

**MaHSSA- Minutes**  
**April 12<sup>th</sup>, 2011**  
**5:30 pm – 6:45 pm**  
**Location: Room 219/221, Basic Medical Sciences Building (Brodie)**

**1. Call to Order**

**2. Welcome / Attendance**

1. Navdeep, Justin, Nadia, Marcus Mai, Kyle, Justin, Kirstie, Alex, Bria, Renée,

**3. Acceptance of Old Minutes**

**4. Program Updates**

Psychology

1. Presentations and forum in Brodie atrium event on Friday. Come out on see
2. Upcoming conference on aging and health , registration is 10 dollars

OT/PT – nothing to report

Medicine –

1. Effort to put wish reps on MMSA and the idea of incorporating the WISH and MaHSSA rep to one position on these councils. This is an ongoing issue with several faculties.

**ACTION: Marcus will communicate this to the MMSA council at the next meeting and get feedback. For next year it may as simple as including the WISH rep in both MMSA and MaHSSA committees and altering their title.**

**5. Executive Reports**

5.1 President, Omolayo Famuyide (Medicine)

Overall this year we have developed a great deal more and made both faculty and students aware of the organization and IPE in general. Moving forward for next year we have to continue with this mandate

5.2 VP Internal, Marcus Hancock (Medicine)

See later items

5.3 VP External Grant Pidwinski (Pharmacy)

-

5.4 VP Public Relations and Communications, Mai Nguyen (Medicine)

Completed the Red dot training back in February. Website is now available and is part of the general U of M framework. In the future the VP should maintain contact with administrators and hopefully get the training to admin this website

5.5 VP Social, S. Mollison (Medicine)

-

5.6 VP Finance, K. Pedden (Medicine)

Have not received any more receipts or invoiced to date.

**ACTION: Omolayo will give pass along cheques and receipts for remaining expenses this year**

## **6. WISH Update, Ashley Walus, Justin C, Kyle,**

1. A new UGME course will enroll student who wish to participate over summer. The insurance issue has been hammered out for now in this way but work is still ongoing to find a more permanent solution.
2. Nahssa conference: great experience. Got to talk to many other individuals who are also involved in student run clinics. Working to develop a better network to communicate between these clinics. Working on developing a list serv and regular meetings
3. Clinic is looking to hire someone more permanently. Will hire on a yearly contractual basis for now
4. Bi elections in August or September to replace the chairs
5. contract issues – right now two way contract between mt.Carmel and the U of M. the hope is too extend the clinic to include other projects...this will involve renegotiating some of the contractual elements to make the agreement more inclusive
6. Will be hiring about 4 students for the summer
7. Met with Ms. Jesse Howell...well connected in the community..Looking to improve community outreach and development

**ACTION: Lots going on...keep in good contact so everyone stays in the loop**

## **7. IHI Update, Alex Thielmann**

1. Poster submission to the Collaborate across borders Re: nightmare/ night care
2. In regarding to electing new IHI reps...just send out Alex/ Bria's contact info and recruit interested parties...don't want to turn away anyone
3. Night mare / night care went well and also had follow up meeting with Rob Brown looking at ways to improve to next year
4. Online IHI patient safety modules...need to focus on these more and recruit students to try it! This is something that was unfortunately not pushed enough as it should have been by the exec

## **8. Elections**

1. Need to elect a new executive and establish a transition system for program reps as well
2. Election materials will b sent out with a 2 week deadline next week. Reps will send this out to their list serves.
3. Will go though and elect new exec at the next meeting
4. Ideally want to establish a junior/ senior rep for each program. Program reps will stay on (hopefully)
5. IHI will lump in with the executive

**ACTION: SEND out elections materials once you receive them**

## **9. Year End & Changeover Reports**

1. Both executive and program reps will complete this based on their experience, roles responsibilities and future ideas/plans for the positions
2. Also have a meeting with the incoming if you can. Face to face is often helpful
3. Hope is that incoming reps will have a constitution, report and website info (as well as a meeting) so that they come into the transition a little more easily this time

**ACTION: SEND OUT TEMPLATE FRO COMPLETION OF CHANGOVER REPORT**

## **10. Future Planning**

1. Early more dedicated plans and division of labor for events (possibly to be included in roles and responsibilities of positions in the future)
2. More active recruiting of program reps (hopefully easier now that we have a rep for most programs)
3. Identity and what we are as an organization – not just us it's a general difficulty and the faculty and true inter professional level. As faculty begins to provide more resources there will be more opportunities for collaboration and for our organization at the student level.
4. Issue – to find an event that occurs every year and we can truly call our own...
5. Plan to launch healthcare challenge event in the early fall when more people are available!

12. Other Business/Outstanding Items

13. Adjourn

## **MAIN ACTION ITEMS:**

1. Templates for end of year / changeover reports
2. Elections materials to come sometime next week
3. Disseminate and send applications to Marcus 😊

Regrets:

Joy, Grant, Scott, Ashley, Rebecca C., Alyssa