

## Phase 2 Management Team Minutes

Tuesday, May 23, 2023 4:00 p.m. Webex

Attendees: Amanda Fowler (Chair), Tara Snelgrove, Brian Kerr, David Stokes, Katrin Zipperlen, Shruthi Bandi, Delphine Grynszpan, Heidi Coombs, Maria Goodridge, James Quinlan

Regrets: Jinelle Ramlackansingh, Mary Jane Butler, Michelle Simms, Jennifer Leonard, Alison Haynes

Recorded by: Vivian Whelan

Topic	<b>Details</b>	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 April 25 minutes:         <ul> <li>Amanda Fowler</li> </ul> </li> <li>Seconded by: Tara Snelgrove</li> <li>All in favour</li> </ul>	
1. Business Arising		
2. Assessment	<ul><li>The next exam is on June 5.</li><li>Sometimes have to send several reminders asking for questions.</li></ul>	



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3. PESC	- Ongoing discussions regarding attendance.	
4. Curriculum Lead	<ul> <li>Remove the two Liver PBL prep sessions.</li> <li>Amanda moved to remove the two Liver PBL Prep.</li> <li>Seconded by Tara Snelgrove         All in favour</li> <li>This will be brought to UGMS</li> </ul>	
5. Community Health	<ul> <li>The community placement are finished.</li> <li>Expecting assignments soon.</li> <li>Looking at options for next year</li> <li>Identify which Community Health sessions are mandatory.</li> </ul>	Add to the next meeting agenda: Community Health assessment changes.
6. Research	- No update.	
7. Physician Competencies	- Everything is good.	
8. Clinical Skills	<ul><li>Challenging getting tutors.</li><li>The OSCE is on June 13.</li></ul>	
9. ILS	- No report.	
9. Student Issues	<ul> <li>The most recent HELM assignment was released late.</li> <li>There is not enough time during the anatomy practical exam to fill out challenge cards.</li> <li>The MSK clinical skills demo is more of an introduction to Rheumatology.</li> </ul>	D. Grynszpan will look into the HELM assignment.

Our Vision: Through excellence, we will integrate education, research and social accountability to advance the health of the people and communities we serve.



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		M. Goodridge will look into the MSK Demo
10. New Business - update	<ul><li>UGMS is looking for the yearly report.</li><li>A. Fowler asked for any feedback/input.</li></ul>	
11. Next Meeting	June 27, 2023	