

The following is required to be approved by the membership at large at the next AGM...

Board Meeting - November 4 2023, Varley Room - Hilton Toronto

Present: Lefebvre, Reider, Leslie, Singh, MacMillan, Van Koughnett, Dauphinee, Weaver

Call to Order: 0840

-overview of PSA by Lefebvre

No Motions

Adjourned 0855

MINUTES FOR 29th OAGS ANNUAL MEMBERS' BUSINESS MEETING

Hilton Toronto Hotel, 145 Richmond St. W., Toronto, ON

SATURDAY, November 4, 2023

Commencement: 5:10 p.m.

Duration: 50min

Adjournment: 6:00 p.m.

Attendance:

I. INTRODUCTION

As Chair of the meeting, OAGS Vice President Dr. Ravinder Singh welcomed the membership.

MOTION #1 "That the members approve the agenda for the day."

- moved by Reider, seconded by Leslie. Carried

MOTION #2 "That the members approve the previous 2022 Annual Meeting minutes (Nov.11-12, 2022)."

- moved by Reider, seconded by Leslie. Carried

II. RESIDENT UPDATE

a. Deferred

III. OAGS HOUSEKEEPING

a. **OAGS Election:** ■ Acclaim/Elect; ■ Digital Vote ■ Motion to approve new roster

The nominations deadline was extended to the day of the business meeting Nov.4/23. There were 5 incumbent candidates and 2 new candidates in total vying for 7 positions during the staggered election year. There being no new nominees, the slate was acclaimed and no election occurred:

1. Dr. Peter Dauphinee – incumbent
2. Dr. Tim Jackson – incumbent
3. Dr. Kevin Lefebvre – incumbent
4. Dr. Dr. Ken Leslie– incumbent
5. Dr. Joel Weaver - incumbent
6. Dr. Brett Howe – Windsor - new
7. Dr. Michael Stirling -Elliott Lake – new
8. Dr. Jennifer Macmillan – incumbent (half term – 2024; fills vacancy on 2nd staggered group)

Note: The remaining board members will be up for re-election in 2024. OAGS President

MOTION # 3

It was moved:

"That the OAGS membership approve the incoming slate of directors for a 2-year term commencing Jan.1/2024."

All were in favor and the motion carried.

b. Treasury

- Calendar fiscal (Jan-Dec, 2022); voluntary audit
- Treasurer Dr. Jennifer Macmillan presented the membership with the financial statement of the calendar fiscal of 2022 prepared by Millard's Chartered Professional Accountants.
- Revenue \$167,309 (UP from \$127,376)
- Expenses \$164,203 (UP from \$116,094)
- EXCESS in expenses for 2022 - \$3,106
- Net Assets - \$131,305 (UP from \$ 128,199)
- 2022 Membership down by \$18,000 from previous fiscal

OMA SECTION EXECUTIVE

Dr. Kevin Lefebvre (Chair), Dr. Eric Touzin (Vice Chair & Tariff Chair), Dr. Scott Rieder (Secretary), Dr. Jesse Pasternak, Dr. Andrew Smith (Members-at-Large)

OAGS BOARD OF DIRECTORS

Dr. Kevin Lefebvre (President), Dr. Dr. Ravinder Singh (Vice President), Dr. Jennifer Macmillan (Treasurer), Dr. Julie Ann Van Koughnett (Secretary), Tim Jackson (Past President)
Dr. Luke Bui, Dr. Peter Dauphinee, Dr. Matthew Holmes, Dr. Ken Leslie, Dr. Scott Rieder, Dr. Andrew Smith, Dr. Joel Weaver

- 2022 Sponsorship more than doubled previous fiscal
- 2022 Membership Summary: 241 (down from previous fiscal 289)
- OAGS in healthy financial position

MOTION #4 “That financial statements of the corporation for the fiscal year of ending Dec 31,2022 be accepted and the same are hereby approved”

The motion moved/seconded by Drs. Singh and Leslie. All in favour. Motion carried.

MOTION #5 “That membership approve the renewed appointment of Millard’s Chartered Professional Accountants as accountant and auditor of the corporation until the next annual meeting” .

The motion moved/seconded by Drs. K.Lefebvre and A.Smith. All in favour. Motion carried

EXTRAORDINARY MOTION #6 “That Millard Rouse & Rosebrugh LLP perform a Review Engagement (aka regular tax filing) in lieu of an annual audit for this year’s fiscal.”

(NOTE: The intent of this motion is to perform a formal audit every 2 years for the purpose of cost efficiency.)

The motion moved/seconded by Drs. Singh and Leslie. All in favour. Motion carried.

IV. SECTION CHAIR/OAGS PRESIDENT REPORT

Dr. Kevin Lefebvre

a. MSRP

- i. Accepted submissions
 - a. oncoplastics
 - b. polyp tracking
 - c. abdominal wall reconstruction
- ii. Deferred submissions
 - a. unbundling
 - b. collaborative surgeon supplement
 - c. time based assessment codes
- iii. Year 3 payments (unknown amounts at this time)
- iv. Future
 - a. breast codes
 - b. HPB codes
 - c. Melanoma
 - d. Trauma
- v. HOCC
 - a. deadline to reapply Nov 20 2023
- vi. FAIR model of relativity
 - a. fee adjustment based on hours worked
 - b. replace CANDI/RANDI
 - c. implementation stalled

b. New PSA in negotiation, no details

c. COVID repayment began Aug 2023 x 12 mo

d. Surgical Network replaces surgical assembly

e. Elections approaching, nominations deadline Nov 30

- 2 members at large
- chair
- secretary

V. 2024 OAGS Meeting

MOTION #7 “That 2024 OAGS annual meeting be held at Toronto Hilton on a weekend in November to be determined.”

Moved Reider, seconded Dauphinee, - Carried

VI. Member Question/Comment

Consider creating an emergency code to apply to unscheduled cases performed during regular hours

VII. Adjourned 1752

MOTION #8 “The OAGS membership adjourn the annual members’ meeting for 2023.”

Moved by Reider, seconded Long. Carried

JW/lq

To Be APPROVED BY OAGS Members At the Next Annual Meeting – November 2024