

MINUTES OF CATHOLIC MEDICAL ASSOCIATION MEETING July 12, 2005

ST. JOSEPH'S CATHOLIC CHURCH - JOHN PAUL II CTR. ROOM 10- 7 P.M.

CONDUCTED BY DR. PAUL BRAATON and attended by Virgilio Ereso, M.D Ben Hunt, M.D., Ana DeVillieri, M.D., Carol Scarpinati, R.N. and Janice Ryan, R.N.

The meeting was opened with Prayer The Purpose was identified as

1. To form a California Guild Chapter of the C.M.A. This was done by a Dr. in Washington Dr. Braaton knows.
2. Address the need for a Board Of Directors
3. To conduct a NATIONAL CONFERENCE ON BIOETHICS which will include Stem Cell Research and End Of Life Issues.

CONFERENCE DATES: 5-6-06 has been proposed (Saturday). However, it could be a 3-day Conference, i.e. Fri., Sat., and Sun. We could have a Pre-Conference Introduction Mtg. Thurs eve. A Mass on Saturday would be optional, and a Mass on Sunday could be held at St. Joseph's. There could be a Sat. eve Dinner at the Doubletree Inn.

LOCATION OF CONFERENCE: St. Joseph's Parish Hall, Memorial Hospital Conference Room and the Doubletree Inn. We could have a shuttle from Church to Hospital.

SPEAKERS: Catholic Doctors and Lawyers, both local and national. Carol suggested Gary Nelson and John Gorman of Modesto. Dr. Braaton suggested Bishop Vasa of Bakersfield (as Chaplain), Archbishop Levada of San Francisco, Fthr. Spitzer of EWTN, and Legionaires from the University of Sacramento (this would need approval of Bishop Blaire).

ESTIMATED COST: John Misiak says \$32,000. We will need a Budget. Charge for attendance \$200 to \$300.

PROMOTION: 1. Meeting with Bishop Blaire. 2. Letters to local Doctors 3. Letters to Bishops in California, Nevada, & Arizona. 4. Advertise on EWTN and Immaculate Heart Radio.

TOPICS: Euthanasia - how it works in other States; what can be done against it. John M. knows a physician in Redding who is informed on this issue.

Advance Directives - Ana mentioned that life support can be temporary.

Pain Management - at end of life and Dealing with the Family. California has pain management requirements.

ACTION: 1. Dr. DeVilliery will contact the Diocesan Office and Bishop Blaire, arranging a meeting with him.
2. Carol will contact Janice Jarboe, Education Dept Director at Memorial re. CME requirements.
3. Letters need to be sent out to invite speakers and to ascertain their fees.

NEST MEETING: Tuesday, July 19th in Rm. 10 of JP II Ctr, St. Joseph's at 7 P.M.

Respectfully submitted by Janice