



Max Rady College of Medicine
COLLEGE EXECUTIVE COUNCIL
August 16, 2022 at 4:30 pm
Remotely via Zoom

MINUTES

Present:

Brian Postl, Chair	George Zhanel	Mê-Linh Lê
Aaron Chiu	Ian Dixon	Nancy Porhownik
Anthony Wightman	Ira Ripstein	Nathan Dueck
Audrey Katako	Jason Peeler	Paul Park
Aviva Goldberg	Jean-Eric Ghia	Peter Cattini
Brenda Peterson, recorder	Joanne Maier	Peter Nickerson
Candace Bradshaw	John van der Zweep	Raman Dhaliwal
Chase Figley	Jose Francois	Rebecca Mueller
Clare Ramsey	Joss Reimer	Robert Sanders
Cliff Yaffe	Karen Appel	Sabine Hombach-Klonisch
Doug Ripley	Kirk McManus	Sabrina Lee
Edward Buchel	Kurt Skakum	Sam Kung
Edward Leung	Lesley Graff	Samuel Ogunsola
Eftekhar Eftekharpour	Lorne Sexton	Shayne Taback
Fred Zeiler	Marco Essig	Sheldon Permack
Gabor Fischer	Mary-Jane Seager	Tamara McColl

1. Welcome and Quorum:

Dean Postl welcomed everyone and quorum (18) was reached.

2. Approval of Agenda:

Dean Postl motioned that the agenda be approved as received. There were no objections.

CARRIED

3. Approval of the Minutes of May 3, 2022:

Cliff Yaffe **MOVED**, seconded by Ian Dixon, **THAT** the Minutes of May 3, 2022 be approved as presented.

CARRIED

4. Approvals:

4.1 Department of Clinical Health Psychology Council Bylaw:

Leslie Graff provided an overview of the Department Bylaw and advised that it was reviewed by the Senate Committee on Rules and Procedures (SCRP) and approved at their Department Council on June 15, 2022.

Leslie Graff **MOVED**, seconded by Cliff Yaffe, **THAT** the Department of Clinical Health Psychology Council Bylaw be approved as presented.

CARRIED

Action: The Bylaw will proceed to College Council for final approval. A copy of the approved bylaw will be forwarded to the Office of the University Secretary for filing.

4.2 Max Rady College of Medicine Fall 2022 Graduand List:

Nancy Porhownik presented the graduand list indicating that one student deferred their exam.

Nancy Porhownik **MOVED**, seconded by Ian Dixon, **THAT** this be taken to Senate and the graduate be awarded their degree for the Fall 2022 convocation.

CARRIED

4.3 UGME Policy Updates:

- 4.3.1 Deferred Examination
- 4.3.2 Formative Assessment
- 4.3.3 Criteria Doctor of Medicine Graduand List
- 4.3.4 Medical Student Performance Record (MSPR)
- 4.3.5 Narrative Assessment
- 4.3.6 Peer to Peer Tutoring

Nancy Porhownik provided an overview of the changes to the above-noted policies.

Nancy Porhownik **MOVED**, seconded by Aaron Chiu, **THAT** the UGME policy revisions be approved as presented.

CARRIED

Action: The following policies will proceed to the Senate Committee on Instruction and Evaluation (SCIE): Deferred Examination, Formative Assessment, Narrative Assessment. The other policies require no further approval.

4.4 RFHS Learner Immune Status Requirements Policy:

Raman Dhaliwal advised that the proposed Immune Status Requirements Policy was created to standardize and clarify at the Rady Faculty Level the updated immune status requirements of all learners of health professional programs of the faculty. The COVID-19 requirement was

added. The policy applies to students only. The goal is to implement the policy prior to the Winter term.

Peter Nickerson **MOVED**, seconded by Mary-Jane Seager, **THAT** the RFHS Learner Immune Status Requirements Policy be approved as presented.

CARRIED

Action: The policy to proceed to Faculty Executive Council for approval.

4.5 PGME Policy Updates:

4.5.1 PGME Alternate Routes of Entry to Residency – Transfer, Re-Entry, Non-CaRMS

4.5.2 PGME Fellow Safety Policy (new)

4.5.3 PGME Leave of Absence Policy

4.5.4 PGME Policy for Supervision of Learners (new)

4.5.5 PGME Program Director Appointment Duties Policy

4.5.6 PGME Prescribing Policy for Residents

Cliff Yaffe provided an overview of the new and revised policies.

Cliff Yaffe **MOVED**, seconded by Kurt Skakum, **THAT** the above-noted policies be approved as presented.

CARRIED

Action: No further approval required.

4.6 Revisions to the Manitoba Public Insurance Professorship in Neuroscience:

Peter Nickerson advised that this proposal is to change the above-noted Professorship into a Chair as they have now achieved a total of \$5M in endowed funds. Another major change was an increase to the requirement of research time from 20% to 40%.

Peter Nickerson **MOVED**, seconded by Ian Dixon **THAT** the revisions to the Manitoba Public Insurance Professorship in Neuroscience be approved as presented.

CARRIED

Action: To be submitted to the Provost and Vice-President (Academic) for approval who will then forward to the Senate Committee on University Research (SCUR).

5. New Business

None.

No report from Doctors Manitoba.

Peter Nickerson thanked the Dean (on behalf of the College and the Faculty) for his leadership and mentorship over the past 12 years

6. The meeting adjourned at 4:55 p.m.