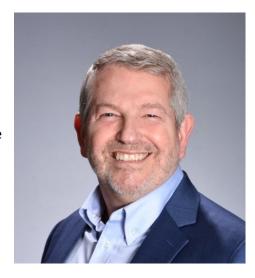
VOTE LLOYD OPPEL GOVERNANCE COMMITTEE

Dear Colleagues,

I am hoping for your support in the election for member at large on the Governance Committee.

We need to ensure that our association has structures and procedures that allow us to be a nimble, member-driven association where we harness the best talents and the diverse skills of our members.



Experience

Recent changes at the board and the fact that we have a new CEO highlight our need for leadership that can provide corporate memory, experience, and the ability to work across the profession and in harmony with our partners on the board, the sections, societies and the JCC's. We need effective governance to support our leaders and members as we move ahead.

I bring 15 years of experience on the board, an excellent relationship with our staff and the CEO, a track record of policy development as vice chair of CHEP, and a tenure as Chair of Council for cSBC. I have participated in many governance reviews and I have a deep appreciation of the impact our bylaws have on the functioning of our committees and the board. I have served a number of times on the Governance Committee. In particular, I appreciate the need to carefully balance the merits of 'ideal' corporate governance with the practical realities of a volunteer, member-driven organization.

Our governance must reflect our values of advocating for members and our patients, of EDI and of accountability. We also need to ensure that we do not stifle the ability of our members to contribute where their talents are needed.

Opportunities

- The substantial governance changes of the last 10 years will now need to be reviewed. We need to ensure that our Board and RA are 'fit for purpose'. I am committed to ensuring that as we go through this challenge we strike the right balance between preserving the strengths of our institutions, while adjusting to address unintended consequences.
- Our numerous standing and statutory committees also require support. Having served on many committees and on the board before, during and after we enacted our new governance model, I can bring a broad perspective on the impact of governance changes when applied to the day-to-day function of committees.
- It is becoming increasingly clear that more flexibility will be needed to accommodate committees whose operations require innovative governance. Some committees require greater turnover, some need an emphasis on corporate memory, and some require detailed knowledge and specific skills. No one model will fit all these needs. In all cases, however, robust mentoring and succession planning is key.
- The new, smaller, board, will need advice on how to make sure that directors have the necessary preparation, skills and mentoring while advancing into their roles.
- More timely evaluation of governance changes will help us to better meet the association's needs.

Finally, I hope to offer my extensive experience in leadership and governance affairs to serve you well. I hope for your support.

Karl Oppel

Dr. Lloyd Oppel CV

Education

- MD UBC 1988
- MHSC Population and Public Health 2004

Employment

- Staff Emergency Physician, UBC Hospital 2000-2020
- Physician, UBC Student Health Services 2015 Present
- Locum, REACH Urgent Care 2020 Present

Service on Doctors of BC Board

- Vice-Chair, DOBC Board of Directors 2018-2021, 2022
- Member, DOBC Board of Directors, 2007-2008, 2008--Present
- BCFD Board Observer from DOBC Board 2021
- DOBC Executive, Chair of the General Assembly 2014-2015
- BCMA Executive, Secretary Treasurer 2008-2009, 2013-2014
- Member, DOBC CMA General Council Caucus 2007-2017

Societies

Chair of Council, Specialists of BC, 2016-2020

Service on Doctors of BC Committees

- Vice Chair: Governance Committee 2023
- Governance Committee, 2018-2019
- Vice-Chair Council on Health Economics and Policy (CHEP) 2010-2015, 2020-2021
- Member HR and Compensation Committee 2022-2023
- Chair, Environmental Health Committee 2014-
- Chair, Council on Health Promotion (COHP) 2008-
- Member, Council on Health Promotion 2008-2020
- Member, Communication and Public Affairs Committee (CPAC) 2009-2016
- Executive Member, Section of Emergency
- Medicine 2014-2016, 2017

Service on Doctors of BC Working Groups

Member, CHEP working group on Health System Quality 2014-2016 Chair, CHEP Telemedicine Working Group 2014 Member, How's Your Health Working Group 2009-2010 Chair, CHEP/COHP Project Group on Clinical Prevention 2009-2010 Liaison to Clinical Faculty Subcommittee 2009 - 2011

- Member, GPSC Prevention Group 2008-2016
- Member, Constitution and Bylaws Committee 2012-2015
- Member, Allied Health Committee 1995-2014
- Chair, Allied Health Committee 2003-2014
- Vice Chair, Council on Health Promotion 2006-
- Member Ad Hoc Clinical Faculty Survey Committee 2010
- Member, Child and Youth Committee 2006-2008
- Chair, Addictive Diseases Committee 2006
- Member, Audit and Finance Committee 2008-2009, 2017-2018
- Member HR and Compensation Committee, 2017-2018
- Chair, East Vancouver Youth Mental Health Project Working Group 2009-
- Member, Ministry of Health Clinical Prevention Committee 2007-2010
- Member, Faculty of Medicine Liaison Committee 2007-2015
- Section of Emergency Medicine rep to Provincial Privileging Dictionary 2014-2015, 2017