

CALIFORNIA ACADEMY OF PREVENTIVE MEDICINE (CAPM)

October 29, 2004, Annual Meeting

Hyatt Regency – Monterey, following the HOAC/CCLHO/CDHS Fall Semiannual Meeting

MINUTES (as approved at annual meeting on 10/27/05)

- I. The meeting was called to order at 12:30 by President and President-Elect Ellen Alkon.
- II. Introductions: Felix Aguilar (Director 2002-5, by phone), Nancy Bowen, Ronald Hattis (by phone), Ace Hollister, Bob Melton, Jessica Nunez de Ybarra, Richard Sun, Belinda Towns, George Wolfe (Director 2003-6).

III. Approval of the Minutes of 11/17/03

There were no comments, and the minutes were approved unanimously.

IV. President's Report (Ellen Alkon)

- A. CAPM had sent a letter of support for Dr. Hattis to become a member of the Presidential Advisory Council on HIV/AIDS. Although Dr. Hattis was not selected, he remains in the pool of candidates.
- B. CAPM has endorsed the CMA's pain management conference, "Pain, Palliation, & Politics." This means that all CAPM members, regardless of whether they are CMA members, can register at the CMA member price.
- C. CAPM has continued to advocate that health officers be physicians.

V. Secretary/Treasurer's Report (Richard Sun for Donald Lyman)

- A. Dr. Sun (Webmaster) stated that he had posted the November 13, 2003, ACPM "Component Society Charter" for CAPM on <http://capm.us> for everyone's reference. Dr. Hattis will e-mail some comments on the site concerning past presidents.
- B. Dr. Sun reported that CAPM's bank account had \$4796 in it.
- C. Dr. Nunez de Ybarra expressed gratitude for CAPM's administration of the account for the annual policy conference for all California preventive medicine residents. This account is used for stipends, parking, and other miscellaneous expenses for the conference.
- D. It was moved, seconded, and passed unanimously that Zabrina Cooper receive an end of year gift of \$250 for her clerical support throughout the year on behalf of CAPM, along with a note of appreciation for her assistance.

VI. Nominating Committee's Report and Action (George Wolfe)

The Committee had consisted of George Wolfe (Chair), Ron Hattis, and Bette Hinton. The Committee's recommendations were Ellen Alkon for President, Alex Kelter for President-Elect, Richard Sun for Secretary/Treasurer (as Dr. Lyman has a number of

other commitments such as presidency of the California Division of the American Cancer Society), and Belinda Towns for 2004-2007 Director. It was moved, seconded, and passed unanimously that the slate be accepted by acclamation.

After the acclamation, the Board consisted of:

President and Immediate Past President: Ellen Alkon

President-Elect: Alex Kelter

Secretary-Treasurer: Richard Sun

Director (2002-2005): Felix Aguilar

Director (2003-2006): George Wolfe

Director (2004-2007): Belinda Towns

VII. CMA House of Delegates report (George Wolfe)

Dr. Wolfe is active in several ways in the California Medical Association (CMA). First, he is on the Medi-Cal Reform Technical Advisory Committee (TAC). The TAC will be giving its recommendations to the CMA Board of Trustees in November.

Second, he will be attending the CMA Council on Legislation meeting in November regarding Healthy Families / Healthy Kids coverage issues, which are affecting many local health departments.

Third, he has been chair of CMA's Reference Committee A for proposed policy resolutions. He noted that CAPM's resolution this past year on tobacco and pharmacies (which passed Reference Committee A) was defeated CMA House of Delegates due to an anti-regulatory sentiment. The proposed resolutions of interest to CAPM were summarized in this year's newsletter.

For the next CMA House of Delegates meeting, March 17-21, 2005, at the Anaheim Hilton, Dr. Sun will be CAPM's delegate and Dr. Hattis will be the alternate. Beginning in 2006, the House of Delegates will convene in the fall so that its decisions can be used in legislative affairs the following spring.

VIII. Call for resolutions for CMA in 2005 (all)

Dr. Alkon encouraged members to think about developing resolutions, which will probably be due to CMA by January 2005. Dr. Wolfe stated that CMA's Reference Committee A will be dealing with obesity, exercise, and lifestyle issues. Among the other ideas discussed were:

- A. Single-payer health care
- B. HIV reporting
- C. California Performance Review (CPR)

Action Items: (1) Dr. Bowen to send Dr. Sun CCLHO's analysis of CPR for Board discussion. (2) Any CAPM member to send CMA resolution ideas to Dr. Sun.

Discussion ensued about the state of preventive medicine residency (PMR) programs in California. It was noted that UCLA's program has been terminated and that UCB's is struggling. There was a question of who would be the next generation of preventive medicine specialists. Dr. Alkon had seen disturbing data on trends in training for preventive medicine in the U.S. at Prevention 2004 (attached as an Appendix to these minutes). It was suggested that outreach needed to be conducted with medical students, and that CAPM should gather information about the status of California PMR programs (e.g., the numbers of applicants vs. slots).

Action Item: Dr. Sun to ask Dr. Nunez de Ybarra about how CAPM can help California PMR programs and report to Board.

IX. The meeting was adjourned.

Appendix: Preventive Medicine (PM) Residency Programs and Residents in Training, 1994-2002, by Specialty Area*

Year	PM Specialty Area								Total PM	
	Aerospace Prog.	Aerospace Res.	Occupat. Prog.	Occupat. Res.	Gen. Prev. Prog.	Gen. Prev. Res.	Public Health Prog.	Public Health Res.	Pro-grams	Resi-dents
1994-1995	3	34	42	168	21	155	19	91	85	448
1995-1996	3	11	41	155	24	182	21	86	89	434
1996-1997	3	16	39	143	26	149	21	73	89	381
1997-1998	4	58	38	168	26	142	21	70	89	438
1998-1999	4	61	39	145	26	146	21	68	90	420
1999-2000	4	63	39	138	25	152	20	73	88	426
2000-2001	4	79	39	112	23	121	20	76	86	388
2001-2002	4	23	37	101	23	92	20	49	84	265
2002-2003	4	30	37	136	24	123	18	44	83	333

* Source: Dorothy S. Lane, MD, MPH, Stony Brook University School of Medicine, based on AMA GME Database, copyright 1994-2003, Chicago, IL