

CMSA Meeting Minutes – November 5, 2019

Attendance:

Alex Corrigan	Tabitha Hawes	Rory Killam	Felicia Krausert
Arjun Maini	Meredith Miller	Divya Shah	Manal Sheikh
Jasleen Nijjar	Hilton Chan	Michelle Louie	Laura Palmer
Steven Lu	Suzanne George	Kyle Moxham	Kavya Anchuri
Jemimah Raffe-Devine			

Missing:

Moiz Hafeez	Hannah Koury	Ana Sepulveda
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Meeting Agenda (3 hours)

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

Updates/Announcements:

VP External – Provincial

- AMA student committee met:
 - AMA Student bursary coming out soon (more funding than previously!)
 - Hoping to organize advocacy with students +/- CMA members

VP External – National

- Advocacy symposium is being decided

VP Education

- Western Dean's:
 - Many roundtable discussions: eg. Shadowing in clerkship, absence policies (potential 6 half flex days vs 3 full days)

VP Communications

VP Events

- Faculty appreciation, course parties coming up
- Clerkship sendoff and nicknaming ceremonies coming up

VP Finance

- Clerkship sendoff coming up
- Hoping to have one more cycle of clubs funding and endowment fund
- Tanuki jerseys have been paid for

VP SAW

- Good luck gifts for Boops Boops

- Residency panel on failure

VP Global and Community Health

- Try to get more funding for reusable utensils for the student lounge
- Global health town hall happened; was successful
- Global health concentration has a Tanzanian student here through the reciprocity project for a clerkship elective working in different departments and different populations

President

- Western Dean's
 - Unmatched CMGs
 - Teaching quality improvement ideas: compliment box?

Approval/Amendment of Minutes

BIRT that CMSA council approves September 9th meeting minutes to be posted to calgarymsa.com

Mover: Alex

Seconder: Steven

Passes

Presentations, Reports and/or Discussions:

Description	Notes
SAW Budget Updates Presenter: Meredith Estimated time: 5 min	<ul style="list-style-type: none"> ➤ Collapse many different budget lines under wellness initiatives (day in the life of a med student and balance lunch) into a "wellness funding" to make it flexible for VP SAW to use the budget as appropriate by class ➤ See resolution #1
Endowment Committee Membership Presenter: Manal Estimated time: 5 min	<ul style="list-style-type: none"> ➤ Need a CMSA endowment fund adjudicator (from the Tanuki class) for the upcoming year in addition to the VP Finance to help decide who gets the funding ➤ Tanuki member will be: Michelle Louie
CFMS Lunch Reimbursement Presenter: Rory Estimated time: 6 min	<ul style="list-style-type: none"> ➤ CFMS has reimbursed us for lunch

Mistreatment work Presenter: Tabitha Estimated Time: 15 min	<ul style="list-style-type: none"> ➤ Dholes/Boops made recommendations for mistreatment website (submitted in January) ➤ Spearheaded by Boops Boops CMSA President (Nathan) ➤ Waiting until UME is ready post-departure of Dr. Coderre ➤ Steven and Laura can help out (from the Tanukis). Would also like to involve others and faculty if possible. ➤ Perhaps it could be an appendix to the ISA, involve the student professionalism committee
Next Meeting Presenter: Alex Estimated time: 5 min	<ul style="list-style-type: none"> ➤ Will be December 9 at 6pm
Bill 21 Presenter: Alex Estimated time: 15 min	<ul style="list-style-type: none"> ➤ CMSA should submit an official statement ➤ Alberta has sent some updates about Bill 21 ➤ Minister of Health will set a max number of physicians under AHS by geographic area/specialty/other categories ➤ Minister can assign ID numbers, establish committees for advice, or assign people to assign IDs ➤ Applies to new physicians who apply for Prac IDs after April 2022 ➤ Political action day will address the issue ➤ Editorial potentially to express the student perspective

Resolutions

Description	Notes
BIRT: Funding previously allocated to Day in the Life of a Med Student and Balance Lunch be moved to the Wellness Initiatives budget line within the VP SAW budget. Mover: Manal Second: Meredith	<ul style="list-style-type: none"> ➤ See discussion item

Passes	
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