



# CPCA 2022 AGM MINUTES

# DRAFT

Sunday 27<sup>th</sup> November

at 4:15 PM AEDT

HYBRID EVENT

Online via Zoom Webinar

And In-Person at Face to Face Medical,  
44 The Avenue, Windsor, Victoria

## 1) Meeting Opening

The meeting opened at 4:15pm AEDT. In attendance, in person, via telecommunication or via proxy = 32 voting members. A quorum is achieved.

## 2) Apologies Received

Sia, Dr Ricky

Faltas, Dr Nermin

Austin, Dr Susan

Grose, Dr Doug

## 3) Meeting Attendance

Julie Andrews, Administration.

### Board Members:

President

Dr Michael Molton - Chairperson

Vice President

Dr David Kosenko

Secretary

Dr Sean Arendse

Treasurer

Dr John Mahony

Education Officer

Dr Keturah Hoffman

PR Officer

Dr Naomi McCullum

Member Representative

Dr Csilla Novak

### Full Members & Fellows:

Dr Sam Aravinth

Dr Peter Muzikants

Dr Nashwa Botros

Dr Miriam Nicola

Dr Oksana Demar

Dr Adam Osborne

Dr Jennifer Dunlop

Dr Sarah Sparks

Dr Aleksandra Kaddour

Dr Niki Talic

Dr Ereeny Khozam

Dr Lesley Wild

Dr David Lam

### Corresponding Members

None.

#### **Declaration of Proxy Appointment(s)**

<b>Appointer</b>	<b>Appointee</b>
Dr Rachel Dali	Dr Molton
Dr Deon Viljoen	“
Dr Linda Williams	“
Dr Mary Dingley	Dr David Kosenko
Dr Simone Doreian	Dr Sean Arendse

#### **4) Minutes of the Last AGM**

Dr Molton proposes the motion that the Minutes of the last AGM, held on Sunday 21<sup>st</sup> November 2021, are a true and accurate record of the business conducted at the meeting.

Seconded: Dr Hoffman

Vote: Motion carried, unanimously.

#### **5) Business Arising from the Last Annual General Meeting**

No business arose from the Last Annual General Meeting held on Sunday 21<sup>st</sup> November at 3pm AEDT, online via Zoom webinar.

#### **6) Annual Reports**

##### **a) Board Member's Reports**

##### **i) President's Report, Dr Molton**

Dr Molton reflects on his initial election to College president and his objectives for the role;

- A training program.
- To engage with the public and the profession.
- To work toward regulatory change.

Dr Molton gives overwhelming thanks to his wife, Janelle, for her support, understanding and extreme patience during the many times the College workload kept him otherwise engaged. He then goes on to summarise his annual report and the achievements of the College over the past four years:

- Fellowship pathway through theoretical and practical examinations.
- Engagement with the NSW Government.
- Forming the *Cosmetic Medical Alliance Group* with other like-minded organisations.
- Signatory to the Australian Pacific Economic Group; *The Australian Ethical Healthcare Alliance Group*.
- Development of content for units of competency in line with the *Australian Qualification Framework* Level 8 (Certificate) for the Registrar Training Program.
- Official accreditation of the College's Certificate of Cosmetic Medicine is anticipated within the coming week. Stage 1 of the Registrar Training Program.

- Establish an independent online Cosmetic Medical Conference; CosDoc.
- CPCA website overhaul including randomisation within the *Find-a-Doctor* webpage.
- Lodgement of an application to become a CPD Home through the *Australian Medical Council*.
- Engagement with governing bodies to differentiate *Cosmetic Medicine* from *Cosmetic Surgery*.
- And more...

Dr Molton congratulates and thanks Dr John Mahony for his support and dedication during his role as the Treasurer, which he first took on in 2015 if not before.

**ii) Secretary’s Report, Dr Arendse**

Dr Arendse summaries the points that he discussed within the Secretary’s Report.

**iii) Treasurer’s Report, Dr Mahony**

Dr Mahony reflects on his role as Treasurer and expresses his admiration for Dr Molton and the work that he has achieved during his time as College President. Dr Mahony presents *thank you* gifts independent of the College, from members’ of the Board, to Dr Molton and Dr Hoffman for their extraordinary efforts in bringing together the upcoming Registrar Training Program.

Dr Molton proposes the motion:

“The Treasurer’s Report for 2022 be accepted by the voting members as true and correct.”

Seconded: Dr Naomi McCullum

Vote: Motion carried, unanimously.

**iv) Public Relations Report, Dr Naomi McCullum**

Dr McCullum reflects on the public relation (PR) results achieved within the first quarter of 2022 thanks to Bella Media, and the fact that the College Board decided to pause the PR budget for the remainder of 2022. Dr Molton explained that the College Board decided to pause the PR budget in light of the financial difficulties that were experienced by many across the world due to COVID19. These widespread difficulties resulted in reduced member fees or payment arrangement plans for applicable members, and the Board concluded that reducing PR expenses for the short-term was the logical way forward.

**v) Education Committee Report, Dr Keturah Hoffman**

Dr Hoffman summarised the Education Committee Report and discussed a little more about the upcoming Registrar Training Program.

- The Certificate in Cosmetic Medicine content is all but finished and covers injectable treatments, dermatology, and the basics of running a cosmetic medical practice.

- The Recognised Prior Learning documents and Certificate assessments are under development and it is hoped that they will be complete and ready to begin taking enrolments within early 2023, probably in line with the university year.

Dr Hoffman thanks all members that contributed content towards the development of the Registrar Training Program.

The annual reports, overall, were received well by the members.

## **7) Election of Office Bearers**

The nominees for the CPCA Board were announced. Voting is conducted online via Zoom and in person at the meeting.

- Dr David Kosenko – indicated a willingness to fulfil the position of College President.
- Dr Keturah Hoffman
- Dr Sean Arendse
- Dr Carolyn Choy
- Dr Scott Allison
- Dr Jemima Grant
- Dr Ricky Sia
- Dr Sarah Sparks

Final tallies to be announced post meeting, however, due to overwhelming electronic votes and an expression to act as President, it was known that Dr Kosenko took over the position of President for 2022 to 2024. The President will appoint the four office bearers, and nominate their positions, from the four candidates that receive the highest number of votes. The Board will then appoint at least two Member Representatives. These appointments are to be ratified at the first Board meeting, to be held within one month of this AGM.

## **8) General Business**

### **Newly Elected President's Address – Dr David Kosenko**

Dr Kosenko thanks the members for electing the new College Board, and himself as College President, and confirms that his primary task, and that of the entire Board, will be to represent the members to the government, through the media, or through day-to-day affairs, and to provide a supportive peer group environment for all members. He urges members to contact him, either directly or via the administration team, at any time to provide their input to assist the Board in guiding the College to be what all members want it to be.

Dr Kosenko acknowledges the newly elected Board Members and their collective experience in the field; "I look forward to working with everyone who is on the Board". He thanks the retiring Board Members and gives particular mention to Dr Molton and Dr Mahony for their dedication and their efforts over the last few years; "Where we are today is in no small part because of their efforts".

Dr Kosenko remarks “I think it is important to recognise what we can and cannot achieve as a college. We can lead by example through promoting standards, advocating safety in cosmetic medicine, providing education and continuing professional development, and at all times being ethical. We do not have influence however, on what others do and we cannot control what they do. It is important to recognise this so that we do not become disillusioned by the actions or the apparent in actions of the Board.”

“As has already been discussed, there are several very exciting projects that are very close to being finished”; the CPD Home application, the Registrar Training Program (RTP) (the only cosmetic medicine course developed specifically in Australia, for Australia, and with Australian Qualification Framework credentials).

“I believe these two steps [CPD Home and Recognised RTP] are very important if we want to get AMC recognition in the future. People have always said that they would like to see the CPCA be a specialty. I am not sure that that is something that will be easy to achieve, but with the changes that we are seeing, with what is happening in cosmetic surgery and the endorsement model being proposed by both the Medical Board and AHPRA, it is quite possible that an endorsement model maybe on the cards for cosmetic medicine as well.” This is at least one way of ensuring that doctors who practice cosmetic medicine are going to reach an accepted minimum standard and that is something that the CPCA will be aiming towards.

Dr Kosenko explains that the continuing Board Members are already looking at options for CPCA Workshops and the CosDoc Conference for 2023 and encourages members to provide feedback on past events and suggestions for future events as well.

“In conclusion I want to say that I intend my style to be collaborative and inclusive, both within the CPCA and more broadly. I want to seek dialogue with other like-minded groups, and we did that initially with the Cosmetic Medical Alliance several years ago. The aim is to create associations to the benefit of the CPCA members and also the patients that we treat. The cosmetic medical industry is under the microscope at present as I mentioned, and we are in a period of transition, both with the launching of CPD Homes and with the AHPRA MBA review of cosmetic surgery. I believe it will be a very exciting time over the next few years, I believe we will see some of the goals that we have been working towards be achieved hopefully, and I think there will be a lot of opportunities that will arise as a result. I aim to lead the College in that direction over the next few years. Thank you.”

## **9) Other Business**

Members ask questions of the Board relating to various topics discussed throughout the meeting. The Board answer these general questions to the best of their ability.....

- Regarding the CPD Home Application: Dr Molton discusses what he believes might be the steps taken by the AMC in their assessment of CPD Home Applications.
- Regarding the Member chat forums: Dr Molton summarises Dr Kosenko’s intentions for inclusivity within the College and Dr Kosenko adds his thoughts about another chat forum that might be better suited to all members in the future.

**10) Next Meeting**

To be announced at a later date.

**11) Close**

The meeting concluded at 5:04PM AEDT.