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 Graduand Lists.  
   - The Department of Clinical Health Psychology Council Bylaw.  
   - The following UGME Policy Updates:
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