



## **Max Rady College of Medicine Council Meeting**

**Tuesday, March 8, 2022**

4:30 pm – 5:30 pm

Remotely via Zoom

### **MINUTES**

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**1. Welcome and quorum (51) determined**

Dean Postl welcomed everyone and quorum was achieved (181 in attendance).

**2. Approval of the Agenda**

Cliff Yaffe had added **5.4 PGME Guidelines for Supervision of Learners** to the agenda. With the addition, Cliff Yaffe made a motion to approve the agenda, all were in favour.

**3. Approval of Minutes of November 17, 2020**

*(Note: Nov 16/21 meeting was rescheduled to Mar 8/22)*

Peter Nickerson made a motion to approve the minutes, all were in favour.

**4. Dean's Report on College Executive Council meetings**

Dean Brian Postl noted that the last full College Council was on November 17, 2020, since that time, the College Executive Council has met on three occasions. The decisions made by CEC at these meetings included:

- The PGME Executive Committee revised Terms of Reference were approved.
- Proposed new courses and course modifications within the Department of Biochemistry and Medical Genetics were recommended for approval.
- The revised Terms of Reference for the UGME Clerkship Curriculum and the Clerkship Student Evaluation Committee were approved.
- Professor *Emeritus/a* Approvals:
  - Michael West (Surgery)
  - Teresa Zelinski (Pediatrics and Child Health)
  - Richard Warrington (Internal Medicine)
- A proposal by UGME Admissions to add an Indigenous Course Pre-requisite as an academic requirement for the Doctor of Medicine Program was approved.
- Proposed Course and Program Modifications for FMLY courses in Community Health Sciences were approved.
- Proposed three new graduate level courses and deletion of one course in the Department of Human Anatomy and Cell Science were recommended for approval.

- Twenty-one PGME policy updates to meet current accreditation standards and to reflect updates to University of Manitoba, Rady Faculty of Health Sciences and Max Rady College of Medicine policies and procedures were approved.
- The Department of Physiology & Pathophysiology Council Bylaws were approved.
- The UGME 'Reappraisal of Student Assessments' Policy was approved for removal.
- The revised Terms of Reference for the Evelyn Wyrzykowski Research Chair in Cardiology were recommended for approval.

## 5. Approvals

### 5.1 Professionalism in Admissions Policy (UMGE)

*New policy document*

It was moved and seconded (S. Goulet and C. Pham) that the Professionalism in Admissions Policy (UGME) be approved as presented; **carried**.

**Action:** no further action required.

### 5.2 ANAT 4010 – Human Embryology

*New course in Dept. of Human Anatomy & Cell Science*

It was moved and seconded (S. Hombach-Klonisch and G. Hicks) that the ANAT 4010 – Human Embryology will move forward to the Senate Committee on Curriculum and Course Change (SCCCC); **carried**.

**Action:** submission to University Secretary for SCCCC.

### 5.3 Department of Physiology and Pathophysiology Bylaws

It was moved and seconded (P. Cattini and T. McColl) that the Department of Physiology and Pathophysiology Bylaws be approved as presented; **carried**.

**Action:** submission to University Secretary for their records.

### 5.4 PGME Guidelines for Supervision of Learners

It was moved and seconded (C. Yaffe and M.J. Seager) that the PGME Guidelines for Supervision of Learners be approved as presented; **carried**.

**Action:** no further action required.

## 6. Report from Doctors Manitoba

Kristjan Thompson provided a report from Doctors Manitoba:

- An email will be coming shortly stating that this is the last year of our four-year contract. This is the year that there will be a 1% increase across the board as of April 1.
- They are continuing with their ongoing public advocacy collaborating with the government and working towards the new round of negotiations as their contract is up after this year. If anyone has any suggestions or concerns, please raise them with your negotiation team.
- A reminder to those who haven't applied for their CME COVID rebate. It is \$2,000 and is for anyone that has had to devote time towards reading up on COVID and getting the most up to date information.

## 7. New Business

Brian Postl noted the high attendance at the meeting today and asked the committee if they would prefer to keep these meetings virtual, even though the province will be abandoning social distancing and masking. All members were in favour to keeping these meetings virtual, **carried**.

**8. Adjournment**

As there was no further business to discuss, the meeting was adjourned at 4:58 pm.

Recorder: Karen Soares