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. Langhan attended the meeting and provided an overview of the policy. Noted that is 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 over view 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.
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.

CARRIED

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.