

CALIFORNIA ACADEMY OF PREVENTIVE MEDICINE (CAPM)

October 27, 2005, Annual Meeting

Village at Squaw Valley, following the CCLHO Fall Semiannual Meeting

MINUTES (as approved at annual meeting on 10/20/06)

I. The meeting was called to order at 5:30pm by President Ellen Alkon.

II. Introductions: Felix Aguilar (Director 2002-5, by phone), Ellen Alkon (President), Ronald Hattis (by phone), B.A. Jinadu, Alex Kelter (President-Elect, by phone), Deborah Miller, Raymond Neutra, Jessica Nunez de Ybarra (by phone), Richard Sun (Secretary-Treasurer), and Greg Thomas.

III. Approval of the Minutes of 10/29/04

Upon reading the minutes from the 2004 annual meeting, the attendees expressed concern about the status of preventive medicine residencies (PMRs) in California, especially the one at the California Department of Health Services (CDHS). Jessica Nunez de Ybarra reported on the status of that program. It was noted that if Alex Kelter were to write a letter about the CDHS PMR program, there could be a conflict of interest because he works for CDHS.

Motioned/Seconded/Passed: That CAPM write a letter to support the CDHS PMR program.

Motioned/Seconded/Passed: That CAPM officers begin their terms in January 2006 (as opposed to immediately after the Annual Meeting) so that President Alkon can sign aforementioned letter.

Motioned/Seconded/Passed: That the minutes of 10/29/04 be accepted as written.

IV. President's Report (Ellen Alkon)

- A. CAPM has decided to endorse the California Medical Association (CMA) pain management course; for details, see the CAPM Web site.
- B. Of the legislative bills that CAPM supported this year, SB 12 on nutrition and SB 965 on soda made it out of the Legislature.
- C. Concerning the American College of Preventive Medicine (ACPM), Neal Kohatsu is currently President. ACPM is taking several strategic directions such as increasing the value of ACPM membership, advocating for preventive medicine programs, and integrating activities of preventive medicine organizations. It was suggested that ACPM write a letter to the Director of CDHS concerning the CDHS PMR program.

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

- A. The "CAPM Income and Expenses / 2004 Oct - 2005 Oct" document was discussed.
- B. It was suggested that CAPM obtain the ACPM list for California to increase membership, and that calls be made to members to remind them to pay their dues.

VI. Nominating Committee's Report and Action

The Committee had consisted of Ellen Alkon (Chair) and Richard Sun. The Committee's recommendations were Alex Kelter for President, Felix Aguilar for President-Elect, and Richard Sun for Secretary/Treasurer. No nominations were made for one vacant Director's seat; attendees expressed hope that this position could be filled during the upcoming year. It was moved, seconded, and passed unanimously that the slate be accepted by acclamation. After the acclamation, the Board consisted of:

President: Alex Kelter
President-Elect: Felix Aguilar
Immediate Past President: Ellen Alkon
Secretary-Treasurer: Richard Sun
Director (2002-2005): vacant
Director (2003-2006): George Wolfe
Director (2004-2007): Belinda Towns

VII. CMA House of Delegates report (Ron Hattis and Richard Sun)

Ron Hattis discussed the document "A Successful Year for CAPM at the CMA House of Delegates." Among other CAPM-sponsored or CAPM-supported resolutions that passed were "State Public Health Agency and HIV Reporting," "Obesity and Type 2 Diabetes," "Nutritional Information on Menus," and "Healthy Food in Hospitals." The next House of Delegates meeting will be held in October 2006.

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

Members were encouraged to submit resolutions to capm@comcast.net .

- IX. The meeting was adjourned at 6:30pm.