
THE COLLEGE OF
FAMILY PHYSICIANS
OF CANADA



LE COLLÈGE DES
MÉDECINS DE FAMILLE
DU CANADA

CFPC Board of Directors Decisions/Directions and Impacts

OCTOBER 30, 2017, and NOVEMBER 6, 2017

List of Board Motions

- The Red Book: Updating specific standards for family medicine residency programs 1
- CanMEDS-FM 2017 1
- The CFPC’s updated residency accreditation appeal policy 2
- The CFPC collaborates with the Canadian Psychiatric Association and the Mental Health
Commission of Canada..... 3
- The CFPC supports the Canadian Medical Forum’s vision and position statement—The Evolving
Role of the Physician 4
- The CFPC’s Residency Accreditation Committee Terms of Reference 5
- Committee and section chair succession..... 5
- The CFPC’s audited financial statements for 2016–2017 5
- The CFPC’s investment report..... 5
- The CFPC’s signing officers for 2018–2019..... 6

GOAL 1: SET STANDARDS TO DEVELOP AND SUSTAIN SKILLED FAMILY PHYSICIANS

The Red Book: Updating specific standards for family medicine residency programs

As a member of the Canadian Residency Accreditation Consortium (CanRAC), the CFPC, along with the Royal College of Physicians and Surgeons of Canada and the Collège des médecins du Québec, have been working on reforming residency accreditation and rewriting the General Standards of accreditation. Based on the General Standards of Accreditation, the new version of *The Red Book* contains a narrative section on the goals and guiding principles of family medicine that ties together the notion of comprehensiveness not only for core family medicine (FM) but also for enhanced skills (ES). Also, the indicators in the new *Red Book* will apply to both FM and ES.

This version of *The Red Book* will be tested at accreditation visits at Dalhousie University and McGill University during the accreditation reform. Feedback from surveyors at these visits will be compiled by the Residency Accreditation Committee, and any remaining revisions will be made to *The Red Book* before the full rollout of the new standards in 2019. This reform process has been very involved and shared by the three certifying colleges—the CFPC, the Royal College of Physicians and Surgeons of Canada, and the Collège des médecins du Québec.

THE RED BOOK

THAT the Board approve the updated version of *The Red Book: Specific Standards for Family Medicine Residency Programs*. [it will be further updated as appropriate following testing]

CanMEDS-FM 2017

CanMEDS-FM 2017 is a competency framework designed for all family physicians regardless of practice type, location, or populations served. CanMEDS-FM 2017 is an update to CanMEDS-FM 2009 and an adaptation to CanMEDS 2015.

Key changes and new elements in CanMEDS-FM 2017 include an emphasis on generalism and community-adaptive expertise; cultural safety with a description of related enabling competencies; emphasis on patient safety; continuous quality improvement introduced within the Leader, Scholar, and Health Advocate roles. In 2018, the focus will be on application and implementation of CanMEDS-FM 2017 for the various users across the continuum of education.

CANMEDS-FM 2017

THAT the Board approve CanMEDS-FM 2017: A competency framework for family physicians across the continuum.

The CFPC's updated residency accreditation appeal policy

The residency accreditation appeal policy will be used should an institution accredited by the CFPC wish to challenge the status of its residency training program accreditation. The process mirrors the appeals process related to the final recourse available to CFPC examination candidates, as well as being aligned with the Royal College of Physicians and Surgeons of Canada's appeal policy. The Residency Accreditation Committee will consider appeals based on criteria outlined within this policy and if required, an Ad Hoc Residency Accreditation Appeals Committee chaired by the Chair of the CFPC Board, will be engaged.

RESIDENCY ACCREDITATION APPEAL POLICY

THAT the Board approve the updated residency accreditation Appeal Policy;

FURTHER THAT the Board approve the establishment of an Ad Hoc Residency Accreditation Appeals Committee.

GOAL 2: MEET THE EVOLVING HEALTH CARE NEEDS OF OUR COMMUNITIES

The CFPC collaborates with the Canadian Psychiatric Association and the Mental Health Commission of Canada

The CFPC and the Foundation for Advancing Family Medicine will collaborate with the Canadian Psychiatric Association and the Mental Health Commission of Canada (MHCC) to help family physicians in preventing mental health relapse for patients. Over the next two years, the CFPC will work on developing a suite of self-management tools related to recovery and relapse prevention. The approach is to build mental health services in the Patient's Medical Home model, that align with the MHCC's [Guidelines for Recovery Oriented Practice report](#).

SHARED MODEL OF COLLABORATING ON MENTAL HEALTH

THAT the CFPC Board approve the College and the Foundation for Advancing Family Medicine (FAFM) collaborating with the Canadian Psychiatric Association and the Mental Health Commission of Canada (MHCC) to support primary care practitioners in preventing mental health relapse;

AND FURTHER THAT both the College and the FAFM enter into an agreement with MHCC whereby MHCC will provide funding amounting to \$50,000 through the FAFM and the College will deliver on this project through the inter-agency agreement between the FAFM and the College.

GOAL 3: PROMOTE THE VALUE OF PATIENT CARE PROVIDED BY FAMILY PHYSICIANS

The CFPC supports the Canadian Medical Forum's vision and position statement—The Evolving Role of the Physician

The CFPC, along with leaders of Canada's major national organizations, support the Canadian Medical Forum's (CMF) project The Evolving Role of the Physician—an initiative to develop and map a vision of how the role of the physician should evolve to enhance high-quality, patient-centred care, and support a sustainable high-performing health care system. The key elements of the vision include the patient-physician relationship; patients as partners in health care; multi-disciplinary team based care; technological change; compensation models; physician leadership; and high-quality care.

ENTERPRISE FUNCTIONS: STRENGTHENING COLLEGE-WIDE FUNCTIONS NECESSARY FOR ORGANIZATIONAL HEALTH

The CFPC's Residency Accreditation Committee Terms of Reference

The Residency Accreditation Committee's updated and revised [Terms of Reference](#) will ensure that the Committee is aligned with the residency accreditation reform, aimed at maintaining a rigorous standard for accreditation and residency training programs.

RESIDENCY ACCREDITATION COMMITTEE TERMS OF REFERENCE

THAT the Board approve the modifications to the Residency Accreditation Committee's Terms of Reference.

Committee and section chair succession

Dr. Ross Upshur has been approved as Chair of the [Ethics Committee](#) for a three-year term.

The CFPC's audited financial statements for 2016–2017

The audited financial statements for the CFPC and for the CFPC's Employees' Pension Plan, for the 12-month period commencing June 1, 2016 and ending May 31, 2017, have been accepted. The [draft financial statement](#) is available on the CFPC website, and the final audited financial statements will be available and posted to the [CFPC website](#) in December.

DRAFT AUDITED FINANCIAL STATEMENTS

THAT the Draft Audited Financial Statements for the CFPC for the 12-month period from 1 June 2016 to 31 May 2017 and for the CFPC Employees' Pension Plan for the 12-month period from 1 June 2016 to 31 May 2017, be accepted.

RECONCILIATION OF 2016-17 UNAUDITED VERSUS AUDITED FINANCIAL STATEMENTS

THAT the reconciliation of Unaudited and the Audited Financial statements for the year ended May 31, 2017 be accepted.

The CFPC's investment report

The CFPC will continue with its investments to ensure strong financial management and sustainability of the College. The report for the period ending May 31, 2017, has been accepted. Investment reports will continue to be monitored by the Finance and Audit Committee.

INVESTMENT REPORT

THAT the Investment Report for the 12 months ending May 31, 2017 be accepted.

The CFPC's signing officers for 2018–2019

For the purpose of banking transactions, other than borrowing arrangements, the following signing officers have been approved: Dr. Guillaume Charbonneau, Dr. Francine Lemire, Mrs. Theresa Maguire-Garber, and Mr. Sandeep Kumar.

For the purpose of entering into borrowing arrangements, the following have been appointed as signing officers: Dr. Guillaume Charbonneau, Dr. Francine Lemire, and Mrs. Theresa Maguire-Garber.

SIGNING OFFICERS

THAT the following be appointed as the CFPC's signing officers* for 2018-19:

Executive Committee Member	Dr. Guillaume Charbonneau
Executive Director and Chief Executive Officer	Dr. Francine Lemire
Executive Director, Corporate Services	Mrs. Theresa Maguire-Garber
Director, Finance and Asset Management	Mr. Sandeep Kumar

*Signing officers for the purposes of all transactions and agreements other than borrowing agreements.

FURTHER THAT the following be appointed as the CFPC's signing officers for 2018-19 for the purposes of entering into any borrowing arrangements as deemed necessary by the Board of Directors:

Executive Committee Member	Dr. Guillaume Charbonneau
Executive Director and Chief Executive Officer	Dr. Francine Lemire
Executive Director, Corporate Services	Mrs. Theresa Maguire-Garber

Please contact us at dwhite@cfpc.ca or flemire@cfpc.ca, or Sarah Scott, Director of Governance and Strategic Planning at sscott@cfpc.ca, if you have any questions.

David White, MD, CCFP, FCFP
President and Chair of the November 2017 Board meeting

Francine Lemire, MD CM, CCFP, FCFP, CAE
Executive Director and Chief Executive Officer