

Phase 3 Management Team Minutes

Wednesday, March 1, 2023 4:00 p.m. Webex

Attendees: Jasbir Gill, chair, Alison Haynes, Katrin Zipperlen, Jerry McGrath, Jinelle Ramlackansingh, Katie Bonner, Alex Darmonkow, David Stokes, Heidi Coombs, Brian Kerr, Rick Audas, Debra Bergstrom, James Quinlan

Regrets: Michelle Simms, Suzanne Drodge

Recorded by: Vivian Whelan

Торіс	Details	Action Items and person responsible
Introduction and Welcome		Jasbir Gill
Agenda review - Review for Conflict of Interest - Confirmation of Agenda		Jasbir Gill
Review and approval of prior minutes – Review of action items from previous meeting	Motion to approved agenda and minutes: Jerry McGrath Seconded by: Katie Bonner	Jasbir Gill
1. Assessment Working Group	 Assessment is going good. Exam performance is as expected. There are some struggles with receiving responses from instructors. 	Suzanne Drodge/ Katrin Zipperlen
2. Curriculum Lead Minor change	 Major curriculum change. Motion to agree with moving Patient and Provider Resources ILM from Phase 4 Prep to Phase 4 Physician Competences 	Alison Haynes Bring to UGMS and Phase 4 the motion to agree to move

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	pending support from the Phase 4 Management Team: Alison Haynes Seconded by Alex Darmonkow All in favour	Patient and Provider Resources ILS from P4P to Phase 4 Physician Competencies.
	 Major curriculum change. Motion to move Ethical Behaviour from Phase 4 Prep to Phase 4 Physician Competencies pending support from the Phase 4 Management Team: Alison Haynes Seconded by: Rick Audas All in favour 	Bring to UGMS and Phase 4 the motion to support the movement of Ethical Behaviour from P4P to Phase 4 Physician Competencies.
3. PESC	 Interested in focus groups with students. The strike and snow days interrupted the schedules a little. Block is too short 	Heidi Coombs/ Jasbir Gill
4. Clinical Skills	- No updates	Debra Bergstrom
5. ILS	 ILS is going well. It is difficult to get a family physician. 	Jerry McGrath
6. Research Curriculum Group	- No updates	Michelle Simms
 Community Health & Faculty Issues 	- No news	Rick Audas
8. Physician Competencies	- No news	James Quinlan

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9. Learner Issues	 Movement of pharmacology sessions moved due to strike, which lightened the load. Can this be moved permanently? 	Alex Darmonkow Katie Bonner
10. Accreditation	- There will be a post in the Gazette in the near	Brian Kerr
Updates	future.	Taryn Hearn
11. Next meeting	April 5, 2023	