

Section of Neurology, Doctors of BC

Annual General Meeting April 12, 2019

Agenda

Location: Doctors of BC Building
“Care Room” – main floor
1665 – W Broadway
Vancouver, B.C.

Video/Teleconference Details:

WebEx Meeting number (access code): 623 177 254

Join by phone

1-855-244-8681 Call-in toll-free number (US/Canada)

1-650-479-3207 Call-in toll number (US/Canada)

If any problems accessing room or connecting,
please call Dr. John Falconer (cell) 250-212-6722

Agenda

- | | |
|---------|--|
| 5:30 pm | 1. Reception, mingle and chat (Wine available) |
| 6:00 pm | 2. Registration & Dinner for in-person attendees |
| 6:30 pm | 3. Meeting Starts, introductions, acknowledge Video/Teleconference Attendees, welcome new members, remembering past members |
| 6:35 pm | 4. Accept Minutes from last AGM, March 9, 2018 |
| 6:40 pm | 5. Dr. Sam Bugis – Doctors of BC |
| 7:00 pm | 6. Treasurer’s report |
| 7:05 pm | 7. Business Arising: <ul style="list-style-type: none">a. Annual duesb. Membership numbersc. Botox fee coded. Chronic Migrainee. APP Grid scale neurology:f. Labour Market Adjustment funding and complex care feesg. New/ Revised Fees Statush. Overhead Surveyi. Diagnostic Accreditation Program Requirement (DAP)j. CMPA fees for neurology |
| 7:45 pm | 8. New Business: <ul style="list-style-type: none">a. Physician Master Agreement (PMA) for 2019 – already voted |

- b. **Funding priorities for neurology and how best to allocate possible new monies (2019-2021)**
- c. **LP fee**
- d. **Other fee proposals?**

8:30 pm 9. **Section Neurology Executive** – John Falconer president 2018/19

08:50 pm 10. **New business from the floor.**

09:00 pm 11. **Adjourn**