

MaHSSA– Minutes

Tuesday, August 31st, 2010
5:30 pm – 7:00 pm

1. Call to Order

2. Welcome / Attendance / Introductions

Omolayo – present

Marcus – Present

Brad – present

Grant – Regrets

Joy – Regrets

Mark – Regrets

Matt – Regrets

Navdeep – Present

Scott – Present

Alex – Present

Mai - Present

3. Acceptance of Old Minutes – Accepted

4. Program Updates and executive reports round table discussion

Brad

1. Looking to recruit junior program rep
2. Last year med 1 and OT 1 had a curricular interprofessional class
3. Every year several faculties have an event where inter professional teams are formed and they put together a slide show – Dentistry , dental hygiene, pt 2 and ot2 have been included in previous years , medicine had a guest speaker but no students.....Brad will try to get us some info regarding this event
4. Info regarding interdisciplinary meeting in Two son
5. Info on determinates of health event in next 1 – 2 weeks –
6. Looking into event that Omolayo or another rep could speak at to reach a wide audience

Navdeep

1. Suggests we need to focus on getting the word out about who we are to other faculties/disciplines
2. Students should have active representation in IPE events
3. Work to get other faculties involved and eventually have faculties elect their own MaHSSA rep
4. MaHSSA rep for MMSA? – not thought to be needed last year but may think about approaching MMSA again this year – but we need to articulate what it is we actually do

Omolayo

1. Please respond to email in a timely fashion or preferred communication method
2. Face to face meetings should be to re clarify and update things
3. IPE Liaison groups – looking for a MaHSSA member to sit on each of these presently

4. All members of council should be responsible for finding their own replacement at end of term or recruiting a junior rep / proxy for the year(s) they sit on council

Omolayo on behalf of Grant

1. Role to get into contact with as many faculties as possible
2. Presentations to be made to each faculty/students targeting the big 12 faculties

Scott

1. Planning first big social event for Mid October
2. Get into contact with Grant and other faculties reps to ensure no events impinge on ours
3. Goal to have 2 large events this year – one more social and one more educational
4. Event will probably take place at kings head, tickets 5 \$

Alex

1. Actively looking to recruit a second chapter lead
2. What IHI does here is flexible – job is to create activities, generate interest look into the creation of a full chapter
3. Mandate is similar to MaHSSA – there is a big inter professional component
4. Will look into funding through MIPS and other financial resources along with Omolayo

Marcus

1. Constitution issues to sort out – suggest keeping it as simple as possible for now – will send out with these minutes
2. To send out VP finance and IHI co – chair info to get these members recruited
3. Send communications through me when possible (I.e.: CC on email)
4. Be sure to USE REINBURSEMENT FORM for future purchases and transactions – maintaining transparency is one of our main goals

Omolayo (2)

Steering committee involvement and IPE Liaison committee – PLEASE EMAIL Omolayo if interested in sitting on one of these 5 groups

1. Clinical Placement
2. Health Promotion
3. Communication
4. Oral & Systemic Health
5. Faculty Development and Engagement

Mai

1. Creation of the new logo
2. Decide to pursue the creation of a website – GOAL is to launch by mid November

Attachments:

MaHSSA Logo

Executive Reports

- VP Student Affairs

Program Reports

- WISH Clinic