

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 | |