

CMSA Meeting Minutes – January 9th 2017

Attendance:

Nathan Rider	William Kennedy	Lauren Griggs	Sarah Smith
Uzair Jogiat	William Forsey	Emma Pillsworth	Nuinui Wang
Alex Dittrich	Na'ama Avitzur	Shannon Fitzpatrick	Kathryne Brockman
Lenka StafI			

Missing:

Stephanie Smith	Rachel Bethune	Nicole Thompson	Angela Schneider
Elise Walsh			

Meeting Agenda (2 hours)

Introduction – Food, Call to Order, Icebreaker

Updates/Announcements:

VP External – Provincial

Not present

VP External – National

Advocacy day is tomorrow – 20 presenters

Federal Lobby Day/Day of Action – Feb. 10th, Emma, Local Officer of Indigenous Health and Global Health Rep will attend.

VP Educations

Boops Boops: Royal College of Canada is holding a workshop on Competency

Residency, Kate will be attending.

Religious Days Survey feedback was great

VP Communications

None

VP Events

Dholes response rate on course surveys is poor, Alex is making a presentation.

VP Finance

Course 2 Feedback Survey had an 85% response rate – Awesome!

Course 6 Feedback Survey had an 74% response rate – Frustrating.

VP SAW

None

VP Global and Community Health

Not present

President

Deans Lunch: Unmatching problem in Carms, AFMC has turned down Dr. Coderre's proposal, but they have acknowledged the issue.

CFMS President is meeting with some students on Thursday January 11th at 4:00pm

Approval/Amendment of Minutes

BIRT that CMSA council approves December 5th minutes to be posted to calgarymsa.com

Mover: Alex Dittrich

Seconder: Nuinui Wang

Passes

Resolutions

1) BIRT that the CMSA will approve the creation of a budget line under VP Academic, with the line item being called Miscellaneous Expenses, for the amount of \$300.

Mover: Lauren Griggs

Seconder: Shannon Fitzpatrick

Passes

2) BIRT the following be added to Article XI (Nominations, Election, and Terms of Office for Council Members) as point 8:

Non-executive positions that remain unfilled following the formal election periods may be appointed by the CMSA council with a 2/3 majority vote, or elected in a by election at the discretion of the CMSA council. Executive positions can never be appointed.

Mover: Sarah Smith

Seconder: William Kennedy

Passes

Presentations, Reports and/or Discussions:

1) Proserv licenses

Presenter: Alex Dittrich

Estimate Time: 5 minutes

Notes: We need to create a pool of students with proserve so that we can have "on staff" students for each event. Alex will contact students that have informed us that they have proserve to see if they are interested in such a role.

2) Dr. Coderre's proposal for redistribution of UME Funding

Presenter: Uzair Jogiat

Estimated Time: 15 minutes

Notes: Goal is to facilitate feedback to Dr. Coderre. Issue: Core Preceptor survey response is incredibly poor. We need to separate them from the daily preceptor surveys on Osler because people who do not do daily surveys miss them – Will contact Mike to see if this is

feasible. Additionally, could put it on the clinical core group leader to ensure their group is doing the surveys. Change: increasing response rate to 80%, and also putting value on the response of daily evaluations.

Solutions to the daily evaluations and small group:

Give time to do evaluations in class? Con: time delay, podcasters

Split up survey response amongst the class

Make it a game with rewards? Con: anonymity

10 minutes at end of each SG to fill out survey

Proposed Changes:

- 1) Current incentives total 7 thousand dollars
- 2) We would like to increase that to 8 thousand, and possible 10 thousand total
 - a. 1K: pre-clerkship clinical core, 80% target
 - b. 1K: daily evals lecture and small groups (NOTE: don't have to attend lecture to evaluate, can use podcast), 50% target
 - c. 1K: end-of-course evaluations pre-clerkship, 75% target
 - d. 1K: end-of-year evaluations pre-clerkship, 75% target
 - e. 2K: end-of-clerkship and end-of-clerkship year evaluations, 75% target
 - f. 2K: CGQ, 80% target
- 3) Overall "bonus" of 2K if 80% across the board!
We believe we must separate 2) b. from 3) in order to make this an acceptable change.

3) Validated Wellness Survey

Presenter: Lenka Staf

Estimated Time: 10 minutes

Notes: Our job as the CMSA is to make sure our students are well and thriving. Stanford is doing a validated wellness survey in a cohort fashion. Topics include: self-compassion, sleep, depression, anxiety etc. Can be compared with 40 other medical schools (most in the USA, but we also want Canadian schools to join) to gain evidence on just how well we are doing. First ever coordinated effort to make such changes in an evidence based way. Will measure baseline data from incoming class, re-measured at the end of pre-clerkship and the end of the clerkship. Would the CMSA fund this survey in the value of \$5000 if it is approved by the Deans. Should the UME fund this? Could we split the cost? Does the CMSA value this?

4) Communal I-Clickers

Presenter: Kathryne Brockman

Estimated Time: 10 minutes

Notes: Instead of students having to buy them, is possible that the classes that need them has them provided. Issues of needing funds for maintenance, loss, theft. Ensure that the subscription to the iclicker technology is not contingent on buying iclickers at the beginning of the year.

5) CMSA Conference Funding

Presenter: Lauren Griggs

Estimated Time: 10 minutes

Notes: Idea for conference funding as a legacy project. Could do it similarly to how interest groups apply for money from the CMSA. Interest groups do benefit more than one person, but individuals do not create as much widespread benefit. How does a student group determine financial need in an anonymous way. Could the SAW office do some of this work? Will figure out some logistics and report back at February meeting.