



UNIVERSITY
OF MANITOBA

Faculty of Medicine

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COLLEGE EXECUTIVE COUNCIL February 7, 2017 Theatre C MINUTES

1. Review of Minutes of October 12, 2017

It was **MOVED** and **SECONDED** (M. West, C. Yaffee) that the minutes of October 12, 2016 be approved as circulated.

CARRIED

2. Approval of the Agenda

It was **MOVED** and **SECONDED** (M. West, C. Yaffee) that the agenda of February 7, 2017 be approved as circulated.

CARRIED

3. Approvals

3.1 PGME Policies

3.2 Rotation Guidelines Policy

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

CARRIED

3.3 CPGME Core Curriculum Policy

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

CARRIED

3.4 CPGME Resident Safety Policy

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

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CARRIED

3.5 Appropriate Disclosure of Lerner Needs – Residents Policy

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

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CARRIED

3.6 UGME Policies

3.7 Policy definition of FITER revisions to 11 existing policies

3.7.1 Communicating Methods of Evaluation

3.7.2 Examination Results

3.7.3 Forward Feeding Clerkship Summative Evaluation Information

3.7.4 Midpoint In-Training Evaluation (MITER) and Final In-Training Evaluation (FITER) Preparation, Distribution and Completion and Essential Clinical Presentation (ECP) Preparation, Distribution, Audit and Remediation

3.7.5 Program Evaluation

- 3.7.6 Promotion and Failure
- 3.7.7 Reappraisal of Student Assessments
- 3.7.8 Remediation
- 3.7.9 Undergraduate Medical Education Course/Clerkship, and Session Objective Changes, Changes to Curriculum, and Changes to Evaluation
- 3.7.10 Consolidated Electives
- 3.7.11 Repeat Clerkship

It was **MOVED** and **SECONDED** (B. Cohen, P. Nickerson) that the policy revisions be approved as presented.
CARRIED

- 3.8 Changes made to Annex A of the Promotion and Failure Policy to include updated course weights for Year II Oncology/Blood and Immunology.

It was **MOVED** and **SECONDED** (B. Cohen, P. Nickerson) changes to the Annex be approved as presented.
CARRIED

- 4. **Report from Doctors Manitoba** (Dr. Barb Kellehr)

No report provided.

Adjournment

It was **MOVED** and **SECONDED** (B. Postl, M. West) that the meeting be adjourned at 5:25 pm.