Annual Meeting AND Conference

August 14, 2019
Toronto, Ontario
President’s Report

Debra Boyce
BSc, MD, CCFP, FCFP

President
The environment

• A more challenging practice environment
  • Changing nature of medical practice
  • Growing patient and system expectations
  • Resource constraints
• Physicians’ medical liability protection needs are evolving
• The CMPA is:
  • Continuing to deliver high quality medical liability protection
  • Changing to meet your needs

Continuity and Change
2018 Accomplishments

Member contacts

61,000 Contacts on medical-legal issues

22,600 Contacts providing advice and support
2018 Accomplishments

Medical-legal matters opened

- **900** Cases involving civil litigation
- **1,900** Cases involving hospital privileges and complaints
- **5,600** Cases involving College matters
Our contribution to safe medical care
Working together
2017 Motion:

The CMPA will consider term limits for members of Council and will consider a strategy to amend By-law #52 accordingly by the date of the 2020 Annual Meeting.
Governance renewal

• More robust performance evaluation framework for both Council and individual Councillors

• Greater focus on attracting candidates for election from a broad range of diversity factors and experiences

• More comprehensive communications campaign to improve election participation

• Specific Nominating Committee mandate to consider renewal in the nomination process
2018 Report of the Audit Committee

Darcy Johnson
BSc, MD, CCFP, FCFP
Chair, Audit Committee
Financial report

- Membership revenue
- Investment returns
- Protection costs
- Provision for unpaid claims
- Overall financial position
Estimated 2018 protection year costs

Projected Disbursements of Compensation to Patients, Legal and Expert

($ millions)

Ultimate cost arising from 2018: 855.2
Expected investment returns: 254.1
2018 discounted protection year cost: 601.1
Membership revenue

($ millions)

Expected occurrence year cost
Membership revenue
Financial report

- Membership revenue
- **Investment returns**
- Protection costs
- Provision for unpaid claims
- Overall financial position
2018 Investment portfolio

Investment portfolio in $ millions

- Cash and short-term investments
- Hedge funds
- Private real estate
- Fixed income
- Equities
- Private equities
- Private debt

2009 to 2018 data shown in the chart.
Investment returns

- Actuarial assumption
- Benchmark return
- Investment return
Financial report

- Membership revenue
- Investment returns
- **Protection costs**
- Provision for unpaid claims
- Overall financial position
Total compensation to patients

2018 compensation payments = $260 million
Compensation to patients in 2018 by protection year

($ thousands)


($0, $50,000, $10,000, $20,000, $30,000, $40,000, $50,000)
Other medical-legal expenses
Financial report

- Membership revenue
- Investment returns
- Protection costs
- **Provision for unpaid claims**
- Overall financial position
Changes in the provision—
Care delivered in 2017 and earlier

Projected payments as of YE 2017: $3,682M

Payments in 2018 for 2017 and earlier: $446M

Revaluation and insurance adjustments: $4M

Projected payments for 2017 and earlier, as of YE 2018: $3,232M
Changes in the provision – all years

Projected payments for 2017 and prior, as of YE 2017

$3,232M

+  

Projected payments for 2018 OY as of YE 2018

$537M

=  

2018 provision for unpaid claims

$3,769M
Financial report

- Membership revenue
- Investment returns
- Protection costs
- Provision for unpaid claims
- **Overall financial position**
2020 Aggregate Fee Requirements

Hartley S. Stern
MD, FRCSC, FACS, ICD.D
Executive Director and CEO
Aggregate fees

- Four fee regions
  - British Columbia and Alberta
  - Ontario
  - Québec
  - Saskatchewan, Manitoba, Atlantic provinces and the Territories

- There is no subsidization between regions
British Columbia and Alberta

2020 Aggregate fee requirements
### British Columbia and Alberta

#### 2020 Aggregate fee requirements ($ per member)

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2019</th>
<th>CHANGE</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Protection year cost</td>
<td>5,476</td>
<td>5,620</td>
<td>(144)</td>
<td>(2.6%)</td>
</tr>
<tr>
<td>Fee debit (credit)</td>
<td>37</td>
<td>0</td>
<td>37</td>
<td>N/A</td>
</tr>
<tr>
<td>Aggregate fee requirement</td>
<td>5,513</td>
<td>5,620</td>
<td>(107)</td>
<td>(1.9%)</td>
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Ontario

2020 Aggregate fee requirements
## Ontario

2020 Aggregate fee requirements ($ per member)

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<tr>
<td>Protection year cost</td>
<td>7,613</td>
<td>7,853</td>
<td>(240)</td>
<td>(3.1%)</td>
</tr>
<tr>
<td>Fee debit (credit)</td>
<td>574</td>
<td>498</td>
<td>76</td>
<td>N/A</td>
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<tr>
<td>Aggregate fee requirement</td>
<td>8,187</td>
<td>8,351</td>
<td>(164)</td>
<td>(2.0%)</td>
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Québec

2020 Aggregate fee requirements
Québec

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<td><strong>Protection year cost</strong></td>
<td>4,098</td>
<td>4,462</td>
<td>(364)</td>
<td>(8.2%)</td>
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<tr>
<td><strong>Fee debit (credit)</strong></td>
<td>(2,940)</td>
<td>(2,075)</td>
<td>(865)</td>
<td>N/A</td>
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<tr>
<td><strong>Aggregate fee requirement</strong></td>
<td>1,158</td>
<td>2,387</td>
<td>(1,229)</td>
<td>(51.5%)</td>
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Saskatchewan, Manitoba, Atlantic Provinces and the Territories

2020 Aggregate fee requirements
# Saskatchewan, Manitoba, Atlantic Provinces and the Territories

## 2020 Aggregate fee requirements ($ per member)

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<td>Protection year cost</td>
<td>4,510</td>
<td>4,652</td>
<td>(142)</td>
<td>(3.0%)</td>
</tr>
<tr>
<td>Fee debit (credit)</td>
<td>(362)</td>
<td>(447)</td>
<td>85</td>
<td>N/A</td>
</tr>
<tr>
<td>Aggregate fee requirement</td>
<td>4,148</td>
<td>4,205</td>
<td>(57)</td>
<td>(1.4%)</td>
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## Summary

### 2020 Aggregate fee requirements ($ per member)

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Type of work fees

- Fees are collected from members based on relative risk of the type of practice (e.g. general practice, obstetrics, etc.)
- 2020 fee schedule now available
- 2020 fee invoice available online in early January 2020
2019 Council Elections

Hartley S. Stern
MD, FRCS, FACS, ICD.D
Executive Director and CEO
2019 Elections

BC and Yukon (AREA 1)

Dr. Paul Anthony Farnan
Occupational and Addiction Medicine

Alberta (AREA 2)

Dr. Susan M.J. Chafe
Radiation Oncology
2019 Elections

Ontario (AREA 5)

Dr. Elliot Halparin
Family/General Practice

Ontario (AREA 5)

Dr. Jennifer Clara Tang
Emergency Medicine

Ontario (Area 5)

Dr. M. Christopher Wallace
Neurosurgery
2019 Elections

Québec (AREA 6)

Dr. Jacques Bouchard
Family Medicine

Dr. Fahimy Saoud
Family Medicine
2019 Acclamations

**Saskatchewan, NWT and Nunavut (AREA 3)**

Dr. Mansfield Mela  
Forensic Psychiatry

**Newfoundland and Labrador (AREA 10)**

Dr. Michael T. Cohen  
Family/General Practice
2019 Council departures

Québec (AREA 6) – Retirement

Québec (AREA 6) – Retirement

Ontario (AREA 5) End of tenure

Dr. Jean-Joseph Condé
Family Medicine

Dr. Michel Lafrenière
Family Medicine

Dr. Michael E. Sullivan
Anesthesiology
Other Business and Questions

Debra Boyce
BSc, MD, CCFP, FCFP
President
CEO Thoughts

Hartley S. Stern
MD, FRCSC, FACS, ICD.D
Executive Director and CEO
Strengthening trust in healthcare
Supporting tomorrow’s physicians
Adjournment

August 14, 2019
Toronto, Ontario