



Max Rady College of Medicine Council Meeting

Tuesday, November 15, 2022

4:30 pm – 5:30 pm

Remotely via Zoom

MINUTES

1. Welcome and quorum (51) determined:

Dean Nickerson welcomed everyone and quorum was achieved (146 in attendance).

2. Approval of the Agenda:

Item 5.1 was removed from the agenda (approval of Professorship in Radiology Research) as it was not yet ready to be brought forward. Kurt Skakum **MOVED**, seconded by Josée Lavoie, **THAT** the agenda be approved as revised.

3. Approval of Minutes of March 8, 2022:

Aaron Chiu **MOVED**, seconded by Josée Lavoie, **THAT** the Minutes of March 8, 2022 be approved as presented.

CARRIED

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

Dean Nickerson reported that, to date, the College Executive Council had convened on **three occasions in 2022**: January 18, May 3, and August 16. The fourth CEC meeting is scheduled for December 20.

Approvals by CEC to date in 2022 included:

- Proposal to establish a Professorship in Anesthesiology. (*Approved by Senate May 18/22*)
- Discoveries in Immunology Visiting Professorships Proposal.
- The Senate proposal for the implementation of a 3-credit hour Indigenous course prerequisite as a new academic requirement for admission into the Undergraduate Medical Education (UGME) Program. (*Approved by Senate Oct 6/22.*)
- The Prevention of Learner Mistreatment Policy.
- The Max Rady College of Medicine Spring and Fall 2022 Graduation Lists.
- The Department of Clinical Health Psychology Council Bylaw.
- The following UGME Policy Updates:

- Deferred Examination
- Formative Assessment
- Criteria Doctor of Medicine Graduated List
- Medical Student Performance Record (MSPR)
- Narrative Assessment
- Peer to Peer Tutoring
- The RFHS Learner Immune Status Requirements Policy.
- The following PGME Policy Updates:
 - PGME Alternate Routes of Entry to Residency – Transfer, Re-Entry, Non-CaRMS
 - PGME Fellow Safety Policy (new)
 - PGME Leave of Absence Policy
 - PGME Policy for Supervision of Learners (new)
 - PGME Program Director Appointment Duties Policy
 - PGME Prescribing Policy for Residents
- Revisions to the Manitoba Public Insurance Professorship in Neuroscience – to convert the Manitoba Public Insurance Professorship in Neuroscience to a Chair. *(Approved by Senate Nov 2/22.)*

5. Approvals:

None

6. Matters Recommended for Concurrence without Debate:

6.1 Department of Clinical Health Psychology Council Bylaw:

Lorne Sexton provided an overview of the Department Bylaw and advised that the bylaw was approved at the Department Council, reviewed by the Senate Committee on Rules and Procedures, and approved at the College Executive Council on August 16, 2022. The bylaw is now submitted to the College Council for final approval.

Lorne Sexton **MOVED**, seconded by Aaron Chiu, **THAT** the Department of Clinical Health Psychology Council Bylaw be approved as presented.

CARRIED

7. New Business

Dean Nickerson advised that there were no updates from Doctors Manitoba and that Candace Bradshaw was unable to attend. He referred to the recent joint report with recommendations from the Manitoba Chambers of Commerce and Doctors Manitoba to attract and retain more physicians to rural and Northern Manitoba. He is in discussion with government and Shared Health regarding increased capacity to assume new learners in the current framework.

8. Adjournment

The meeting was adjourned at 4:45 p.m.

Recorder: Brenda Peterson