

CMSA Meeting February 4

Present: Scott Bell, Julia Chai, Mathieu Chin, Whitney Ereyi-Osas, Santanna Hernandez, Varsha Jayasankar, Dani Kilani, Erica Lindquist, Natalya Patrick, Caroline Peplinski, Tharsini Sivananthajothy

Absent:

Regrets:

TOPIC	Time	Owner
1) Action Items & Updates	30 min	All
<p>President</p> <ul style="list-style-type: none"> Clubs coordinator, CMSA is reinstated with SU Deans meeting, vaccine—beginning of phase II Meeting about elections currently happening with Anya <p>VP Academic</p> <ul style="list-style-type: none"> SEC meeting earlier this month, preclerkship meeting tomorrow Many questions/comments about overall struggling <p>VP National</p> <ul style="list-style-type: none"> No RT with CFMS since last meeting AMBOSS item <p>VP Provincial</p> <ul style="list-style-type: none"> First board meeting with AMA all day today and all day tomorrow Don't know what can and cannot be shared yet Looking at strategies for more student engagement <p>VP SAU</p> <ul style="list-style-type: none"> Students are struggling/things are rough Regular meetings, collecting information <p>VP Events</p> <ul style="list-style-type: none"> Naming ceremony is happening tomorrow IceBowl, we are supposed to host this in September—want to delay for January/February so we can host it but Dr. Weeks says probably no in person events until Summer of 2022 <p>VP Global Health</p> <ul style="list-style-type: none"> Probably no GHRT with CFMS as Mary had stepped down 1100 signature for the letter, it has been sent. Figuring out the next steps Event with Dr. LaFonatine was well attended 2nd Global Health town hall 		

VP Finance

- A little bit of orientation planning with Caroline
- Financial literacy talk earlier this week

VP EDI

- Survey to fill out
- Meeting with Future Ancestors tomorrow about antiracism training

VP Communications

- I make memes and newsletters

2) Previous Meeting Minutes Approval	2 min	Varsha
Mover: Tharsini Seconder: Santanna		
3) Virtual Preceptor Shadowing List	5 min	Nat
<ul style="list-style-type: none">• Discussions with the SAW committee, we are allowed to virtual shadow but not many people use it• Making a list of preceptors of preceptors allowed for virtual shadowing• Ask the interest groups about preceptors but the problem is that the turnover just happened and Echidna exec aren't 100% aware of contacts• Tweet call out for physicians?• Dr Weeks tried to reach out, multiple said they did not want to do it. It was because they were uncomfortable with the concept of it• Poll students to see if there is interest.• Make a Google Form that can be shared on Twitter• Try to get this on an AMA newsletter to reach all Alberta docs		
4) AMA Discussions	10 min	Julia
<ul style="list-style-type: none">• Usually, students come on the AMA board in January, and have a 1-year term as an observer• Rest of the board is brought on in September• Student/Resident members will now be voting members but that means a term will be start in September• Will require changes at both the AMA and CMSA level about what the role entails, how it might be changed, etc. <hr/> <ul style="list-style-type: none">• Currently within the AMA there is a joint task force, which was created with the incoming UCP government changes in mind• AMA has reached out to student to get their perspective on it, Julia wants to reach out to the general student body and UofA		

<ul style="list-style-type: none"> Disseminate information and have a town hall with students to explain the changes Extend the invitation to Pauwlina (GAAC rep) and other CMSA exec if needed 		
5) AMBOSS Update	5 min	Santanna
<ul style="list-style-type: none"> CFMS has made an agreement with AMBOSS There is 6 months free access for the class of 2021 2 months of free access for medical students to test this out CFMS (+ AMBOSS) wants a full class list, unsure whether to send this due to privacy concerns 		
6) Meeting Updates	5 min	Tharsini
<ul style="list-style-type: none"> There's information and answers to common questions that we all have and are discussed at meeting but not available to the general student body Students contact VPs (esp. VP Academics) with the same questions over and over Answers are not available to everyone Dropbox/public whiteboard/Q&A page for questions that can be accessed by students CMSA Cardboard with Mike/Online Discussion Board/Virtual Whiteboard For important updates announcements that won't make the newsletter, use the mailman—email directly to the mailman rather than e-mailing Sue-Ann to share. Facebook group—while not every student is on Facebook, most are and/or have friends with Facebook. Use this for last minute announcements Admin Meet with Shima <ol style="list-style-type: none"> Talk to Shima to get a live document on the Website CMSA Newsletter update 		
7) Exam and Anti-collusion Updates	15 min	Scott + Erica
<ul style="list-style-type: none"> Next exam: randomization, no go back, 38 people in person Will be for the next few online exams including the anatomy exam, until every student person has written in person This was set up because of collusion They want to save the integrity of our degree Proctoring apps are not an option due to the bandwidth issues Cameras will not be used due to privacy is concern Everyone can't write in person because there isn't space and UME booked the rooms way in advance 		

- Last online exams may be for C4
- Other schools have made their exams formative rather than summative
- Ask at roundtable and clarify

Action Items

Topic	Item	Owner(s)
Open Letter to CFMS (Re: Yotakahron's Resignation)	a. Letter will be distributed to the other GHs and U of C students asking for their support COMPLETE b. Once enough signatures are collected, letter will be sent to CFMS COMPLETE	Tharsini + Whitney + Santanna
Antiracism Training	a. Contact Future Ancestors to inquire about training program logistics for the CMSA COMPLETE b. Budget for training course(s) for the CMSA N PROGRESS	Whitney Dani
December 7 2020 Minute Upload	a. Send document to Shima for upload COMPLETE	Varsha
LOIH Position – Appointment process	a. Class of 2023 LOIH's to work together with the Indigenous student cohorts and VP Global Health & EDI in drafting a section to be included in next year's elections manual – IN PROGRESS	Santanna + Jillian
Communication & Response strategies - Public Events	a. Public response and communications strategy/process draft to be completed in consultation with Tanuki VPs and the Political Advocacy Committee. Draft to be presented at next meeting. IN PROGRESS	Santanna + Julia