

## CMSA Meeting Minutes – August 6th, 2019

### Attendance:

Alex Corrigan	Tabitha Hawes	Rory Killam
Arjun Maini	Meredith Miller	Moiz Hafeez
Divya Shah	Manal Sheikh	Jasleen Nijjar

### Missing:

Felicia Krausert

### Meeting Agenda (3 hours)

**Introduction** – Food, Call to Order, Updates, Discussions, Resolutions

### Updates/Announcements:

#### VP External – Provincial

- AMA meeting July; next meeting in September in Edmonton
- Advocacy symposium coming up
- AMA meet and greet in the fall (oct/nov) coming up

#### VP External – National

- Conference funding applications are open

#### VP Education

- Advocacy for deferrals/accommodation of yearly CMA/AMA/CPSA, etc. meetings is postponed for the time-being. UME has been talked to.
- Future CMSA members should be made aware of important dates
- Course rep role amended to make it longitudinal to increase input throughout the courses
- Med-Ed club led by VP educations will be showcased at clubs fair

#### VP Communications

- Sending out baby animal bulletin

#### VP Events

- Amazing race, naming ceremony, summer formal coming up in the next 2 weeks

#### VP Finance

- RBC sponsorship discussion has been well

#### VP SAW

- Wellness week coming up

- Student art event with M2WHA coming up. Students can make art and present in the SAW office

#### VP Global and Community Health

- New pizza recycling boxes have arrived
- Will work on club funding rubric before applications go out
- Global health luncheon August 16

#### President

- ISA delayed by 6 months – will have first draft in January 2020

#### Approval/Amendment of Minutes

BIRT that CMSA council approves June 3rd meeting minutes to be posted to calgarymsa.com

Mover: Alex

Seconder: Arjun

Passes

#### Presentations, Reports and/or Discussions:

Description	Notes
<b>MANIC Notes Handover</b>  <b>Presenter:</b> Jasleen <b>Estimated time:</b> 5 min	<ul style="list-style-type: none"> <li>➤ Should faculty/UME take ownership in filling gaps or creating resources for medical education?</li> <li>➤ Students often use other resources like YouTube, Osmosis, MANIC, etc</li> <li>➤ Should it be vetted by course chairs to make the resource more credible</li> </ul>
<b>Winter Formal Discussion</b>  <b>Presenter:</b> Jasleen <b>Estimated time:</b> 10 min	<ul style="list-style-type: none"> <li>➤ Clerkship send-off is Jan 10</li> <li>➤ It could either be a winter formal just for baby animals <i>or</i> have an entirely different event for the baby animals using this budget</li> <li>➤ Could be a spring event after electives block as well</li> <li>➤ Winter formal turnout was very low last year despite later clerkship start</li> </ul>
<b>Topics to bring up at Western Deans'</b>  <b>Presenter:</b> Alex, Meredith, Arjun, Tabi <b>Estimated Time:</b> 15 min	<ul style="list-style-type: none"> <li>➤ Annual fall conference that includes Deans and students from the western schools (west of Manitoba)</li> <li>➤ Presidents and VP educations present a list of student requests to Deans             <ul style="list-style-type: none"> <li>○ Each school submits 1 request</li> </ul> </li> <li>➤ Will have a google form that asks what the biggest</li> </ul>

	<p>problem/concern/issue is within CMSA → will be sent to Limpkins to vote for what the class deems as the biggest issue</p> <ul style="list-style-type: none"> <li>➤ Some issues: <ul style="list-style-type: none"> <li>○ Career exploration time</li> <li>○ AFMC/elective costs and transparency</li> <li>○ Practice bank for all of western Canada?</li> <li>○ “publications” as a value in CaRMS vs valuing advocacy/educational efforts</li> <li>○ Competitive specialty counselling efforts</li> <li>○ Consistent admission/recruitment policy for indigenous students</li> <li>○ Mental health support in clerkship</li> </ul> </li> </ul>
<b>Baby Animal Election Update</b>  <b>Presenter:</b> Alex <b>Estimated time:</b> 5 min	<ul style="list-style-type: none"> <li>➤ At least 1 applicant for each position so far</li> <li>➤ Next meeting will include baby animal representatives</li> </ul>
<b>Clerkship Journal/Project</b>  <b>Presenter:</b> Meredith <b>Estimated time:</b> 5 minutes	<ul style="list-style-type: none"> <li>➤ Ways to support clerks during clerkship and have an outlet for good experiences</li> <li>➤ Maybe a confessions/advice/insights page that would be anonymous</li> <li>➤ Maybe a personal journal that has prompts for emotions/thoughts/insights</li> <li>➤ At the end, would be a journal useful for CaRMS and an account of journey</li> </ul>
<b>Nicknaming Ceremony Questions</b>  <b>Presenter:</b> Alex <b>Estimated time:</b> 5 minutes	<ul style="list-style-type: none"> <li>➤ Some money towards charity? It is allocated towards our grad fundraiser</li> <li>➤ Try not to have anyone <i>not</i> have a jersey if unaffordable by some students – figure out how it can be addressed</li> </ul>
<b>Faculty Mentorship Discussion</b>  <b>Presenter:</b> Alex <b>Estimated time:</b> 5 minutes	<ul style="list-style-type: none"> <li>➤ Would faculty/academic mentorship be available to students who ask for it regardless of mentorship threshold?</li> </ul>

## Resolutions

Resolution	Notes
<p><b>BIRT</b> the CMSA advocate to UME for time off for all clinical clerks in order for them to vote in the federal election</p> <p><b>Mover: Alex</b> <b>Seconder: Rory</b></p> <p>Passes</p>	<ul style="list-style-type: none"><li>➤ Clerks sometimes have hours that may not be able to accommodate voting/polling hours</li><li>➤ Contact UME about this</li></ul>
<p><b>BIRT</b> winter formal 2020 be cancelled. BIFRT the money currently allocated towards winter formal be moved to the contingency fund budget line within the VP Events' budget.</p> <p><b>Mover: Jasleen</b> <b>Seconder: Alex</b></p> <p>Passes</p>	<ul style="list-style-type: none"><li>➤ See discussion item</li></ul>