President's Letter

May 5, 2017

AGM will feature interactive discussions, new webcasting option

Dear Colleagues:

I invite you to attend our upcoming Annual General Meeting on **June 3, 2017**, to debate resolutions and help the Association set policy that will shape the future direction for the NLMA. The meeting will be held in the Main Auditorium of the Health Sciences Centre in St. John's. This year, the AGM will feature interactive presentations on topics of interest, including a panel discussion for new to practice physicians, as well as a panel discussion on the e-Consult program. The meeting will also feature an update on the progress of the provincial eDOCSNL EMR program and the Family Practice Renewal Program. The Business Meeting will feature a keynote address from Dr. Patrick Parfrey on Choosing Wisely NL. Members will also be updated on the goals and objectives of the NLMA's Strategic Plan, as well as the financial health of the organization. A preliminary AGM program is included with this letter.

President's Dinner

Following the business session, we will hold our annual President's Dinner at the Johnson Geo Centre to install incoming NLMA President Dr. Lynn Dwyer. The event will include a keynote address from Dr. Laurent Marcoux, President-Elect of the Canadian Medical Association. The dinner will also feature presentations of the NLMA and CMA Honorary Life Awards. This year, the NLMA is honouring Dr. Falah Maroun, Dr. Ian Simpson and Dr. Chaker Hobeika. CMA Honorary Life Awards will be presented to Dr. Jesse De Villa and Dr. John Cronhelm. Cocktails begin at 7 pm.

Register and Attend

Delegates can register online for both the AGM Business Meeting and the President's Dinner at <u>http://www.nlma.nl.ca/nlma/forms/agm</u>. Delegates must pre-register for the Business Meeting to receive lunch (at no cost) at the AGM Business Meeting. Registration is not required to attend the Business Meeting, but only those who pre-register will receive lunch. Also, to facilitate the ordering of food you must pre-register for the President's Dinner. Tickets to the President's Dinner will not be sold at the door. The early bird registration date is May 24. The deadline to purchase tickets for the President's Dinner is **5 pm, Wednesday, May 31, 2017**. President's Dinner no-shows will be billed unless we receive notice of cancellation by 5 pm, Wednesday, May 31.

AGM Webcast

Members who are unable to attend the AGM in person may attend online via webcast. To obtain the webcast link, please email <u>rpike@nlma.nl.ca</u>.

GP Section Meeting

The annual meeting of the NLMA's GP Section will begin at 10:15 am. All interested family physicians are encouraged to attend. The GP Section Meeting will be followed by presentations on the eDOCSNL EMR program, the Family Practice Renewal Program, and the e-Consult panel discussion, which all members are invited to attend.

Resolutions

Members are encouraged to submit resolutions by 4:30 pm on June 2 for debate during the business session. Resolutions will also be accepted from the floor and debated, time permitting. Delegates must be present in person with their seconder. Resolutions can be emailed to Lynn Barter, Associate Executive Director, at barter@nlma.nl.ca or faxed to (709) 726-7525.

Regards,

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Christopher Cox, MD, FRCSC, FACS President



Christopher Cox, MD, FRCSC, FACS President

Newfoundland & Labrador Medical Association 164 MacDonald Dr. St. John's, NL A1A 4B3 (709) 726-7424 Or 1-800-563-2003 Fax: (709) 726-7525 www.nlma.nl.ca president@nlma.nl.ca

2017 NLMA Preliminary AGM Program



NEWFOUNDLAND AND LABRADOR MEDICAL ASSOCIATION June 3, 2017 Health Sciences Centre & Johnson Geo Centre St. John's

NLMA President Dr. Christopher Cox extends a warm welcome to all of you to attend the **92nd Annual General Meeting of the Newfoundland and Labrador Medical Association**.

Business Meeting – Main Auditorium, Health Science Centre, Registration in HSC Foyer (near Main Auditorium) **President's Dinner** – Johnson Geo Centre, 175 Signal Hill Road, St. John's

9:45 am	Registration (registration desk will remain open until 3:30 pm)
	Location HSC Foyer (near Main Auditorium)
10:15 am	GP Section Annual Meeting
	Location Main Auditorium
11:15 am	eDOCSNL EMR Presentation
	Speaker Mr. Craig Pelley eDOCSNL Program Director
11:30 am	Family Practice Renewal Program Update
	Speaker Ms. Glenda Nash, Program Director, Family Practice Renewal Program
11:45 am	Lunch Pick-up
	Location HSC Foyer (near Main Auditorium)
12:00 pm	e-Consult Panel Discussion (working Lunch)
1-	Reducing waitlists and improving referrals between GPs and specialists
	Speakers Dr. Gerard Farrell, Ms. Jane Pardy, Family Physician (TBA), Specialist (TBA)
1:00 pm	New to Practice Panel Discussion
	Location Main Auditorium
	Speakers Dr. Megan Hayes, Dr. Amy Pieroway, Dr. Paul Bonisteel
2.00 nm	Business Meeting Official Opening
2.00 p	Location Main Auditorium
	AGM Speaker Dr. Patrick O'Shea
2:05 pm	Keynote Address – Choosing Wisely NL
	Speaker Dr. Patrick Parfrey
2:25 pm	President's Address
	Speaker Dr. Christopher Cox, President
2:35 pm	Stewardship Report
	Speaker Mr. Robert Thompson, Executive Director
2:45 pm	Finance Report & Appointment of Auditors
	Speaker Dr. Paul Moorehead, Chair, Finance & Administration Committee
2:50 pm	Amendments to By-Laws
	Speaker Dr. Patrick O'Shea, AGM Speaker
2:55 pm	Introduction of New President-Elect
	Speaker Dr. Patrick O'Shea, AGM Speaker
3:00 pm	Nutrition Break
	Location HSC Foyer (near Main Auditorium)
3:15 pm	NLMA Physician Health Program Presentation
	Speaker Dr. Susan King, Medical Director
3:20 pm	MD Financial Management Presentation
,	Speaker Ms. Lucie Boucher, Regional Vice-President Atlantic Region
3:25 pm	OMA Insurance Presentation
,	Speaker TBA
3:30 pm	Resolutions & Debate
7:00 pm	President's Dinner Cocktail Reception Location Johnson Geo Centre, 175 Signal Hill Road, St. John's
7:30 pm	
,	CMA President-Elect Address Speaker Dr. Laurent Marcoux
	Presentation of Awards & Installation of President
	NLMA President's Address Speaker Dr. Lynn Dwyer
Registratio	

All delegates must pre-register to receive lunch and to attend the President's Dinner. Register online at http://www.nlma.nl.ca/nlma/forms/agm.