



UNIVERSITY  
OF MANITOBA

Rady Faculty of  
Health Sciences

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**COLLEGE COUNCIL**  
**October 24, 2018 Frederic Gaspard Theatre**  
**MINUTES**

The meeting was called to order @ 4:35 pm

Quorum was achieved and the meeting commenced.

**1. Approval of the Agenda**

It was **MOVED AND SECONDED (C. Christodoulou, a. Chiu)** that the agenda be approved as presented with no additions.

**CARRIED**

**2. Approvals**

**2.1 College of Medicine By-Laws**

M. Langan attended the meeting and provided an overview of the policy. Noted that it has been previously reviewed by the Nominating and Governance Committee

It was **MOVED AND SECONDED (C. Greenberg, E. Renner)** that the College of Medicine By-Laws be approved as presented.

**CARRIED**

**2.2 Terms of Reference**

Dr. D. McCrea provided an overview of the changes to the Terms of Reference for each of the following Committees:

- 2.2.1 Operations Committee
- 2.2.2 Clerkship Curriculum
- 2.2.3 Clerkship Student Evaluation Committee
- 2.2.4 Committee on Online Learning
- 2.2.5 Program Evaluation

It was **MOVED AND SECONDED (D. McCrae, A. Chiu)** that the Terms of Reference for each of Committees as presented be approved.

**CARRIED**

- 2.2.6 Progress Committee

Dr. B. Cohen provided an overview of the changes to the Terms of Reference.

It was **MOVED AND SECONDED (B. Cohen, J. McPherson)** that the Terms of Reference for the Progress Committee be approved as presented.

**CARRIED**

## **2.3 College of Medicine Policies**

### **2.3.1 Leaves of Absence (LOA) Policy**

**It was MOVED and SECONDED (B. Cohen, C. Greenberg) that the Terms of Reference be approved as presented.**

**CARRIED**

### **2.3.2 Authorized Withdrawal and Program Withdrawal Policy**

**It was MOVED and SECONDED (B. Cohen, C. Greenberg) that the Authorized Withdrawal and Program Withdrawal Policy be approved as presented.**

**CARRIED**

### **2.3.3 Medical Learners with Bloodborne Pathogens Policy**

**It was MOVED AND SECONDED (A. Chiu, K. Coombs) that the Policy be approved as presented**

**CARRIED**

## **2.4 Chair/Professorship Approvals**

### **2.4.1 Dr. Lyonel G. Israels Professorship**

Dr. Renner provided an overview of the request to convert the Professorship in Hematology to an endowed chair.

**It was MOVED AND SECONDED (E. Renner, K. Coombs) that the request to convert the Professorship to an endowed chair be approved as presented.**

### **2.4.2 Department Chair Surgery**

**It was MOVED and SECONDED (J. McPherson, C. Greenberg) that the request to establish a Department Chair in Surgery be approved as presented.**

**CARRIED**

## **3. Report from Doctors Manitoba (Dr. Shanon Prudhomme)**

- Dr. Shannon Prudhomme provided an overview of priorities for Doctors Manitoba as well of recent activities.
- Noted that they will be expanding the mentorship program
- The changes to the Hippocratic Oath and the Physicians Pledge (2017) were provided and reviewed

**It was MOVED AND SECONDED that the Hippocratic Oath and the Physicians Pledge be approved to be adopted as presented**

**CARRIED**

## **Adjournment**

**It was MOVED and SECONDED ( A. Chiu, C. Greenberg) that the meeting be adjourned at 5:02 pm.**