

MINUTES
ANNUAL GENERAL MEETING – CANADIAN SOCIETY FOR AESTHETIC PLASTIC SURGERY
Tuesday, October 6th, 2020
MEETING CONDUCTED VIRTUALLY (ONLINE)

IN ATTENDANCE: Dr. Mitch Brown, Dr. Owen Reid, Dr. Will Andrade, Dr. Rob Shenker, Dr. Ben Gelfant, Dr. Elizabeth Hall-Findlay, Dr. Jamil Ahmad, Dr. Amanda Fortin, Dr. Avi Islur, Dr. Brent Howley, Dr. Charles Guertin, Dr. Scott Barr, Dr. Jean-Louis Beaudoin, Dr. Michael Jacoby, Dr. Mansour Bendago, Dr. Daniel Guberman, Dr. Earl Campbell, Dr. Mathew Mosher, Dr. Richard Bendor-Samuel, Dr. Arie Benchetrit, Dr. Frederic Croteau, Dr. Haemi Lee, Dr. Jason Williams, Dr. Ken Dolynchuk, Dr. Kenneth Smith, Dr. Nancy Van Laeken, Dr. Kenneth Dickie, Dr. Patricia Barbari, Dr. Perry Gdalevitch, Dr. Wayne Carman, Dr. Sandra McGill, Dr. Abdulrazzak Atiyah, Dr. Margaret Wheelock, Tara Hewitt

1. Call to order by President – Dr. Scott Barr
2. Business arising from the minutes of AGM 2019.
 - No new business arising from 2019 meeting minutes.
3. **Motion to approve** minutes of AGM 2019.

VOTE TO BE CONDUCTED BY MEMBERSHIP VIA EMAIL – QUORUM NOT REACHED

4. President's Report – Dr. Scott Barr
 - Presidency was a continuation of many of the ongoing issues
 - o BIA ALCL discussions with Allergan to facilitate better terms for our patients and members
 - o Arranging CSAPS 2020 meeting
 - Great speakers /social media session/NAPSS/nonsurgical symposium
 - Working with Lucy Champagne and increase her participation in the overall meeting planning
 - Update the registration/organize enhance social events/engaging the vendors
 - COVID
 - o Webinar related to COVID
 - o CSAPS facilitated access to medical supplies with the contacts of Dr. Richard Bendor-Samuel
 - o Investigated rapid COVID testing systems
 - o Surgical clean air systems buyers group organized for members
 - o Consensus document for protocols for offices/surgical facilities
 - o Lobbying the provincial government to allow us to return to work with Dr. Michael Weinberg
 - CSAPS 2020 meeting in Toronto was a COVID "casualty"
 - o Meeting was cancelled by Hotel X
 - o Allowed us to avoid significant financial penalty
 - o Rebooked the 2022 meeting at Hotel X
 - o Still waiting on Hotel X to refund a portion of our deposit. Owed \$49,000, only need to leave a \$10,000 deposit with them for 2022.
 - What are we doing to prevent further closures from COVID
 - o Most of us are following recommended guidelines from PH/Medical Officers
 - Limiting in person visits/using virtual consultations and follow up appointments
 - Testing of all surgical patients/optimizing HVAC systems/optimized cleaning
 - Many of us have seen some sub-optimal outcomes as a result of limited patient access
 - o A paper submitted to ASJ initiated by Dr. Mitchell Brown
 - o Outcomes of the first patients treated in OHP
 - o This may be a significant paper when decisions are made in the future
 - CSAPS changes during the last 5 years
 - o Maintaining the level of excellence that CSAPS is known for
 - Great surgical meeting featuring expert international and Canadian surgeons
 - o Enhancing the social experience enlisting the assistance of Lucie Champagne
 - o Increase the membership of making CSAPS appealing to all plastic surgeons
 - o Updating the website and improving the access to the video library
 - o Value added changes to the meeting (Symposium/NAPSS/Mentoring)
 - o Enhanced opportunity for relationships with colleagues and sponsors

5. Vice-President's Report – Dr. Mathew Mosher

- CSAPS 2021 will be in Vancouver at Hyatt Vancouver hotel from September 9-12, 2021. Great central location. Hotel has gone through a large upgrade of rooms and meeting spaces.
- Ongoing challenge to find suitable hotels for our meeting
- Dr. Barr and Dr. Bendor-Samuel have maintained high energy and enthusiasm during the last few years while facing continued challenges.
- Continuing to plan for in-person meeting in 2021 at this time.
- 2021 meeting will be continuation of proposed format from Toronto – there will be a non surgical symposium on the Thursday, followed by meeting Fri/Sat. Women's breakfast will continue and Sunday morning will be social media session and young surgeon session. Some surgeons from 2020 have re-committed for 2021: Dr. Ben Talei, Dr. Tom Mustoe, Dr. Brian Peterson, Dr. Grzeskiewicz (San Diego) for fat grafting (breast). Possibly Dr. Patricia McGuire as well. Dr. Auersvald can't attend 2021, but committed to 2022.
- Non surgical symposium – Arthur Swift has committed to participate – methods to integrate ultrasound and breast implant practices and non-surgical body contouring practice
- Champagne Events will be handling meeting in 2021
- Continue to work to grow Society and attract younger members
- Option for 2021 meeting online – doesn't provide as much value to attendees and sponsors. Also cannot duplicate social aspect online, which is central to meeting.

6. Secretary's Report – Dr. Nancy Van Laeken

Candidate Associate Member applications received (approved by Board):
No Candidate applications received for consideration this year.

Full Member – application to be voted and approved by membership:

Dr. Sanjay Azad	Thunder Bay, ON	Sponsors:	Dr. Scott Barr / Dr. Jamil Ahmad
Dr. Olivier Boa	Quebec, QC	Sponsors:	Dr. Ezat Hashim / Dr. Benoit Theriault
Dr. Derek Ford	Toronto, ON	Sponsors:	Dr. Scott Barr / Dr. Asif Pirani
Dr. Photis Loizides	Vancouver, BC	Sponsors:	Dr. Owen Reid / Dr. Robyn Watts
Dr. Ron Somogyi	Toronto, ON	Sponsors:	Dr. Mary Helen Mahoney / Dr. Frank Lista

Motion to Approve

VOTE TO BE CONDUCTED BY MEMBERSHIP VIA EMAIL – QUORUM NOT REACHED

7. Treasurer's Report – Dr. Nancy Van Laeken: Year-End Financials attached.

- 2020 meeting cancellation meant there was not a lot of financial activity this year
- Waiting on deposit back from Hotel X (reflected in A/R)
- Looking to change year end to Dec 31, just need CRA approval. Would result in one short fiscal year to get on new schedule.

Motion to approve

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Motion to appoint MNP as Auditors for the coming year

VOTE TO BE CONDUCTED BY MEMBERSHIP VIA EMAIL – QUORUM NOT REACHED

8. Historian's Report – Dr. Charles Guertin

- In Memorium:
 - o Dr. Jonathon Lee from Calgary, AB. Survived by his wife, 4 stepchildren and 2 children. Known to be a perfectionist and a bit mischievous. Interests included piano, sports, photography and travel
 - o Dr. Nicolas Guay from Kleinburg, ON – survived by his wife and 2 daughters. His surgical assistant for 4 years said "he was a leader and could do the impossible, and in a third the time it took anyone else"
 - o Dr. Mark Codner (Atlanta), Chairman of Atlanta Oculoplastic Symposium and the Atlanta Breast Surgery Symposium. Was an accomplished painter, musician and budding screen writer.

- Dr. Bob Tokaryk from Saskatoon. He was former President of CSPA. He was into alpine skiing and assisted at Calgary Olympics as alpine physician

9. Parliamentarian's Report – Dr. Jamil Ahmad

- Nothing to report

11. Committee Reports:

Ethics /Judicial – 2020 would have been start of a new term. CSPA has frozen their committees until 2021.

ETHICS COMMITTEE (2017-2020): Dr. Pierre Brassard, Dr. Ben Gelfant, Dr. Ezat Hashim, Dr. Wayne Perron

JUDICIAL COMMITTEE (2017-2020): Dr. Julie Khanna, Dr. James Lacey

*Judicial Committee requires at least 1 Past President to participate

Nominating – Dr. Richard Bendor-Samuel (Chair):

Proposed slate for new executive:	President	Dr. Mathew Mosher
	Vice-President	Dr. Nancy Van Laeken
	Secretary/Treasurer	Dr. Charles Guertin
	Historian	Dr. Jamil Ahmad
	Parliamentarian	Dr. Avi Islur

- No proposed changes to Ethics/Judicial committees for 2020, following decision made by CSPA to freeze committee for an additional year beyond regular term. Maintain committees until next year in 2021.
- New proposed Parliamentarian is Dr. Avi Islur (Winnipeg)

Motion to approve

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10. New Business

- Membership Criteria Change – circulated prior to the meeting:
 - Change to 2 years instead of 4 years and part of their practice related to aesthetic plastic surgery and aesthetic medical treatments
 - Dr. Gelfant – should read “or” rather than “and” in regards to aesthetic criterion
 - Dr. Gdalevitch – any way to hold on to members? Change meeting attendance requirements? Attend 1 of 5 meetings instead? Might affect meeting attendance. We are reasonable and just ask for attempts to attend 1 in 3.

Motion to Approve

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- Reciprocal Relationship with American Society
 - (enter in description what was sent in email with AGM notice)
 - enter into discussions to make more efficient for CSAPS members
 - may help increase CSAPS membership and meeting attendance

Motion to Approve

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- Breast Implant Label Guidance Finalized by FDA
 - Boxed warning
 - “warning should be useful to communicate risks including that implants are not considered lifetime devices”
 - Patient Decision checklist
 - Provide a copy of the checklist to patient at the end of the consultation
 - Rupture Screening recommendations for silicone gel-filled implants
 - MRI should be performed at 5-6 years post op and every 2-3 years thereafter
 - Materials/device descriptions
 - Description of the materials of the implant shell and filling
 - Patient Device cards

- These should be labeled so they can easily be provided to the patient immediately post op
- Allergan and Mentor are aware of recommendations in US are reviewing impact on Canada
- New Aesthetic Plastic Surgeon Session in 2020:
 - For plastic surgeons in their first 6 years of aesthetic practice residents and fellows
 - Date TBD in 2020, delivered virtually
 - Mat Mosher and Scott Barr to host
 - Allergan sponsoring for \$750 to allow for online platform delivery
 - Mentorship session – discussion of attendees questions, aesthetic pearls and case presentations
- 13. Future Meetings: 2021 – Vancouver, September 9 – 12
2022 – Toronto, September 29 – October 2

14. Meeting Adjourned