Dr. Louis Brand, C.M.A. representative on the Coordinating Committee C.A.G.S. as Chairman, called the meeting to order. The names of those attending the meeting were recorded. Dr. Brand outlined the format the meeting would follow. He first called for an expression of support for the formation of a trauma association affiliated with the Royal College of Physicians and Surgeons of Canada. An overwhelming majority vote approved of the development of such an organization.

Dr. Brand asked Dr. Burns, Chairman of the Coordinating Committee on Trauma C.A.G.S., to briefly outline the development leading to this meeting. Dr. Burns outlined the history of the ad hoc committee on trauma of the C.A.G.S. and the formation of the Coordinating Committee on Trauma representing specialties with an interest in trauma health care as well as representation from C.M.A., Royal College and American College of Surgeons. Five trauma symposia have been organized and presented at Royal College Annual Scientific Meetings, the fifth to occur on September 20, 1983 in Calgary. The Coordinating Committee instigated the move to develop a Canadian trauma association affiliated with the Royal College to include those specialties interested in trauma health care.

The Coordinating Committee expressed its gratitude for the large attendance at this founding members meeting and the support expressed from the various specialty associations questionnaire.

Dr. Brand requested Dr. David Wesson to propose nominations for the founding organization committee of the trauma association.

Chairman - Dr. Burns (C.A.G.S.)

Members - Dr. McMurray (C.O.A.)        Dr. Durity (C.N.S.)
Dr. Freiberg (C.A.P.S.)        Dr. Lane (C.A.G.S.)
Dr. Donigny (C.A.G.S.)        Dr. Mulder (C.V.S.)
Dr. Hallgren (C.A.G.S.)

Dr. Schwartz presented three names, one of which would be asked to serve as a representative of the Canadian Neurosurgical Society. Drs. G. Taylor, D. Wesson and D. Petrie were named as alternates.

Dr. Waddell moved adoption of the slate of officers, seconded by Dr. Lane, passed.

It was moved and seconded that the founding members be assessed $50.00 each to help defray some of the costs of the founding organization committee. The motion was passed.
Dr. Brand reported that the Inaugural Meeting of the new association would be held in Calgary, September 20, 1983 from 1600-1800 hours probably at the Westin Inn.

Discussion followed concerning controversial matters.

1. Accommodation of non-Royal College certificants as members of the association. In particular, members of the Canadian Anesthetists Society, Canadian Association of Emergency Physicians, as well as non-Royal College members of other specialties might be accommodated as Associate Members or as Full Members. The committee was directed to obtain advice from the Royal College and reach a decision.

2. Name of the Association. Dr. Ghent’s letter informing us that a name and letters distinctly different from the Canadian Trauma Foundation, C.T.F., must be found. Any name such as Canadian Trauma Association or Society would not be accepted by the incorporating body - Consumer and Corporate Affairs. The names Canadian Association for the Surgery of Trauma, Association of Traumatologists of Canada, Canadian Association of Clinical Traumatology were suggested.

3. Meetings in association with other trauma related organizations. The committee was directed to investigate the policy of holding meetings occasionally in conjunction with other trauma related societies, such as C.O.A., Critical Care Medicine, etc.

The committee will investigate and advise on these matters at the Inaugural Meeting and seek the approval of the general membership.

The meeting was adjourned at 1530 hours.

Dr. A. Freiberg has been appointed Treasurer for the Executive Founding Members Committee. All founding members are requested to forward $50 to him and begin soliciting membership fees of $75. Please forward your checks to Dr. Freiberg at the following address:

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