



UNIVERSITY  
OF MANITOBA

Rady Faculty of  
Health Sciences

Max Rady College of Medicine  
Office of the Dean  
230 Basic Medical Sciences Building  
745 Bannatyne Avenue  
Winnipeg, Manitoba  
Canada R3E 0J9  
Phone: 204-789-3485  
Fax: 204-789-3661

**COLLEGE EXECUTIVE COUNCIL  
SPECIAL MEETING  
August 21, 2018 Theatre C  
MINUTES**

The meeting was called to order @ 4:30 pm

Quorum was achieved and the meeting commenced.

**1. Approval of the Agenda**

**It was MOVED AND SECONDED (A. Chiu, P. Nickerson) that the agenda be approved as presented with no additions.**

**CARRIED**

**2. Approvals**

Chair advised the 3 items for approval will be approved as 3 motions

**2.1 Curriculum Governance**

An overview was provided of the Terms of Reference for the Curriculum Executive Committee, Curriculum Implementation Committee and the Preclerkship Curriculum Committee. It was noted that they were previously reviewed and approved at the Curriculum Committee .

**It was MOVED AND SECONDED (I. Ripstein, A. Chochinov) that the Terms of Reference for the 3 Committees be approved as presented.**

**CARRIED**

**2.2 UGME and College of Medicine Policies**

Dr. Ripstein provided an overview of the UGME Policies

**It was MOVED AND SECONDED (I. Ripstein, C. Christodolou) that the UGME policies be approved as presented**

**CARRIED**

M. Langan provided an overview of the Max Rady College of Medicine policies. Noted that the Accommodation policy was to be deleted.

**It was MOVED AND SECONDED (M. Langan, J. Francois) that the Max Rady College of Medicine policies be approved as presented**

**CARRIED**

### **2.3 Department of Emergency By-Law**

The Memorial Lectureship in Critical Care and Anesthesiology Terms of Reference were presented for approval.

**It was MOVED and SECONDED (C. Christodoulou, P. Nickerson) that the Terms of Reference be approved as presented.**

**CARRIED**

### **2.4 Emergency Medicine By-Law Changes**

Dr. J. Chochinov provided an overview of the changes to the By-Law.

**It was MOVED and SECONDED (A. Chochinov, J. Francois) that the Emergency Medicine By-Laws be approved as presented.**

**CARRIED**

### **3. Report from Doctors Manitoba (S. Prudhomme)**

- Was noted that Dr. Shannon Prudhomme is the new President and will be attending future meetings.

### **Adjournment**

**It was MOVED and SECONDED (P. Nickerson, A. Chiu) that the meeting be adjourned at 4:45 pm .**