Section of Neurology, Doctors of BC Annual General Meeting Wednesday, April 20, 2022 Agenda

Location: Zoom – Virtual/On-Line Meeting

Join by computer:

Neurology AGM - Wednesday April 20, 2022 1900-2100

Join by computer:

https://doctorsofbc.zoom.us/j/94319359884?pwd=cDMxSVM2eFRrcXFhcmpTTEkyQjFudz09

Video/Teleconference Details:

Topic: Section of Neurology Meeting

Time: Apr 20, 2022, 7:00 PM Province Wide

To Join Zoom Meeting:

Neurology Zoom AGM

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

Agenda

7:00 pm Land Acknowledgement

"Members of the BC Section of Neurology are grateful to live, work, and be in relation with people from across many traditional and unceded territories, covering all regions of British Columbia. We are honoured to live on this land and are committed to reconciliation, decolonization, and building relationships in our communities and schools."

1. Registration

7:05 pm

2. Meeting Starts, introductions, acknowledge Video/Teleconference Attendees, welcome new members, remembering past members

3. Accept Minutes from last AGM, April 22, 2020

7:10 pm 4. Dr. Sam Bugis – Doctors of BC

7:30 pm 5. Treasurer's report – see appendix A

7:35 pm 6. Business Arising:

a. **Annual dues** - \$450/yr. Please support your section and support the Society of Specialists as well, as this group lobbies hard for specialists.

b. Membership numbers

Regular, Active, DoBC and Paid Section Dues	89
Part Time, DoBC and Paid Dection dues	3
Regular, DoBC, and NOT paid section dues	71
Part time, DoBC and NOT paid section dues	2
No DoBC or Section Dues	23
Total Neurologists in BC	188

Members who have not joined the section of neurology for 2022:

Pay section dues when renewing your DoBC annual dues OR

Mail check \$450 made out to BC Section of Neurology to: Dr. Galina Vorobeychik 3935 Kincaid St, Burnaby, BC, V5G 2X6

- 7:45 pm 7. New Business:
 - a. Dr. Torin Glass representative Neurology on SBC council and Representative Assembly

b.

- 7:50 pm 8. Neurology Billing Review (also see Neurology fee schedule included)
 - a. Review of Neurology Billing
 - a. Neurology Consultation, Tariff new comments
 - b. Follow up, ½ consults, referral requirements
 - c. ICU directive care
 - d. Complex time codes 450/457
 - e. Questions?

8:45 pm 9. Section Neurology Executive – 2021/2022

President - Dr. John Falconer Vice-president - Dr. Olinka Hrebicek Secretary Treasurer - Dr. Galina Vorobeychik President elect 2023 - Dr. Rob Carruthers Executive at large - Dr. Torin Glass

- Continue to submit & monitor fee proposals (Albeit disappointingly slow <that is the process, not Dr.
- b. Continued Section representation on APP
- c. Field enquiries and correspondence on behalf section, neurologists interested in BC, sectional complaints, neurology in SSC
- d. Built and maintained BCneurologists.ca website
- e. Section paid membership ~89/188 so far
- f. Over last five years:
 - CMPA saved \$2,500/yr
 - APP increased \$60,000/yr
 - Disparity arbitration \$50,000/yr/Neurology FTE
- g. Based on workload last year and expected workload coming year, recommending \$35,000 annual president's stipend, \$2,500 Treasurer stipend, \$1,000 each other exec member stipend.
- j. Asking for executive volunteers, election of executive members

8:55 pm

10. New business from the floor.

Appendix A – Financials Section of Neurology April 22, 2020

Bank Balance March 31, 2021

Bank Balance December 31, 2020

Net Profit (Loss)

Income Statement BC Neurologists April 1, 2021 to March 31, 2022 Income Membership Dues \$35,750 Interest on Bank Account \$313 \$36,063 Net income Expenses President's Stipend \$35,000 Treasurer's Stipend \$2,500 **Executive Stipends** \$2,000 Web maintenance expenses \$538 \$40,038 Total Expenses \$40,038 Net Profit (Loss (\$3,975) **Assets and Liabilities**

\$74,001

(\$3,975)

\$69,974