

Queen's Medicine



Aesculapian Society

AGENDA

AS Council Meeting

Wednesday, February 27, 2019, 5:30 PM

CSC 200, New Medical Building, 15 Arch St, Kingston, ON

1. Opening of the meeting
2. Motion to start the meeting
3. Motion to adopt agenda
4. Approving last meeting's minutes
5. Question period
6. Council updates
 - Vice-President of External Affairs, Senior – Craig Rodrigues
 - Vice-President of External Affairs, Junior – Charles Paco
 - Vice-President of Internal Affairs – Jonathan Cook
 - Vice-President of Academic Affairs – Avri Lynn Ding
 - and for Education Committee Vice Chair: Danny Jomaa
 - Vice-President of Finance – Claire Moura
 - Treasurer – Laura Mantella
 - Communication Officer – Shubham Sharma
 - University Affairs Officer, Senior – Courtney Leach
 - University Affairs Officer, Junior – Shaun Lampen
 - Social Affairs Officer – Danielle Robinson
 - Athletics Officer (2) – Noah Liberman and Emma Spence
 - Global Health Liaison, Senior – Sharon Yeung
 - Global Health Liaison, Junior – Cara Van Der Merwe
 - Student Initiatives and Research Officer – Tania Yavorska
 - and for Student Interest Group Coordinator: Anna Tyker
 - Wellness Officer – Lori Minassian

- Equity Officer – Alan Huynh
- First Year President – Andriy Katyukha
- Second Year President – Josh Gnanasegaram
- Third Year Co-Presidents – Cale Templeton and Julia Milden
- Fourth Year Co-Presidents – Stella Tung and Adam Searle
- Speaker of Council/Chief Electoral Officer – Lauren Wierenga
- AS President – Rae Woodhouse

7. Additional Discussion Items:

- AS President
 - Graduate Diploma in Business

8. Next meeting

9. Varia

10. Motion to end meeting

1. Opening of the meeting

2. Motion to start the meeting

- Motion to start meeting [Lauren] – 5:40 PM

3. Motion to adopt agenda

- Motion to adopt agenda [Lauren]

4. Approving last meeting's minutes

- Motion to approve last meeting's minutes [Lauren]

5. Question period

6. Council updates

- Vice-President of External Affairs, Senior – Craig Rodrigues +
Vice-President of External Affairs, Junior – Charles Paco

- OMSA meeting last Saturday
 - 3 position papers passed – medical admissions transparency, incorporation of sexual health in medicine
 - 2/3 got tabled for next meeting, pending minor edits
- OMA
 - 1st phase of arbitration came out
 - New agreement where govt can't go back into physician's salary if they use less than what they originally billed for
- CFMS conference round table meeting yesterday
 - Of interest to VP Acad, Pres, GH Officer
 - Changing nominations procedures
 - To ease workload of CFMS reps
- Leadership summit coming up in May
 - Looking for someone who is not a white male

- Vice-President of Internal Affairs – Jonathan Cook

- Vacuum works again – was just backup from our luscious hair
- Have access to last year's council's photo – will get them printed and on the wall
- Hoping to do mentorship movie night at the end of next month and tag it onto the MVN advert – Mar 28 (Queen themed)
- Looking for initiatives to spend mentorship money because we're not spending any lol
 - Have over \$3500 left to spend for the remainder of the school year
 - Do something fun – let's spend this money
- Getting microwaves on Saturday

- Vice-President of Academic Affairs – Avri Lynn Ding

- UGME is developing a 2nd year elective course to replace anatomy prosector position
 - Discussing whether they're gonna make it completion/NC or pass/fail

- Will include prosection and peer-teaching as a component
- Will have limited enrolment and application required
- Didn't mention stipend
- Framing it as an "education thing" and any pay is a bonus (like an honorarium)
- Had VP Acad round table (last one before 2021 get our elective presentation on Friday)
 - MUN and Ottawa only schools who have passed electives cap
 - McMaster also uncertain – but will likely go through
 - Pretty sure it's gonna happen for 2021s
 - Curriculum committee will meet tomorrow
- Key findings from graduation survey (Class of 2018)
 - Trend that people rated Peds clerkship rotation to be the lowest teaching experience (2.8/5)
 - People have lowest supervision by faculty/resident in Surgery rotation
 - Lowest rating on receiving feedback early enough to allow improvement
 - Weaknesses identified – caring for individuals from diverse backgrounds, long-term care, complimentary/alternative medicine
 - Educational debt management counseling was weak
 - Least satisfied about info on changing workplace environment
 - 18 or more students owed >100K in debt relating to their medical education

and for Education Committee Vice Chair – Danny Jomaa

- Presented to class about rotating

- Vice-President of Finance – Claire Moura

- Looks like faculty will be paying for all SLP expenses – JrMedics, QMed Meals on Wheels, etc
- Progress on Dream Fund
 - Waiting to hear back about 1 project on hospital
 - Very little we can do to change any structural aspect of NMB, but can change existing space – like changing the layout of the kitchenette
- Interviews are starting this weekend – Courtney in charge of this weekend

- Treasurer – Laura Mantella

- If anyone is submitting reimbursement for mileage, you now have to submit a printout of an email saying that you had to go in

- Communication Officer – Shubham Sharma

- Some of you sent me things to be updated on the website – that's all been done; if there's anything else – just send it to me

- University Affairs Officer, Senior – Courtney Leach

- Referendum passed!
 - Results were ratified by SGPS last night
 - We will officially be joining SGPS come September

- Will be MedLaw mingler in the days leading up to the MedLaw games – mingle before we crush them!
 - At the Blu Martini but minus the super loud live music

- University Affairs Officer, Junior – Shaun Lampen

- No updates

- Social Affairs Officer – Danielle Robinson

- Finalized price for Formal tickets - \$68.28
 - Keep an eye out for updates

- Athletics Officer (2) – Noah Liberman and Emma Spence

- Pre-Clerk volleyball was last week – 2nd years won!
- Will be sending out big survey soon
 - To track all of QMed's athletics accomplishments through the entire year
 - Pins that they used to give to winners were too identical to the Meds House pins so we're looking for new designs for athletics pins
- MedLaw coming up after March break
- Looking for more hockey players to play at the student/faculty hockey tournament on March 20

- Global Health Liaison, Senior – Sharon Yeung + Global Health Liaison, Junior – Cara Van Der Merwe

- Had national conference 2 days ago
- UofM and Mac are doing their own GH carousel
- Put together a tool kit of all things we did to prepare for the carousel
 - CFMS will put it on the website
 - Prompts we used and how we ran the carousel
- Mac looking to putting their voluntourism stance forward at next year's AGM

- Student Initiatives and Research Officer – Tania Yavorska

- Research task force met yesterday – 3 major projects this year
 - Short doc meant as guidance to students to manage expectations in their research
 - Checklist/guide to discussion with PI
 - How to wrap up project/hand-over
 - How to discuss authorship/funding
 - Creating a database of contacts within departments who can be reached out to organize research activities
 - Working on list of scholarships and funding opportunities across Canada that people can use
 - Hopefully will be ready by the end of March break for students to apply to
 - Mar 4 is the deadline for Queen's research application
- Met with Dr. Walker and another faculty
 - Faculty leads for Scholar competency

- With them, Tania and AMIG – talked about CE course, academic medicine, research showcase, etc

and for Student Interest Group Coordinator – Anna Tyker

- Reminder: if you're in an interest group with Jr execs ready to take over – update things on the calendar

- Wellness Officer – Lori Minassian

- ASIST training April 13, 14 sign-ups have gone out
 - Providing breakfast and lunch over the 2 days
 - Still spots
 - Will train up to 45 people
 - Registration will close ~Mar 4
- Organizing group to do limestone race weekend
 - 5K, 10K, half marathon
 - Join QMed Runs Limestone on Facebook

- Equity Officer – Alan Huynh

- Mr. Edward Thomas talk hosted
 - Well-received and well-attended
 - Dr. Sanfilippo and Theresa Suart were present
- Diversity panel working on the poster campaign
 - Speaker to be announced
- Working with Dr. Sanfilippo to develop feedback form in clinical environment for any equity issues that come up in rotations

- First Year President – Andriy Katyukha

- Second Year President – Josh Gnanasegaram

- 2nd years thinking about clerkship streams
- On GI block now
 - Reminder to start downloading lecture slides before the lecture because some of them lock them after their lecture
 - Hayley had an idea for our class to get together and write pick-me-ups for when we're going out to clerkship

- Third Year Co-Presidents – Cale Templeton and Julia Milden

- Fourth Year Co-Presidents – Stella Tung and Adam Searle

- Speaker of Council/Chief Electoral Officer – Lauren Wierenga

- Will have AS and clerkship committee elections coming up in April
 - Will give details after end of spring break
 - Call for nominations: March 24 (Sunday)
 - Clerkship committee: the following week

- AS President – Rae Woodhouse

- Dream fund is moving along
 - Meeting on Monday, 10:30
 - Meeting with Kevin, our building guy to discuss what to do with our kitchenette
- MDPEC meeting last week
 - SOM will be in a 60K deficit this year for the first time
 - In the process of creating a military MD program (6-year program – 2 year preclerk, 1 year clerk, 2 year fam med residency, 1 year additional training)
 - Those will be supernumerary position
 - We can cap our number at 109 (cannot have more than 109 students otherwise have to go through another accreditation process)
 - Talked about updates to the QuARMS application process
 - Already in works on accreditation, which isn't until 2021-2022
- Met with Dr. Sanfilippo
 - Will talk to faculty about 1st years' concerns about lecture capture
 - Talked about Syracuse opportunity (him and Dr. Winthrop checked it out) – it looks cool and is something they wanna move forward with
- Pres Round Table tomorrow

7. Additional Discussion Items:

- AS President

- Graduate Diploma in Business
 - Dr. Sanfilippo wants our opinion on an MBA/MD program
 - There are at least 3 schools that do this (McGill, UofA)
 - Talking about Graduate Diploma in Business in the interim that gets you more than halfway there – just meet a few additional requirements and you can have an MBA (some additional courses, some work experience)
 - It's 4 months in length – will have to be over 2 summers
 - Wants to know if students would be interested in this
 - It is a \$30K program
 - To get a full MBA, will just have to pay whatever the remaining amount is for the cost of MBA
 - Maybe get some input from those in medical profession who have an MBA – what the prospects are, how does it help, etc
 - Maybe consider internships at consulting firms – MDs count as advanced professional consultants

8. Next meeting

- Lauren: next meeting is Mar 27 – 5:30 PM, same place

9. Varia

10. Motion to end meeting

- Motion to end meeting [Lauren] – 6:40 PM

Attendance:

- Rae (AS President), Lauren (Speaker), Craig (VP Ext Sr), Jon (VP Int), Avri Lynn (VP Acad), Danny (EdCom), Claire (VP Fin), Laura (Treasurer), Shubham (Comm Officer), Courtney (Uni Affairs Officer Sr), Shaun (Uni Affairs Officer Jr), Danielle (Social Officer), Noah and Emma (Athletics Officers), Sharon (GH Liaison Sr), Cara (GH Liaison Jr), Tania (SIRO), Anna (SIGCo), Lori (Wellness Officer), Alan (Equity Officer), Josh (2nd year Class Pres)

Meeting duration: 5:40 PM – 6:40 PM [60 minutes]