

California Academy of Preventive Medicine (CAPM) Annual Meeting

1 May, 2002
Napa, California

MINUTES

Those in attendance: Richard Sun (President), Bette Hinton (President Elect), Donald Lyman (Sec./Treas.), Neal Kohatsu (by phone, 2nd Yr. Board), Ellen Alkon (by phone, 3rd Yr. Board), Mark Lundberg, Mark Horton, George Wolfe, David McNutt, James Haughton, Jessica Nunez, Gary Feldman, Peter Abbott, Ace Hollister, Greg. Thomas, Marcus Duane, Ron Hattis (by phone), and Linda Le (by phone).

1. Call to order (Sun)
2. Introductions (Sun)
3. Minutes of 4 May, 2001 (Lyman) – APPROVED
4. Treasurer's Report (Lyman) – Present Balance is, \$4,496.21
5. Nominations Committee Report (Sun, Lyman, Hattis):
 - a. President Elect – Neal Kohatsu
 - b. Secretary/Treasurer – Donald Lyman
 - c. Board Members – Felix Aguilar (1st year of 3 Year term); Linda Le (1st year of 2 Year term {filling post vacated by election of Dr. Kohatsu as President-Elect})
6. Elections (all) – Nominated slate VOTED unanimously
7. California Medical Association / House of Delegates report (Hattis / Lyman) – Hattis reported briefly on events at the CMA/HOD. All this is summarized in the current CAPM Newsletter.
8. Proposed Changes to Constitution (Lyman) – At the last Annual Meeting we changed the By-Laws. We did not concurrently change the Constitution to assure it is consonant with the new By-Laws. These changes make those necessary changes, and “clean up” some other verbiage. VOTED unanimously to accept the proposed changes.
 - Article IV (“Membership”), Section 1. Line 1, Delete the first two words (“~~Diplomate Membership~~ ...”) and replace with the word, “Fellowship ...”
 - Article IV (“Membership”), Section 1. Lines 6 & 7, Delete the words (“... ~~Associate~~ ...”) and replace with the word, “... Regular ...”
 - Article IV (“Membership”), Section 2. Line 2, Delete the word (“... ~~member~~ ...”) and replace with the word, “... fellow ...”
 - * Article IV (“Membership”), Section 2. Line 2, Delete the word (“... ~~his~~ ...”).
 - * Article IV (“Membership”), Section 3. Line 2, after the words, “... American Board of Preventive Medicine ...” add the words, “...or other Specialty Board as noted in Section 1, ...”

9. Draft Web Site and Electronic Mailing list (Sun) – Informational Item: Discussion of new web site about to be “put up” and how to communicate with membership by a ListServe Mailing List.
10. **AB 2529** on Hepatitis C (Hattis) – VOTED to support this bill. However, if jails are not funded in the Budget Act, bring this back for reconsideration.
11. L.A. AIDS Commission and Local Issues Generally (Hattis) – The *Question* is whether the CAPM should respond to requests for it to participate in in L.A. AIDS Commission, and how the CAPM should respond to such requests in general. In the discussion it was clear the group is apprehensive about such participation when there is a responsible health officer present in the jurisdiction who presumably works with CAPM in policy matters. The group VOTED the following resolution:

“The California Academy of Preventive Medicine (CAPM) authorizes the Board of Directors to evaluate participation in local issues including working with local advisory committees when the CAPM position is consonant with the local health officer (LHO) and the LHO is not opposed to that participation.”
12. H.I.V. Bills (Hattis) –
 - **AB2905** (Inmate Testing) – VOTED to “Support if Amended” to authorize testing at intake rather than discharge.
 - **AB2930*** (Prenatal Testing) – VOTED to Support and urge author to resist attempts to require written consent. Dr. Haughton reminds us the standard action with prenatal testing for infectious diseases protects the baby (not the mother). To deny the baby that protection with an opt-out provision for the mother (written consent) is unethical.
13. American College of Preventive Medicine (ACPM) {Sun} –
 - Dr. Sun and Dr. Kohatsu are co-chairs for the annual meeting of the ACPM about-to-be-held in San Diego. They urge support by the CAPM of the meetings with attendance and a CAPM meeting at that time in San Diego.
 - QUESTION is asked again as to whether CAPM is a “component society” of the ACPM. Dr. Alkon says yes, but ACPM has not confirmed that.
 - Dr. Hinton recommends CAPM contribute \$1,000 to support the ACPM meetings.
14. Other New Business (all) –
 - Dr. Wolfe volunteered to be CMA/HOD delegate next year
 - Dr. Hinton thanked Dr. Sun for his term as President of CAPM. He became President when she was unable to rotate into that position last year.
15. Adjournment (Sun)