

CALIFORNIA ACADEMY OF PREVENTIVE MEDICINE (CAPM)

October 20, 2006, Annual Meeting

Hilton San Diego Airport/Harbor Island, following the CCLHO Fall Semiannual Meeting

MINUTES (draft)

I. The meeting was called to order at 12:40 by President-Elect Felix Aguilar.

II. Introductions: Felix Aguilar (President-Elect), Ellen Alkon (Immediate Past President), Nancy Bowen, Jeff Gunzenhauser, Ronald Hattis (by phone), Liana Lianov (by phone), Jessica Nunez de Ybarra (by phone), Richard Sun (Secretary-Treasurer), and Seleda Williams (by phone).

III. Approval of the Minutes of October 27, 2005 (all)

It was moved, seconded, and passed unanimously to accept the minutes of last year's annual meeting.

IV. Nominations and Election (all)

Nominations were taken from the floor. It was moved, seconded, and passed unanimously to accept the slate, after which the Board consisted of:

President: Felix Aguilar
President-Elect: Jessica Nuñez de Ybarra
Immediate Past President: Alex Kelter
Secretary-Treasurer: Richard Sun
Director (2004-2007): Jeff Gunzenhauser
Director (2005-2008): Nancy Bowen
Director (2006-2009): Ronald Hattis

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

A. The "CAPM Income and Expenses / 2005 Aug - 2006 Oct" document was discussed.

B. It was moved, seconded, and passed unanimously to give Zabrina Cooper a holiday gift in recognition of her administrative work on behalf of CAPM (database, mailings, etc.).

VI. Upcoming CMA House of Delegates Meeting, October 28-30, 2006

Ron Hattis and Richard Sun will be representing CAPM at the California Medical Association's House of Delegates meeting. A follow-up conference call will be scheduled before the meeting for CAPM to discuss the resolutions relevant to our organization, mainly in Reference Committee G (Science & Public Health).

VII. Shall CAPM Support or Oppose Proposition 86?

This November ballot initiative would "impose[] additional 13 cent tax on each cigarette distributed (\$2.60 per pack), " and the funds would primarily be used for "emergency services, nursing education and health insurance to eligible children." In addition, "revenue [is] also allocated to... tobacco-use-prevention programs, enforcement of tobacco-related laws, and research, prevention, treatment of various conditions including cancers (breast, cervical, prostate, colorectal), heart disease, stroke, asthma and obesity."

Discussion pro and con included the possible funding of preventive medicine residency programs, and the controversy among many physicians because if enacted it would "exempt[] recipient hospitals from antitrust laws in certain circumstances."

It was moved, seconded, and passed unanimously that CAPM express support for Proposition 86, for example at the CMA House of Delegates Meeting and by means of a letter to the sponsors.

VIII. Other Business

Methods to improve the organization were discussed. Ron Hattis offered to re-examine CAPM's committees, and Ron Hattis and Ellen Alkon offered to re-examine CAPM's bylaws and constitution.

IX. Next Meeting

President Felix Aguilar expressed a desire to hold more than one CAPM meeting per year. Therefore, the next meeting will be held in spring in San José in conjunction with the CCLHO meeting May 2-4.

X. The meeting was adjourned at 1:30.