

SAAFP Annual General Meeting: Minutes

Virtual

Thursday, 19 August 2021, 08:00am – 09:00am

Members present:

Prof R. Mash

Mrs Joleta van Wyk (non-member)

Prof Andrew Ross

Dr Nonhlanhla Khumalo

Prof Olufemi Omole

Dr Pawelos Beshah

Dr Chantelle van der Bijl

Dr Tasleem Ras

Prof Mergan Naidoo

Prof Klaus von Pressentin

Prof Parimalarani Yogeswaran

Dr Gert Marincowitz

Dr John Musonda

Dr Virginia Wilson

Dr Melissa Vollenhoven

Prof Olufemi Omole

Dr Radiance Ogundipe

Dr Susan Nyalunga

Dr Lushiku Nkombua

Prof Mosedi Namane

Dr Arun Nair

Prof Shabir Moosa

Dr Mmaphuti Moeti

Dr Kabasele Kalonji

Dr Bianco Hobson

Prof Indiran Govender

Dr Neetha Erumeda

Prof Laurel Baldwin-Ragaven

Ms Janine Koeries (non-member)

Dr Bernard Gaede

Prof Hannes Steinberg

Dr Madidimalo Tsumele

Dr Funeka Pandelani

Dr Musombwa Muke Shwatb

Prof Pierre De Villiers

Dr Olga Maphasha

Dr Sizeke Maweya

Dr Tspeho Motsphi

	Agenda:
1.	<p>Welcome and Apologies.</p> <p>Apologies: Dr Kefilwe Hlabyago</p> <p>Chairman, Prof B Mash welcomed all the members present.</p>
2.	<p>Proxies:</p> <p>A quorum was established with the 13 proxies as well as the members present. See addendum 1 for the copies of the proxies and the list of paid-up Full Members.</p>
3.	<p>Ratification of Minutes:</p> <p>Prof Andrew Ross motioned for the adoption on the minutes of the previous AGM. It was seconded by Prof Hanneke Brits.</p>
4.	<p>President's report:</p> <p>Prof Mash delivered his Presidents report. See addendum 2 for the President's Report.</p> <ol style="list-style-type: none"> 1. Membership <ol style="list-style-type: none"> a. Increase in full members from 2020 – 2021 b. Increase in Trainee members from 2020 - 2021 c. Associate members have remained a small group – we need to promote this category more d. Medical student membership category was introduced in 2021 and we have 1 Student member 2. Advocacy <ol style="list-style-type: none"> a. Dr Sheena Mathew has taken up the role of leading the advocacy of Family Physicians in the Private Sector. Dr Mathew will shortly start a forum geared towards the Physicians in the Private Sector. b. The Academy continues to try and engage with the Department of Health around the emerging Human Resources for Health Strategy. The Academy has responded publicly to the report put out by the Ministerial task team. c. The Family Physicians Scrub can be ordered from the website. 3. Journal <ol style="list-style-type: none"> a. The SAFPJ has moved fully into the online and E book format. b. The Editor has put out a call for artwork to be used on the cover of the journal - SAAFP members can visit the website for more details on how to submit the artwork.

	<p>c. The Journal continues to publish original research as well as now a section for Mastering your Fellowship.</p> <p>4. CPD Accreditation</p> <p>a. The number of CPD Applications has dropped. This might be that people are moving from face-to-face meetings to virtual meetings. There has been a dramatic decrease in the number of applications from 2019 – 2021.</p> <p>b. CPD Courses – We are currently offering two online short courses. Hypertensive disorders in pregnancy and Brief Behaviour Counselling.</p> <p>c. Based on a survey done amongst members, we will launch another few courses in the next few months.</p> <p>d. Topics being considered: Quality improvement in Diabetes, Telehealth & Ethics, making conversation about change easier, Micro-skills for managing change.</p> <p>5. National Conference</p> <p>a. Conference date 13 - 14 August 2021, Virtual Conference.</p> <p>b. Thanks to Prof Indiran Govender and his team at University of Pretoria for organising an outstanding conference.</p> <p>c. The 2022 conference will be hosted by Stellenbosch University (19 – 20 August 2021).</p> <p>d. The Academy has also put in a bid to host the WONCA World Conference 2025.</p> <p>e. The Host country will be announced in November 2021.</p> <p>6. National Education and Training committee</p> <p>a. TCT Training to be held 30 August – 3 September 2021.</p> <p>b. The TCT core group has published an updated list of the programmatic learning outcomes for the training of family physicians in South Africa. This will be published in the journal in 2021.</p> <p>7. SAAFP website</p> <p>a. Vacancy posts. All members can log onto the website to view current vacancies.</p> <p>8. New Initiative: Next5</p> <p>a. A new initiative focusing on support and mentorship of newly qualified Family Physicians within 5 years of graduating – will be led by Dr Chantelle van der Bijl with assistance from Dr Arun Nair and Prof Klaus von Pressentin.</p> <p>9. Strategic Partners</p> <p>a. Wonca Africa – Dr Shabir Moosa</p> <p>b. Rudasa – Dr Jenny Nash</p> <p>c. Planetary Health Alliance – Prof Bob Mash</p> <p>d. South African Medical Association – Dr Sizeka Maweya</p> <p>e. CMSA – Prof Bob Mash</p>
5.	<p>Matters arising from previous minutes and President’s report.</p> <p>1. Nurse Practitioners can join SAAFP as an Associate member (Prof Bob Mash)</p> <p>2. The Academy needs to speak out on current important issues (Prof Shabir Moosa)</p>

	<ol style="list-style-type: none"> 3. The Academy will be launching a short video/ statement in support of COVID-19 Vaccines (Prof Bob Mash) 4. The Academy will be putting a statement around the IPPC report and the implications of climate change and health (Prof Bob Mash) 5. Associate membership is very low: Very difficult to engage with this group as they are in different IPA's, however we encourage all members to advocate for SAAFP membership in their own circles (Prof Bob Mash) 6. Membership seems to have dropped since 2018/2019 (Dr John Musonda) 7. COVID-19 played a role in members not renewing their membership in 2020, but we are starting to see a steady increase in 2021 (Prof Bob Mash) 8. CPD: This was also affected by COVID-19 as many pharma companies did not do events and went virtual with smaller events (Prof Andrew Ross) 9. A lot will depend on new HPCSA regulations and how this will change the landscape of CPD accreditation. HPCSA is having a relook at how the whole CPD is done. HPCSA wants more of an individual assessment of CPD needs and then medical practitioners to participate in events that meet these needs (Prof Andrew Ross) 10. The Academy does currently offer a few online CPD courses for members – more details are available on the SAAFP Website (Prof Bob Mash) – more courses will be launched in the next few months.
6.	<p>Consideration and approval of financial statements for 2020 & 2021 financial year:</p> <p>Main income sources: Membership, CPD, Conference, royalties, and interest. Audited financial statements have been received from C2M and are available on the SAAFP website. Prof Bob Mash motioned for the approval of the audited financial statements. It was seconded by Prof Andrew Ross.</p>
7.	<p>Appointment of auditors for the next financial year:</p> <p>We need to appoint new auditors. Morgy's will prepare the 1st part of the financial statements and C2M will do the final audit. No objection received from to this, and the above appointments will therefore go ahead for the 2022 audit.</p>
10.	<p>Other Matters:</p> <p>Dr Chantelle van der Bijl will be stepping down as the Registrar representative and is being replaced by Dr Mmaphuti Moeti.</p>
10.	<p>Closure:</p> <p>The meeting was adjourned at 09h00</p>