



Rady Faculty of
Health Sciences

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COLLEGE EXECUTIVE COUNCIL
December 19, 2017 Theatre C
MINUTES

The meeting was called to order @ 4:35 pm

Quorum was achieved and the meeting commenced.

1. **Review of Minutes of October 10, 2017**

It was **MOVED** and **SECONDED** (P. Nickerson, S. Israels) that the minutes of October 10, 2017, be approved as circulated.

CARRIED

2. **Approval of the Agenda**

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

CARRIED

3. **Approvals**

3.1 **PGME Alternate Route of Entry Policy**

An overview of the policy was provided.

It was **MOVED AND SECONDED** (C. Yaffe, A. Chiu) that the policy be approved as presented.

CARRIED

3.2 **UGME Essential Skills and Abilities Policy**

Noted that the policy was changed to include Physician Assistant students.

It was **MOVED AND SECONDED** (I. Ripstein, P. Nickerson) that the policy be approved as presented.

CARRIED

3.3 **Professor Emeritus Nominations**

Five (5) nominations were received and distributed for review and approval. Members agreed to vote for all as a block vote and not individually.

It was **MOVED AND SECONDED** (S. Israels, I. Ripstein) that the nominations for Professor Emeritus be approved as presented and forwarded to Faculty Executive Council for further and final approval

CARRIED

4. Report from Doctors Manitoba (Dr. A. Chiu)

- Overview provided on major activities which included bargaining.
- RHPA update and impact on Docs MB was provided
- Mentorship program update provided
- Tax changes overview
- Docs MB involvement in urban and rural restructuring
- Bobby Cram retiring and Theresa Oswald will be new CEO effective Jan. 2, 2018.

Adjournment

It was MOVED and SECONDED (I. Ripstein, P. Nickerson) that the meeting be adjourned at 4:55 pm.