

# CANADIAN UROLOGICAL ASSOCIATION

## Minutes of Executive Meeting

June 19, 1974  
8:30 a.m.

Chateau Laurier Hotel  
Ottawa, Ontario

### PRESENT

President: Dr. W.J. Staubitz  
President Elect: Dr. L.N. McAninch  
Past President: Dr. K.J. MacKinnon  
Vice President: Dr. W.K. Kerr  
Secretary: Dr. W.H. Lakey  
Treasurer: Dr. J. Charron

#### Executive Committee

Dr. C.E. Abbott  
Dr. P.E. Bertrand  
Dr. W.A. Ernst  
Dr. G.A. Farrow  
Dr. H.W. Johnson  
Dr. J.G. Susset

#### By Invitation

Dr. W.E. Collins, Chairman, Nucleus Committee, Royal College of Physicians  
and Surgeons of Canada  
Dr. A.H. Irvine, Local Arrangements Chairman for 1974 Meeting  
Dr. D. Swartz, Historian

### MINUTES

The minutes of the Executive Meeting of January 24, 1974 which had been distributed prior to this meeting were approved on a motion by Dr. W.A. Ernst and seconded by Dr. J. Charron. Passed.

### BUSINESS ARISING FROM THE MINUTES

A motion was made by Dr. W.E. Collins, seconded by Dr. H.W. Johnson, that the three guest speakers who were non-members of the Association have their registration fees paid as was originally arranged. Passed.

Dr. W.K. Kerr, of Toronto, who has been making the arrangements for the annual meeting to be held in London in 1975, reported that he has appointed Dr. Martin Barkin of Toronto as Program Chairman for the 1976 meeting in London.

### REPORT OF THE COMMITTEE TO THE ROYAL COLLEGE OF PHYSICIANS AND SURGEONS

Dr. W.E. Collins, for the Committee to the Royal College, reported that Dr. Peter Crassweller and Dr. Pierre Bertrand will be the Chairmen of the examinations committees. In his discussion Dr. Collins mentioned that there are rigid financial limitations for program directors and this is causing some concern regarding training programs throughout Canada. There has been some discussion that five years of training should be undertaken after internship. This would include two core years of Urology for all specialists practicing Urology in our country. This is to be presented to the Nucleus Committee for further discussion.

Dr. Russell Scott of Aspen, Colorado has requested that someone attend the Test Committee of the American Board of Urology in Aspen during February of 1975. A motion was made by Dr. W.E. Collins, seconded by Dr. K.J. MacKinnon, that the Canadian Urological Association cover the expenses of two members to attend this Test Committee meeting if the Royal College failed to do so. Passed.

### REPORT OF THE MANPOWER COMMITTEE

Dr. W.E. Collins reported that this committee has made a survey and has had two meetings. Detailed reports were presented to the Executive Committee for inclusion in the records of the Association. In the discussion Dr. Collins presented the concept that the number of urologists per population could be used, but the Gunton Report had set out criteria in the report to the Royal College which was somewhat at variance with this concept. They are striving for formulae to determine a reasonable ratio per population and they are using a 500,000 population centre as their model.

### REPORT OF THE 1974 MEETING

Dr. W.E. Collins and Dr. A.H. Irvine reported their plans for the Ottawa meeting being attended. There was some discussion regarding the rise in costs and the problem of working within a budget to accomplish a good meeting with these financial problems. There was every indication from the plans of the Local Arrangements Committee and the Program Committee that this would be another successful meeting.

## REPORT OF THE TIME AND PLACE COMMITTEE

The 1975 meeting will be held at the Jasper Park Lodge, Jasper, Alberta, June 29th to July 2nd.

Dr. A.H. Irvine reported that the 1976 meeting will be held in London, England in conjunction with the British Urological Association. The 1977 meeting will be held in Toronto starting the 4th of June. Quebec City will be the site of the 1978 meeting at the Chateau Frontenac on the 28th of June. The Chateau Halifax will host the 1979 meeting starting the 20th of June. The 1980 meeting will be held in Banff commencing June 21st.

The block of rooms for the meetings has been increased to 200. Dr. Irvine suggested the possibility that the Time and Place Committee could rotate, but after some discussion it was decided that the present committee would continue.

There was some question regarding the Four Seasons Hotel in Toronto. There have been reports of poor service and inadequate facilities. The Time and Place Committee were instructed to consider alternate sites and this is to be accomplished by Dr. R. Jeffs of Toronto.

## CANADIAN MEDICAL ASSOCIATION REPORT

Dr. A.H. Irvine had attended the Canadian Medical Association Meeting in Vancouver and he reported there was nothing pertinent to Urology at the meeting. He is to be succeeded at the forthcoming meeting in Toronto by Dr. J. Ainslie.

## TREASURER'S REPORT

Dr. J. Charron reported the 1974 revenue as \$10,650.00. Expenses totalled \$10,718.00. With a surplus at the beginning of the year there had been a loss of \$68.00. The surplus at the end of the year therefore was \$21,442.00. The expenses of the Association have been primarily concerned with the cost of the annual meeting, secretarial fees, printing, stationery and office supplies. The report was adopted as read on a motion by Dr. J. Charron and seconded by Dr. G. Farrow. Passed.

## REPORT OF THE 1975 MEETING

The 1975 meeting will be held in Jasper, June 29th to July 2nd. The Executive Dinner will be held on the Saturday evening and the Executive Meeting will be Sunday morning. A welcoming cocktail party is planned for Sunday evening. Scientific sessions will take place Monday, Tuesday and Wednesday morning. There will be a barbecue Monday evening and the annual banquet and dance on Tuesday evening. Dr. J.O. Metcalfe will be Chairman of Local Arrangements and Dr. W.H. Lakey will be Chairman of the Program Committee. It was reported that the Calgary Stampede will follow and early arrangements will be necessary to obtain bookings in Calgary following the Jasper meeting.

## REPORT OF THE PRIZE ESSAY CONTEST

Dr. K.J. MacKinnon reported that there were seven submissions for the prize essay contest. Dr. John Grayhack of Chicago, Dr. Ron Gutman of Montreal and Dr. K.J. MacKinnon acted as judges. Dr. John Milner of Edmonton was selected as the prize essay winner for 1974. It was indicated that direct notification to the residents may have contributed to the large number of submissions and this should be repeated this year.

It was also suggested that the Secretary of the Association write letters to Dr. Gutman and Dr. Grayhack thanking them for acting as judges for this contest.

## MEMBERSHIP

Dr. W.H. Lakey presented the following applicants for membership:

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| Dr. Blair R. Amundsen, Lethbridge | Dr. Boushra R. Mikhael, Ottawa    |
| Dr. W. Barzell, Montreal          | Dr. Lawrence W. Mix, Kelowna      |
| Dr. John L. Bishop, Red Deer      | Dr. Andrew J. Moore, Vancouver    |
| Dr. Richard H. Comisarow, Toronto | Dr. Kishore P. Narwani, Longveuil |
| Dr. Ludlow L. Douglas, Jamaica    | Dr. Chandar R. Rao, Thunder Bay   |
| Dr. Julius O. Esho, Nigeria       | Dr. Pinaki Ray, New York          |
| Dr. Donald A. Grace, Calgary      | Dr. Brian E. Tomka, Sarnia        |

It was moved by Dr. Lakey and seconded by Dr. J. Charron that these applicants be accepted for membership. Passed.

Dr. Tom Leadbetter of Vancouver has been sent a registered letter to which he has not replied. A letter will be sent to him indicating that his name will be dropped from the membership of the Association.

It was reported that Dr. Arbuckle of Vancouver was deceased.

There was some discussion regarding the position of honorary member. A motion was made by Dr. W.K. Kerr, seconded by Dr. J.G. Susset, that the immediate past president bring forth suggestions regarding possible honorary members of the Association to the Executive Meeting prior to the annual meeting.

## REPORT OF THE HISTORIAN

Dr. D. Swartz, the Historian, reported that last year had not been productive with regard to contributions of historical material. He was particularly distressed that the Toronto area had failed to produce any historical material from that area. He stated that he will be requesting further information from the Secretary of the Royal College of Physicians and Surgeons regarding a history of the Royal College which incorporates a considerable

amount concerning the various specialties. He is to review the Canadian Academy of Urological Surgeons regarding historical material. The biographical sketches of the deceased members should constitute significant history and will be incorporated in the report. He requested that the Necrologist be considered an associate historian. Dr. Swartz reported that the annual meeting will require historical paper and he would be pleased to offer suggestions regarding such a paper. He reported that plans have been set for the presentation of the deaths of five members to the annual meeting by their associates. Dr. G.A. Farrow moved that the report be adopted as read, seconded by Dr. W.A. Ernst. Passed.

### SCHOLARSHIP FOUNDATION

Dr. K.J. MacKinnon presented a discussion regarding the contributions to date to the Scholarship Foundation. He had failed to receive any support from the Kidney Foundation. He reported that the Foundation will have to be registered to allow contributions to become tax deductible. He will proceed with these plans. Dr. MacKinnon is to bring forth a motion to the membership that the Foundation fee be added to the annual dues. Dr. G.A. Farrow moved, seconded by Dr. H.W. Johnson, that dues be increased to forty-five dollars and that fifteen dollars of this be set aside for the Scholarship Foundation. Passed.

### NEW BUSINESS

A request had been received by Dr. R.A. Macbeth of Edmonton that a member of the Canadian Urological Association be appointed to the Committee on Horizons for the Royal College of Physicians and Surgeons. The Executive suggested that Dr. Martin Barkin be appointed, but in the discussion it was reported that Dr. Michael Auger had already been suggested. Following the meeting it was revealed that Dr. Auger had been presented as the representative from the Nucleus Committee of the Royal College. Subsequent to the meeting Dr. M. Barkin was asked to represent the Canadian Urological Association. Dr. P.E. Bertrand moved, seconded by Dr. G.A. Farrow, that our representative be asked to present a report to the Executive at its next meeting. Passed.

Dr. W.H. Lakey moved, seconded by Dr. J. Susset, that the Program Chairman of the Canadian Urological Association meeting be recommended to the Royal College each year as the Program Committee for the Annual Meeting which follows our Association meeting. Passed. In this way it is hoped that his effort in organizing papers will be of some assistance in further expanding the program at the Royal College meeting. The Secretary of the Association is to write Dr. James H. Graham regarding this suggestion.

It is hoped that a charter flight will be organized for the 1976 meeting. Hotel reservations will be a problem and Dr. W.K. Kerr is to look into this while at the British Urological Association meeting in Torquay. There

was some discussion as to whether the French urologists might like to attend the Canadian Urological Association meeting in England.

The International Congress of Urology will be holding its meeting in South Africa in September of 1976.

Dr. J. Susset presented a report regarding his visit to China and suggested the possibility that the Chinese urologists might be interested in attending our meetings. Dr. Susset is to forward a letter to the Secretary detailing the best method of approaching the Chinese with suggestions regarding the meetings here and that they are welcome to attend, although the Association cannot accept their travel expenses.

A motion of adjournment was made by Dr. C.E. Abbott and seconded by Dr. L.N. McAninch. Passed.

W.J. Staubitz, M.D.  
President

W.H. Lakey, M.D.  
Secretary