

CANADIAN UROLOGICAL ASSOCIATION

MINUTES



ANNUAL BUSINESS MEETING

HOTEL NOVA SCOTIAN, HALIFAX

THURSDAY JUNE 21, 1979

I MINUTES

IT WAS MOVED BY DR. BARKIN AND SECONDED BY DR. OLIVER THAT THE MINUTES OF THE PREVIOUS ANNUAL MEETING BE ADOPTED. PASSED.

II REPORT OF THE TREASURER

DR. BERTRAND PRESENTED AND CIRCULATED THE FINANCIAL REPORT OF THE ASSOCIATION WHICH IS APPENDED. IT WAS MOVED BY DR. BERTRAND AND SECONDED BY DR. CHARBONNEAU THAT THESE BE ACCEPTED. PASSED.

III MEMBERSHIP

IT WAS MOVED BY DR. FARROW AND SECONDED BY DR. IRVINE THAT THE FOLLOWING MEMBERSHIP CHANGES BE APPROVED. PASSED.

ACTIVE MEMBERSHIP:	DR. R. AULD	DR. J. METCALFE
	DR. C. DEBS	DR. J. MCGEOUGH
	DR. H. FENSTER	DR. I. MCLAUGHLIN
	DR. I. FISHMAN	DR. A. NOVICK
	DR. M. GALLAGHER	DR. V. RAMANA
	DR. L. GAUM	DR. R. SCHWARZ
	DR. S. HERSCHORN	DR. B. STEWART
	DR. P. HOWES	DR. R. STOGRYN
	DR. B. LAROCHE	DR. C. TONI
	DR. G. LIESKOVSKY	

SENIOR MEMBERSHIP: DR. W. G. ALLANACH

ERASURE FOR FAILURE TO PAY DUES:

DR. J. BLAINE
DR. H. KHONSARI
DR. D. MURRAY

REPORT OF THE EXECUTIVE COMMITTEE

(1) BY-LAW CHANGES:

- (A) MEMBERSHIP: ARTICLE (2) SECTION (4) SUB-SECTION (C) BE DELETED AND SUB-SECTION (D) BE AMENDED TO READ "THEY SHALL HAVE HAD FURTHER POST-GRADUATE TRAINING SATISFACTORY TO THE ASSOCIATION, SHALL LIMIT THEIR PRACTICE ENTIRELY TO THE SPECIALTY OF UROLOGY, AND SHALL BE CERTIFIED IN UROLOGY BY THE ROYAL COLLEGE OF SURGEONS OF CANADA OR HOLD OTHER EQUIVALENT QUALIFICATIONS." IT WAS MOVED BY DR. IRVINE, SECONDED BY DR. RAMSEY, AND PASSED, THAT THIS BY-LAW CHANGE TAKE PLACE.
- (B) RIGHT OF PUBLICATION: IT WAS MOVED BY DR. IRVINE AND SECONDED BY DR. METCALFE THAT "PAPERS PRESENTED AT THE ANNUAL MEETING OF THE CANADIAN UROLOGICAL ASSOCIATION WILL BECOME THE PROPERTY OF THE ASSOCIATION", THERE WAS SIGNIFICANT DISCUSSION REGARDING THIS MOTION WITH PRIMARY CONCERN ABOUT THE WORDING RATHER THAN THE INTENT, IN GENERAL THE MEETING FELT THIS MOTION SHOULD BE DEFERRED AND REFERRED BACK TO THE EXECUTIVE, ACCORDINGLY IT WAS MOVED BY DR. BARKIN AND SECONDED BY DR. RAMSEY THAT THIS MOTION BE TABLED AND REFERRED TO THE EXECUTIVE. PASSED.

(2) CANADIAN UROLOGICAL ASSOCIATION AWARD:

ANNOUNCEMENT WAS MADE OF THE FORMATION OF A CANADIAN UROLOGICAL ASSOCIATION AWARD TO BE PRESENTED FOR OUTSTANDING CONTRIBUTION TO CANADIAN UROLOGY. THE AWARD WILL BE A SUITABLE PIECE OF ART TO A VALUE NOT TO EXCEED \$500.00 AND NEED NOT NECESSARILY BE AWARDED ANNUALLY. THE SELECTION COMMITTEE WILL BE THE PRESIDENT-ELECT, THE VICE PRESIDENT, THE SECRETARY AND TWO MEMBERS FROM THE FLOOR AT THE ANNUAL MEETING. THIS COMMITTEE WILL RECOMMEND THE NAME OF A RECIPIENT TO THE EXECUTIVE. IT WAS MOVED BY DR. BARKIN AND SECONDED BY DR. COLLINS THAT THIS ACT OF THE EXECUTIVE BE APPROVED. PASSED.

(3) CONTINUING MEDICAL EDUCATION AND ASSESSMENT:

DR. CRASSWELLER REPORTED ON THE APPOINTMENT OF THE INAUGURAL MEMBERSHIP OF THIS COMMITTEE TO INCLUDE DR. PAT MOLONEY, DR. WILLIAM LAKEY, DR. ERNEST RAMSEY, DR. SAID AWAD, DR. PIERRE BERTRAND, AND DR. STAN LANNON UNDER THE CHAIRMANSHIP OF DR. PETER CRASSWELLER. THIS COMMITTEE WILL MEET AT THE TIME OF THE ANNUAL MEETING AND WILL HAVE AN ANNUAL BUDGET NOT TO EXCEED \$2,000.00. IT WAS MOVED BY DR. BARKIN AND SECONDED BY DR. JOHN COLLINS THAT WE APPROVE THIS ACT OF THE EXECUTIVE. PASSED.

V CANADIAN UROLOGICAL ASSOCIATION SCHOLARSHIP FOUNDATION

DR. BARKIN REPORTED THAT THE C.U.A. SCHOLARSHIP FOUNDATION WILL BE SUPPORTING TWO CAREER SCIENTISTS BEGINNING JULY 1980 AT AN ANNUAL STIPEND OF \$15,000.00. HE ALSO NOTED THAT AT LEAST ONE KIDNEY FOUNDATION TRAINING FELLOWSHIP WILL BE RESERVED ANNUALLY FOR AN UROLOGY FELLOW. HE NOTED THIS FOUNDATION WAS APPROACHING INDUSTRY FOR FURTHER FINANCIAL SUPPORT.

VI REPORT OF THE NUCLEUS COMMITTEE OF THE ROYAL COLLEGE OF SURGEONS

THE REPORT OF THE NUCLEUS COMMITTEE WAS PRESENTED BY DR. PIERRE BERTRAND.

- (1) THE MINIMAL PERIOD OF TRAINING BEFORE WRITING THE BASIC SCIENCE EXAMINATION IS TO BE MAINTAINED AT TWO YEARS. A PROPOSAL TO SHORTEN THAT PERIOD TO ONE YEAR WAS DEFEATED AFTER CONSULTATIONS WITH THE SPECIALTY COMMITTEES.
- (2) THE VOTE FROM SPECIALTY COMMITTEES TO CHANGE THE TIMING FOR ANNOUNCEMENTS OF ORAL EXAMINATION RESULTS WAS 128 IN FAVOUR AND 39 AGAINST. FROM NOW ON RESULTS WILL BE ANNOUNCED EITHER ON THE DAY OF EXAMINATION OR IMMEDIATELY AFTER THE LAST DAY OF EXAMINATIONS. THIS IS LEFT TO THE DISCRETION OF THE CHIEF EXAMINER.
- (3) INTER-UNIVERSITY TRAINING PROGRAMS ARE BECOMING NECESSARY IN CERTAIN SPECIALTIES. THIS COMMITTEE WILL LOOK INTO POSSIBLE APPLICATIONS OF THIS PRINCIPLE FOR UROLOGY AND WILL REPORT TO THE COLLEGE BY SEPTEMBER 30TH.
- (4) CORRESPONDING MEMBERS OF THE MULTIPLE CHOICE TEST COMMITTEE WILL BE RECOGNIZED AND RECEIVE A SYMBOLIC AWARD FROM THE COMMITTEE ON CONTINUING EDUCATION OF THE CANADIAN UROLOGICAL ASSOCIATION.
- (5) THE NEXT MEETING OF THE NUCLEUS COMMITTEE WILL BE HELD IN TORONTO IN FEBRUARY IN CONJUNCTION WITH THE COMBINED CANADIAN ACADEMY MEETING AND WINTER EXECUTIVE MEETING OF THE CANADIAN UROLOGICAL ASSOCIATION.

VII REPORT OF THE REPRESENTATIVE TO THE CANADIAN MEDICAL ASSOCIATION

DR. OLIVER PRESENTED THE CONCERN OF THE CANADIAN MEDICAL ASSOCIATION REGARDING ACTIVITIES OF ALLIED HELP PERSONNEL IN ASSUMING INCREASING RESPONSIBILITY IN THE PRACTICE OF MEDICINE. THE CANADIAN UROLOGICAL ASSOCIATION SUPPORTS THE CONCERN OF THE CANADIAN MEDICAL ASSOCIATION IN THIS REGARD.

DR. OLIVER WAS REAPPOINTED THE REPRESENTATIVE OF THE CANADIAN UROLOGICAL ASSOCIATION TO THE CANADIAN MEDICAL ASSOCIATION. IT WAS MOVED BY DR. BERTRAND AND SECONDED BY DR. COLLINS THAT THIS REPORT BE ACCEPTED. PASSED.

VIII REPORT OF THE HISTORIAN

DR. VINTON CRAWFORD REPORTED ON THE DEATH OF DR. JOHN WEAR WHO DIED IN THE RECENT DC-10 CRASH. THERE WAS A MOMENT OF SILENCE ON HIS BEHALF BY THE MEMBERSHIP.

DR. CRAWFORD NOTED THAT DR. A. ERNST IS PRESENTING AN HISTORICAL LECTURE AT THIS MEETING AND THAT DR. JEAN CHARBONNEAU AND DR. ED COLLINS WILL PRESENT SUITABLE HISTORICAL ADDRESSES AT THE MONTREAL AND OTTAWA MEETINGS RESPECTIVELY.

IX REPORT OF TIME AND PLACE

THE SECRETARY PRESENTED THE FUTURE MEETINGS AS FOLLOWS:

1980	- BANFF SPRINGS HOTEL, BANFF	- JUNE 21	- JUNE 27
1981	- HOTEL BONAVENTURE, MONTREAL	- JUNE 21	- JUNE 25
1982	- CHATEAU LAURIER, OTTAWA	- JUNE 13	- JUNE 16
1983	- THE EMPRESS, VICTORIA	- JUNE 12	- JUNE 16

X NOMINATIONS FROM THE FLOOR

- (A) CANADIAN UROLOGICAL ASSOCIATION AWARD SELECTION COMMITTEE - DR. J. METCALFE AND DR. J. CHARBONNEAU WERE NOMINATED TO THE SELECTION COMMITTEE FOR THIS YEAR. IT WAS MOVED BY DR. BARKIN AND SECONDED BY DR. COLLINS THAT THESE NOMINATIONS BE APPROVED, PASSED.
- (B) NOMINATING COMMITTEE - DR. B. CHURCHILL, DR. J. SALES AND DR. L. SULLIVAN WERE NOMINATED TO THE NOMINATING COMMITTEE. IT WAS MOVED BY DR. RAMSEY AND SECONDED BY DR. COLLINS THAT THESE NOMINATIONS BE APPROVED, PASSED.

XI REPORT OF THE NOMINATING COMMITTEE

PRESIDENT	- DR. W. H. LAKEY
PRESIDENT-ELECT	- DR. ANDREW BRUCE
PAST PRESIDENT	- DR. PETER CRASSWELLER
VICE-PRESIDENT	- DR. JOHN OLIVER
SECRETARY	- DR. GRANT A. FARROW
TREASURER	- DR. PIERRE BERTRAND
EXECUTIVE:	- DR. OLIVER MILLARD
	- DR. ANDRE VALLIERES
	- DR. LORNE SULLIVAN
	- DR. GORDON WINSOR
	- DR. DAVID MOORS
	- DR. GUY BEDARD

IT WAS MOVED BY DR. SCHNEIDERMAN AND SECONDED BY DR. RAMSEY THAT THE REPORT OF THE NOMINATING COMMITTEE BE ACCEPTED, PASSED.

THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY DR. CRAWFORD AND SECONDED BY
DR. IRVINE THAT THE MEETING ADJOURN. PASSED.

PRESIDENT


PETER O. CRASSWELLER, M.D.

SECRETARY


GRANT ANGUS FARROW, M.D.
