

CMSA Meeting March 18

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

Absent:

Regrets: Caroline Peplinski

TOPIC	Time	Owner
1) Action Items & Updates	30 min	All
<p>President</p> <ul style="list-style-type: none"> • Get from Matt • Quality Money application got approved to Extend UpToDate up to the C/O 2025 • Vaccines are currently set for 2C for students, trying to get clerks up earlier <p>VP Academic</p> <ul style="list-style-type: none"> • Quiz 2 was not a great experience • A lot of concerns with pre-clerkship electives and AEEM added in • Things keep changing logistically <p>VP National</p> <ul style="list-style-type: none"> • Attended some CFMS townhalls • AMBOSS is set up for clerks <p>VP Provincial</p> <ul style="list-style-type: none"> • AMA board meetings have been happening a lot – they can be called whenever • Attended RF with Santanna and Pauwlin • Looking for another date for the advocacy symposium <p>VP SAU</p> <ul style="list-style-type: none"> • Flowers with We Care and candy with Pav after exams • Virtual shadowing website is live! Will be released soon <p>VP Events</p> <ul style="list-style-type: none"> • Class run/walk in April • Jersey's should be in soon • Summer formal in August • Orientation for Class of 2024 is going to be online <p>VP Global Health</p> <ul style="list-style-type: none"> • CFMS seems like they won't admit their mistakes, hoping for an early transition • We need to decide what we should do re: fees 		

- Letter sent re: Greg Price story, well received by UME but the changes are controlled by IPC. They are receptive so hopefully changes will be incorporated

VP Finance

- Working on the budget with everyone, and getting in payments for jerseys and biddings

VP EDI

- Meeting with Tanuki class and Dr. Allison Brown, trying to develop competencies in the curriculum re: EDI and anti-racism
- Anti-racism training: hopefully want to get some feedback pre/post event, make it a study w/ ethics approval

VP Communications

- Making newsletters, looking at social media and Q & A box

2) Previous Meeting Minutes Approval	2 min	Varsha
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Mover: Nat

Seconder: Matt

3) Quarterly Report + Minutes Updates	2 min	Varsha
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- Will make a Google doc and send it to all to fill in the upcoming 2 weeks
- Provide your updates for things accomplished between January and March 2021
- Meetings will also be close-captioned from now on so that the transcript will be downloaded–will see how this works.

4) AMA Board Voting	5 min	Julia + Mathieu
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- AMA student role is currently non-voting–hoping to make it voting in the future (student + resident role)
- How can we plan around it so that there is no conflict of interest? (between being on CMSA board and AMA board)
- U of A and U of C switch annually between the CPSA and AMA boards
- Things are up in the air right now, will discuss with U of A to see how to go about this
- They want the position voted on through the AMA system possibly rather than via CMSA

5) CFMS Fee Withholding	5 min	Mathieu
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- Tharsini, Whitney, Tyler wrote a letter re: asks of the CFMS committee
- A presidents letters regarding the same was written and sent
- Brad, McMaster's president, said they are withholding fees as well

<ul style="list-style-type: none"> • We are also withholding fees, money will be kept in the CMSA accounts • Nothing has been affected for us by students by withholding fees 		
6) Anti-Racism Training	10 min	Whitney
<ul style="list-style-type: none"> • Survey was put out to the class for a choice between full day to half day—full day is chosen <ul style="list-style-type: none"> ○ Full is 7-8 hours (included context on how to put learning into action), half is 4 hours ○ There wasn't a significant price difference between the two option • Training will be open between Echidnas, Limpkins, and Tanukis • Dates given are April 17, April 24, May 8, and May 15: This is for the initial session • Can't be made mandatory because schedules are made and approved well in advance • UME is also doing a training session with Future Ancestors for faculty (end of May) • Larissa (Future Ancestors) wanted to do a sharing circles between physicians and students/patients about experiences re: racism <ul style="list-style-type: none"> ○ This would be a part of the training for UME faculty ○ Use this event as a fundraiser—cover the costs of training 		
7) CFMS SGM	5 min	Santanna
<ul style="list-style-type: none"> • Up to 15 people can attend, usually President and VP National go • Last year, a call out was made to see who wants to attend • Tharsini, Whitney, Erica, Julia (Sunday) want to attend 		
8) VP Academics Updates	20 min	Erica + Scott
<ul style="list-style-type: none"> • Preclerkship electives were not run as smoothly as before <ul style="list-style-type: none"> ○ They are run with the service not through the individual preceptors • Certain services completely denied taking preclerks due to the lack of scrubs training • More in person career exploration days are coming soon during the spring/summer (morning or afternoon half days) <ul style="list-style-type: none"> ○ Will be evaluated with EPAs/ITERS (low pressure/low key, will not be on MSPR) 		

<ul style="list-style-type: none"> ○ UME was hesitant to announce this before vaccines were set in motion • More curriculum shifts towards • Evaluations: a lot of concern re: quiz 2, but the standard deviation relieved some concerns • ITERs will include formative boxes of feedback that won't go to CaRMS • To see your exams, you need to be below the threshold and have a re-write booked • If you have a reappraisal or a SARC meeting booked, you can now see your exam • RIME has got the go ahead from UME and curriculum committee to essentially rewrite the curriculum <ul style="list-style-type: none"> ○ Disease based learned in a "spiral" method ○ EDI subcommittee of RIME, they are going to have an integral role in approving these changes ○ Implementation by 2023 ○ Need time to get things rewritten and have curriculum/courses approved by the U of C 		
9) Global Health Conference Updates	5 min	Tharsini
<ul style="list-style-type: none"> • Usually VP Global Health had a skills day in the fall, such as IUD insertion, etc. • Make this a larger global health conference this year—we are lacking EDI in general • Ideas/Topics to bring 		
10) CFMS Letter Updates	10 min	Tharsini
<ul style="list-style-type: none"> • CFMS letter was sent as mentioned earlier and no positive response from exec as they won't admit their mistakes • Trying to figure out how to push them for more. Basically, we think that like they're not going to ever admit their mistakes and so just that early transition is all we can get. 		
11) CMSA Socially-Distanced Get-together	5 min	Tharsini
<ul style="list-style-type: none"> • Can we? • Doodle poll to figure out a date 		
12) Shadowing Update	10 min	Natalya
<ul style="list-style-type: none"> • Website is up and ready to go, will be sent to students soon! 		
13) Mental Health Week	10 min	Natalya
<ul style="list-style-type: none"> • A committee has been set up for Mental Health Week (in May) • 8 events, wellness stuff, educational events, a social event (with Caroline) 		

- EDI into the educational events, Santanna, Julia and Tharsini will join in

14) Dani's Big Bad Budget

90 min

Dani

- The 80% rule: we want to run a surplus so that the incoming council has money to run with
- More money left in the bank account (up to a maximum of a 20000) = more money towards our graduation
- Total revenue for 2020 was \$89404.29. Estimated revenue for 2021 is \$99250, with the excess due to the Quality Money earned
- President: Kept identical to the 2019 budget
- VP External: CFMS meetings and PAD budgets are a little higher as they are still up in the air
- VP Finance: a little bit higher for bank fees with e transfer
- VP Academics: Up to date subscription has increased the budget
- VP SAW: About the same
- VP Events: About the same
- VP GH: Increased, however there might be overlap between VP SAW (student clubs) budget and this budget
- 2021 Proposed: **\$98320, with ~\$1000 in surplus**

Budget changes

- Mental Health Awareness – change the date \$2000
- VP External date changes

Motion: Dani

Mover: Tharsini

Secunder: Scott?

All in favour

No vote: Caroline

Action Items

Topic	Item	Owner(s)
Antiracism Training	a. Contact Future Ancestors to inquire about training program logistics for the CMSA COMPLETE	Whitney
	b. Budget for training course(s) for the CMSA IN PROGRESS	Dani
Minute Upload	a. Send documents to Shima for upload COMPLETE	Varsha
CMSA Updates	a. Create public forum/whiteboard/database for students to ask common questions IN PROGRESS	Varsha
	b. Create Monthly CMSA update newsletters IN PROGRESS	
	c. Doodle poll for in person meet up POSTPONED	
CFMS	a. CFMS feed for the class of 2024 IN PROGRESS	Matt
	b. CFMS SGM Attendees COMPLETE	Santanna
Budget and Funds	a. Meeting with Ben and the Tanukis regarding portfolio funds IN PROGRESS	Natalya Tharsini Whitney