

MINUTES OF CATHOLIC MEDICAL ASSOCIATION MEETING - July 19, 2005

ST. JOSEPH'S CATHOLIC CHURCH - JOHN PAUL II CTR. ROOM 10 @ 7 p.m.

The meeting was opened in prayer by Dr. Paul Braaton, Conducting. Those attending were: Ben Hunt, M.D., Ana DeVillieri, M.D., Bob Forester, M.D., Virgilio Ereso, M.D., Joseph & Shiela Avila, Faye Gaerlan, Carol Scarpinati, R.N. and Janice Ryan, R.N. P.N.

PLANNING: Dr. DeVillieri has contacted the Diocesan Office and arranged a meeting with Bishop Blaire for August 22nd at 3:30 P.M. Dr. Braaton has spoken with Father Illo about having Adoration (possibly 24 Hrs.), and Confessions - with Father Gould and also Bishop Vasa. "This Conference can be a conversion experience."

SPONSORSHIP: ? by Memorial or University of Sacramento; they can furnish speakers. "What happens in Sacramento affects all of Western Society".

BROCHURES: Univ. of Sacramento Conference on Bioethics and Culture scheduled July 20th and C.M.A. Meeting in Portland 10-20 to 10-22. Copies of these brochures available.

SCHEDULING: Friday start with Opening Mass in the Hall followed by a Reception and Dinner (possibly by K of C) and then the Keynote Speaker.

Saturday start at 7 a.m. with Adoration, then Conferences from 8 a.m. to 12 Noon - i.e. 45" talks and 15" breaks.

12:30 - 1:30 Lunch 1:30 to 5:30 Conferences followed by Mass at 6:00 p.m. End with Dinner at the Doubletree.

Sunday start at 8 a.m. and finish by Noon.

Total Conference time: 14 hrs.

SUGGESTIONS: The Conference will be open to professional people. Nurses to get C.E. Credit. We could have Professional Conference at the Hospital and a Conference in the Hall for Parishioners and Youth. Sharon Briar could address such issues as Modesty and Chastity for youth.

We should promote it in parishes and involve local Catholic Churches.

We could house Priests & Bishops at the Rectory. ? No. of Rms.

We could use the Parish Van to transport to the Doubletree.

TASKS: Dr. Ereso will work with CME Ofc - Regional Director for the Northwest.

Dr. Forester will contact Marcia Herman and work on a Brochure.

Dr. Hunt will get more info on potential speakers. Also, Philosophy of C.M.A. Names of speakers suggested were Father Robert Pretutti, Pres. of Univ. of Sacramento, and Wesly Smith who is knowledgeable on Euthanasia.

TASKS, cont.

Dr. Villiery will write letters to the Bishops and a special letter to Archbishop Levada. She has contacted Atty Ralph Curtis and Judy Ruud re Advance Directives. She also will talk with Dave Gianelli and John Gorman

Sheila Avila will contact the Doubletree Inn to find out rates for Wed - Sat., cost to do Conference, and fees for Dinner for 200 persons. We'll also need a rm. for Adoration.

We need to work on Format & Topics for 14 hrs. of Class time.

We need a list of Physicians to be invited.

Janice will contact John Misiak and Dave Scott re a room with Conference phones for our next mtg. She will ask Dave about creating a Website, connecting with C.M.A. and E Mailing Catholic Websites

TITLE OF CONFERENCE: Christ the Eternal Physician
Facing End Of Life Issues

NEXT MEETING: August 2nd - Tues eve at 7 P.M.

Respectfully submitted by Janice