



**Max Rady College of Medicine  
COLLEGE EXECUTIVE COUNCIL  
May 2, 2023 at 4:30 pm  
Remotely via Zoom**

**MINUTES**

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**PRESENT**

Peter Nickerson, Chair	Jean-Eric Ghia	Rebecca Mueller
Aaron Chiu	Jessica Hartley	Rizwan Manji
Aaron Marshall	Joanne Maier	Rob Brown
Alon Altman	Jodi Jones	Robert Sanders
Aviva Goldberg	John van der Zweep	Sabine Hombach-Klonisch
Barbara Triggs-Raine	Jose Francois	Sabrina Lee
Chase Figley	Jude Uzonna	Sam Kung
Chris Christodoulou	Karen Appel	Samuel Ogunsola
Clare Ramsey	Keith Fowke	Sara Goulet
Doug Ripley	Kevin Coombs	Sara Israels
Joss Reimer	Kirk McManus	Sarah Guenther
Edward Leung	Kurt Skakum	Shayne Taback
Eftekhar Eftekharpour	Lesley Graff	Sheldon Permack
Eric Jacobsohn	Lorne sexton	Sophia Anastasia
Fred Zeiler	Marco Essig	Taylor Nimchonok
Gabor Fischer	Mê-Linh Lê	Trevor Lee
George Zhanel	Mojgan Rastegar	Vanessa Poliquin
Grant Hatch	Nancy Porhownik	Versha Banerji
Ian Dixon	Raman Dhaliwal	Brenda Loewen (recorder)
Jason Peeler		

**1. Welcome and Quorum**

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

**2. Land Treaty Acknowledgement**

Dean Nickerson recognized the Territory Acknowledgement; “The University of Manitoba campuses are located on original lands of Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.”

**3. Approval of Agenda**

Aaron Chiu **MOVED**, seconded by Nancy Porhownik **THAT** the agenda be approved.

**CARRIED**

**4. Approval of the Minutes of January 24, 2023**

Aaron Chiu **MOVED**, seconded by Nancy Porhownik, **THAT** the Minutes of January 24, 2023 be approved as presented.

**CARRIED**

**5. Approvals**

**5.1 Max Rady College of Medicine Class of 2023 Graduand List**

Nancy Porhownik provided a summary of the Class of 2023 graduand list noting the 2023 Class size consists of 107 perspective graduates.

Nancy Porhownik **MOVED**, seconded by Aaron Chiu, **THAT** the 2023 graduand list be approved as presented.

**CARRIED**

**Action:** The graduand list will proceed to the Registrar’s Office.

**5.2 Professionalism in Admissions Policy Revision Proposal**

Sara Goulet provided the Professionalism in Admissions revisions proposal noting the revisions are proposed to accommodate the potential for a larger class size.

Sara Goulet **MOVED**, seconded by Aaron Chiu, **THAT** the Professionalism in Admissions Policy proposal be approved as presented.

**CARRIED**

**Action:** No further approval is required.

**5.3 Proposal to Establish Professorships in Radiology**

- 5.3.1** Diagnostic Radiology Professorship
- 5.3.2** Professorship in Radiology Research
- 5.3.3** Interventional Radiology Professorship

Marco Essig provided an overview of the above professorships.

Marco Essig **MOVED**, seconded by Chase Figley, **THAT** the above professorships be approved as presented.

**CARRIED**

**Action:** The noted proposals will proceed to the Vice-President (Academic) Office for review/letter of support, and then to the Senate Committee on University Research (SCUR) for approval.

**6. Policies Presented for Information**

- 6.1** COI Policy 2023
- 6.2** Attendance Recording Policy
- 6.3** Event Cancellation and Refund Policy
- 6.4** Information Privacy Policy

## **7. Report from Doctors Manitoba**

No report.

## **8. New Business**

### **8.1 Program Expansion**

Dean Nickerson advised that the expansion program proposals including UGME, Nurse Practitioner, MPAS, Occupational Therapy, and Physical Therapy were supported by both Senate and the University Board of Governors. The University President followed up with a letter, including the submitted proposal to the Ministry of Advanced Education Skills and Immigration (AESI). The proposals, in addition to operating funds, include capital for the building of space within the Bannatyne campus to allow for growth accommodation. Currently in discussions with government for capital investment, government is committed to working with us. The University President has been clear that, until we have finalization of both capital and operating dollars, we are not able to increase seat capacity. Should we receive formal notification for funding by mid-May, will increase UGME seat capacity to 125 from 110 for the next academic year. Noted PGME has been confirmed for funding and expansion is underway.

The original proposal included potential to increase to 150 seats with inclusion of the Brandon satellite campus; however, we are not able, within the timeframe, to proceed through university process and be prepared by this fall. We are dedicated to work with the Brandon site over the next year to review costing.

Continue to work with government around the MPAS and Nurse Practitioner expansions which government views as intake for the 2024 academic year.

### **8.2 CaRMS**

Nationally the University of Manitoba had the best Match. The 13 unfilled family medicine positions were filled in the second iteration. We were left with three unfilled positions, two in psychiatry and one in clinical micro-biology, interest has been expressed for these.

### **8.3 Acknowledgement**

Dean Nickerson extended congratulations to Dr Joss Reimer in her official capacity as Canadian Medical Association, President-elect.

### **Adjournment**

The meeting adjourned at 5:05 p.m.