

THE COLLEGE OF
FAMILY PHYSICIANS
OF CANADA



LE COLLÈGE DES
MÉDECINS DE FAMILLE
DU CANADA

CFPC Board of Directors Meeting Motions and Outcomes

JANUARY 22–23, 2016

STRATEGIC THEME 2: SUPPORTING MEMBERS IN MAINTAINING COMPETENCE THROUGHOUT THEIR PROFESSIONAL CAREER

Mainpro+ Evaluation Strategy

Evaluation of the rollout of Mainpro+ is a necessary step in order to assess member experiences of this new technology and revised continuing professional development (CPD) framework, and to gain insight into other important aspects related to credit reporting and certification.

MOTION: THAT the Board approves the Mainpro+ evaluation strategy and approved budget. This initiative is to be deployed over two fiscal years (2016–2018).

Certificate of Added Competence Maintenance Fee

Validating the achievement and maintenance of specific competencies relevant to family medicine strengthens the capacity of members and local health systems to provide enhanced care. It also augments the value of the credential by guaranteeing its holder engages in ongoing learning appropriate to a family medicine practice domain. The maintenance fee allows the CFPC to cover the information technology and administrative costs required to implement this service to members.

MOTION: THAT the Board approves the \$50 annual CPD maintenance fee for members holding a Certificate(s) of Added Competence and/or Certificate of Special Competence (CAC/CSC).

National Standard for Support of Accredited CDP Activities

Bringing the College into harmony with the Royal College and Collège des médecins du Québec (CMQ) on baseline policies in this area will: support the establishment of reciprocity between accreditation systems for programs accredited by other bodies; enable co-accreditation with the Royal College and CMQ and reviewing bodies such as university CPD offices; and help achieve greater independence of CPD programming in keeping with the recommendations of the [Task Force on the CFPC's Relationship with Healthcare/ Pharmaceutical Industry \(HPI\)](#).

MOTION: THAT the CFPC Board approves the adoption of the National Standard for Support of Accredited CPD Activities as a minimum standard in this sphere of Mainpro accreditation policy.

CPD for Prescribing Opioids by Family Physicians

Following numerous reports of deaths due to opioid overdoses, the CFPC considered a motion that proposed mandatory CPD related to prescribing opioids by family physicians.

MOTION: REGARDING CPD RELATED TO THE PRESCRIBING OF DRUGS OF POTENTIAL MISUSE AND DIVERSION:

THAT:

- 1. The CFPC supports mandatory CPD where deemed appropriate.**
- 2. The CFPC will not be the mandating body.**
- 3. The CFPC will develop and communicate key messages to its membership regarding the importance of this societal issue and the need for members to be competent in this important area of care.**
- 4. The CFPC is working with partner organizations to develop high-quality CPD in this area.**

STRATEGIC THEME 4: PROVIDING THE ORGANIZATIONAL CAPACITY TO MEET OUR STRATEGIC GOALS AND OBJECTIVES

Bylaw Amendments – Alberta College of Family Physicians

New bylaws and governance changes were approved to support the request of the Alberta Chapter. Note that governance renewal will be part of the proposed amendments. Details will be communicated with members for approval at the Chapter's Annual Meeting in March 2016.

MOTION: THAT the Board approves the proposed amendments to the Alberta College of Family Physicians bylaws.

Board of Examiners Terms of Reference

The CFPC's Board of Examiners introduced a succession plan for the leadership of this Board.

MOTION: THAT the CFPC Board of Directors approves the proposed revisions to the Board of Examiners Terms of Reference.

Chair – Indigenous Health Working Group

Appointment of a new committee chair

MOTION: THAT Dr Sarah Funnell, of Ottawa, Ontario, be approved as Chair of the Indigenous Health Working Group for a 3-year term beginning immediately (December 2015) and ending at the time of the 2018 Annual Meeting.

**STRATEGIC THEME 5:
BECOMING THE PROFESSIONAL ORGANIZATION
THAT ASSISTS MEMBERS IN THEIR EVERYDAY PRACTICE**

CPD Program Development Fund

As a part of the CFPC's review of CPD funding that reduces reliance on the health care and pharmaceutical industry, a member-funded CPD funding model that supports the development and dissemination of CPD activities was proposed. A detailed proposal for this is in development and the College is working on the foundational elements. Several questions remain to be answered, including the design of a model that is inclusive of Chapters. These will be considered in Phase 2 of this project.

MOTION: THAT the CFPC Board of Directors approves a tiered subscription model approach, in principle, for the development of a CPD Program Development Fund.

Collaborative Working Group on Shared Mental Health Care

The CFPC will continue its collaboration with the Canadian Psychiatric Association and related Working Group dedicated to shared mental health care.

MOTION: THAT the mandate of the Collaborative Working Group on Shared Mental Health Care be renewed until December 31, 2018.

STRATEGIC THEME 6: SEIZING ALL OPPORTUNITIES TO BUILD CAPACITY IN FAMILY MEDICINE RESEARCH

National Coordinating Office for the Strategy for Patient-Oriented Research (SPOR) Network in Primary and Integrated Health Care Innovations

The Canadian Institutes of Health Research (CIHR) SPOR Network in Primary and Integrated Health Care Innovations will oversee the major funding of research and a research network infrastructure with the potential to transform health care delivery across Canada over the next 5 years.

MOTION: THAT the Board approve proceeding with the development of an application to the Canadian Institutes of Health Research (CIHR) to become the National Coordinating Office (NCO) for the SPOR Network in Primary and Integrated Health Care Innovations.

SPECIAL PROJECTS

Advisory Council for the Besroure Centre

The role of the Besroure Centre Advisory Council will be to facilitate progress toward the vision and mission of the [Besroure Centre](#).

MOTION: THAT the Board approves the terms of reference for the Advisory Council for the Besroure Centre and the related budget to support this group.

Collaboration Agreement with the Brazilian Society of Family and Community Medicine

The CFPC and the University of Toronto Department of Family and Community Medicine (UofT DFCM) were approached about the feasibility of a formal agreement to assist the Brazilian Society of Family and Community Medicine to strengthen family medicine within the Brazilian health system. After extensive research and recognition of the potential mutual benefits, a related motion was shared with the CFPC Board. The collaboration will provide the CFPC with an opportunity to consider involvement in specific projects and initiatives.

MOTION: THAT the Board approves the signing of a collaboration agreement between the CFPC and the Brazilian Society of Family and Community Medicine and the University of Toronto Department of Family and Community Medicine.

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