP**

*That there shall be one category of membership in the Corporation, namely Active Members. Membership shall be at the invitation of the Corporation.*

#### **(1) Active**

All Active members shall be plastic surgeons certified in plastic surgery by one or more of:

- 1) the Royal College of Physicians and Surgeons of Canada
- 2) le College des medecins et chirurgiens de Quebec
- 3) the American Board of Plastic Surgery

All active members are to be actively engaged in the practice of plastic surgery for at least four (4) years with a considerable part of their practice related to aesthetic plastic surgery, who are surgeons of high moral standing and high professional qualifications. Active members shall be admitted only upon invitation of this Corporation and must be sponsored by any two active *members of the Canadian Society for Aesthetic Plastic Surgery who should be practicing in the candidate's immediate geographical area and/ or someone the applicant has worked with in the course of their professional practice. A member may not sponsor a partner, an associate or a relative. US applicants who do not have the required number of sponsors must submit a letter from their recognized national Plastic Surgery Society verifying their active membership.* Surgeons proposed for active membership shall be first approved by the Board or Directors. If approved, the membership at large will be notified at least sixty (60) days prior to the annual meeting. To be elected to membership, an affirmative vote by a ballot of three-quarters of the active members present and voting is necessary.

*Applicants must have attended one Annual Meeting of the Society prior to acceptance. Members must attend a minimum of one annual meeting every three years. Individual exceptions may be made at the discretion of the executive board*

## **ASSOCIATE**

*There shall be three classes of Associates. Associates are not members of the Corporation and shall not have the right to vote at members meetings or hold office. Associateship shall be at the invitation of the Corporation.*

### **1) Candidate**

*All Candidate Associates shall be plastic surgeons certified in plastic surgery by one or more of:*

*a) the Royal CollegPhysicians and Surgeons of Canada*

*b) Collège des médecins et chirurgiens de Québec*

*c) the American Board of Plastic Surgery*

*All Candidate Associates are to be actively engaged in the practice of plastic surgery in the first four (4) years of practice, who are surgeons of high moral standing and high professional qualifications. Applicant members must be sponsored by any two active*

*members. US applicants who do not have the required number of sponsors must submit a letter from their recognized national Plastic Surgery Society verifying their active membership. Surgeons proposed for Candidate Associate shall be approved by the Board of Directors*

### **3) Honourary**

*Honourary Associates are plastic surgeons, regardless of their nationality, which the Corporation desires to honour because of their achievements and contribution to the aesthetic aspect of plastic surgery. Names for this class of membership may be presented to the board of directors by any member. Upon recommendation of the board of directors of the Corporation, the proposed honourary member must receive a vote of  $\frac{3}{4}$  of active members present, in person or by proxy, at the meeting at which his name is proposed. Honourary members shall enjoy all privileges of the Corporation except the right to hold office and vote.*

### **2) Senior Retired**

~~*Senior membership may be conferred on Active members who request it upon reaching their 65<sup>th</sup> birthday or on retiring from active practice. Such members need not pay membership fees, but senior members in active practice must pay meeting registration fees.*~~

*Senior Associates* retired from active practice will not be subject to the meeting registration fee, but be responsible for a social fee. They are not eligible to vote or hold office but will be called upon from time to time to lend their expertise on committees or in advisory capacities.

### **2) Corresponding**

*All Corresponding Associates are to be actively engaged in the practice of plastic surgery for at least four (4) years, who are surgeons of high moral standing and high professional qualifications. Corresponding Associates shall be those plastic surgeons not living or practicing in the United States or Canada, but in other countries and must submit a letter from their recognized national Plastic Surgery Society verifying their active membership.*

### **Other Classes of membership and associateship**

*Other classes of membership and associateship may be added as the growth, development and needs of the Corporation become manifest.*

Motion to approve by laws as presented Dr. Sliwin, Seconded by Dr. Sproule. Discussion ensued regarding the inclusion of the condition in the active membership *A member may not sponsor a partner, an associate or a relative*. Motion by Dr. Carman to strike the indicated wording. The motion presented to the membership, seconded by Dr. Delorenzi and passed. Dr. Sliwin and Sproule then agreed to amend their motion to reflect the amendment as presented by Dr. Carman. The membership then voted on the amended motion and passed it unanimously. Motion by Dr. Gelfant and seconded Sliwin to approve #22 and #23 amended membership bylaws Passed unanimously.

There was then a motion to amend the Bylaw1A to include the recent amended change to the proposed membership bylaw by Dr.Sliwin, seconded by Dr. Sproule. The membership then voted on bylaw 1A as amended and passed it unanimously.

There was a recent request from the President of the Rhinoplasty Society, Pres. Dr. G. Tobias for CSAPS assistance in promoting 2015 meeting Montreal and the membership agreed that we would request cross promotion with our meeting.

Our next meeting will be Sept. 18, 19, 2015 – Montreal followed by Sept. 9, 10 -2016 in Vancouver. We will investigate the dates of the 2017 ISAPS Congress in Miami and will work with ISAPS to try and keep a wide margin between two meetings.

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