
**THE COLLEGE OF
FAMILY PHYSICIANS
OF CANADA**



**LE COLLÈGE DES
MÉDECINS DE FAMILLE
DU CANADA**

CFPC Board of Directors Decisions/Directions and Impacts

MARCH 26 – 27, 2017

STRATEGIC THEME 1: PRODUCING FAMILY DOCTORS WHO MEET SOCIETAL NEEDS THROUGH A COMMITMENT TO CONTINUING COMPREHENSIVE CARE

Certificates of Added Competence (CACs)

The Board held an extensive discussion about an application process proposal for new [CACs](#) in other domains of care. The Board wants to ensure a better integration of family physicians' responsibilities for continuity and comprehensiveness of care through the awarding of CACs. This integration is viewed as essential for moving forward successfully with this initiative. The Board determined that the current application process proposal did not address this crucial issue in a sufficiently robust fashion, and therefore was not ready for approval. It will discuss this topic further in June.

Section of Residents Council

The Section of Residents Council (SoR Council) is the governing body of the [Section of Residents](#) (SoR). It is a national standing committee of the CFPC Board, composed of R1 and R2 representatives from each family medicine program. The SoR Council shapes the national perspective of family medicine education and training in Canada from the resident perspective.

The SoR Council's Terms of Reference clarifies roles and responsibilities, proposes to introduce a larger Executive to better divide the responsibilities, and differentiates between the SoR and the SoR Council.

SECTION OF RESIDENTS COUNCIL

THAT the revised Section of Residents Council Terms of Reference be approved to reflect clarity of roles and responsibilities, introduce a larger Executive to better divide the labour, clarify the difference between the section and the council.

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

Continuing Professional Development: Funding for the Practising Wisely program

Practising Wisely: Reducing Unnecessary Testing and Treatment is a CPD curriculum that incorporates peer discussion and active learning, involving carefully selected online clinical tools and resources. The program is closely linked to the message behind the Choosing Wisely Canada campaign, and is aimed at enhancing physician knowledge of appropriate imaging, screening, and prescribing, as well as providing up-to-date approaches to preventive care. This began as a program with the Ontario College of Family Physicians, and the CFPC is supporting all 10 Chapters to help expand this program across the country.

CPD PROGRAM DEVELOPMENT RESERVE

THAT the Board approve transfer of \$65,000 from the restricted CPD program development reserve in the 2016–17 fiscal year and \$65,000 in the 2017–18 fiscal year for Practising Wisely.

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

Section of Researchers—Changes to the committee chair term

To support best practices for CFPC leadership volunteer roles, [Section of Researchers](#)¹ (SOR) term lengths will be reduced to two years for the Chair, and one year for the Past Chair. The Chair Elect term will remain at one year. These changes will ensure that the committee roles attract members.

AMENDMENT TO THE TERMS OF REFERENCE FOR THE SECTION OF RESEARCHERS (SOR) REGARDING THE DURATION OF THE SOR CHAIR AND PAST-CHAIR TERM

THAT the board approve changing the length of the SOR Chair's term from:

- 1 year as Chair Elect, 3 years as Chair and 2 years as Past-Chair (1+3+2 years)

To:

- 1 year as Chair Elect, 2 years as Chair and 1 year as Past chair (1+2+1 years).

FURTHER THAT this occur within 2017.

¹ Please note the difference between SoR, which is the Section of Residents, and SOR, which is the Section of Researchers. The initialisms are differentiated by a lower case "o" and upper case "O."

STRATEGIC THEME 7: INFLUENCING THE HEALTH POLICY ENVIRONMENT TO PROMOTE HIGH QUALITY CARE IN FAMILY PRACTICE

The Patient's Medical Home (PMH) 2.0 work plan

The [Patient's Medical Home](#) (PMH) model focuses on a vision of care that is seamless, centred on patients' needs, within their community, and integrated with other health care services. The CFPC intends to demonstrate by 2022 that more family physicians will be working in PMH-type models, and that enhanced skills will be integrated in family practice within PMH-type models. We will reach out to members and provide steps for moving from vision to implementation.

PATIENT'S MEDICAL HOME (PMH) 2.0 WORK PLAN

THAT the Board approve the work plan for PMH 2.0 with appropriate emphases on Chapter engagement, member engagement, QI (quality improvement) and patient safety.

New: Guidelines for vitamin K prophylaxis in newborns

The CFPC has collaborated with the Canadian Paediatric Society (CPS) to co-author a new guideline to support care of newborns in everyday practice. CPS's board is reviewing the guidelines and if approved they will be shared.

GUIDELINES FOR VITAMIN K PROPHYLAXIS IN NEWBORNS

THAT the joint "Guidelines for Vitamin K Prophylaxis in Newborns" statement co-authored by the CFPC and the Canadian Paediatric Society be approved.

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

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