

## Phase 2 Management Team Minutes Tuesday, March 28, 2023 4:00 p.m. Webex

Attendees: Amanda Fowler (Chair), Tara Snelgrove, Katrin Zipperlen, Jennifer Leonard, Carla Peddle, Maria Goodridge,

Regrets: Jinelle Ramlackansingh

Recorded by: Vivian Whelan

Торіс	Details	Action Items and person responsible
Introduction and Welcome		
Agenda review - Review for Conflict of Interest - Confirmation of Agenda	No conflicts	
Review and approval of prior minutes - Review of action items from previous meeting	<ul> <li>Motion to approve March 7 minutes: Amanda Fowler</li> <li>Seconded by: Tara Snelgrove, Mary Jane Butler</li> <li>All in favour</li> </ul>	
1. Business Arising		
2. Assessment	- The next exam is on March 31. The exam is ready.	

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3. PESC	<ul> <li>No feedback to report.</li> <li>The faculty evaluation response rate for the previous block is at 10%.</li> <li>There are many faculty members and they need to be evaluated.</li> <li>Is there a more user-friendly option?</li> </ul>	
4. Curriculum Lead	<ul> <li>Minor curriculum change.</li> <li>Motion to support the minor curriculum changes as outlined in the attached document: Alison Haynes</li> <li>Supported by: Amanda Fowler</li> <li>Seconded by: Tara Snelgrove</li> </ul>	
5. Community Health	<ul> <li>Community visits are about to go ahead.</li> <li>Overall, there has been quite a lot of engagement and feedback regarding placing the students so far.</li> </ul>	
6. Research	<ul><li>Independent Projects blocks start on Monday.</li><li>Learners can reach out to Michelle Simms.</li></ul>	
7. Physician Competencies	- No report.	
8. Clinical Skills	- Moving to MSK after the break. No issues.	
9. ILS	- No issues.	
9. Student Issues	<ul> <li>There were some issues with housing during the community placement. The placement starts on April 3. The DME are meeting tomorrow to fill in the gaps.</li> </ul>	
10. New Business - update	March 10 IPE/ski weekend - update	

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	<ul> <li>A motion to disallow personal leave for IPE was brought to UGMS. The motion was approved.</li> <li>Attendance - update</li> <li>Amanda Fowler would like to address the class.</li> <li>Mistreatment Survey will be available online. Feedback from learners is welcomed.</li> </ul>	
11. Next Meeting	April 25, 2023	

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