

# AGENDA



## SOMAC Meeting

Date: Monday May 8, 2023  
 Time: 8:00 am – 9:00 am  
 Location: Virtual - Zoom

Start	Time	Item	Topic	Lead	Purpose	Attachment
<b>1.0 CALL TO ORDER, CONFIRMATION OF QUORUM, AGENDA</b>						
8:00 am	2 min	1.1	Approval of Minutes – February 13, 2023	J. Philpott	Decision	Draft Minutes
8:02 am	2 min	1.2	Approval of Agenda	J. Philpott	Decision	Draft Agenda
<b>2.0 INFORMATION ITEMS</b>						
8:04 am	20 mins	2.1	Dean’s Update <ul style="list-style-type: none"> <li>• MD Program Accreditation</li> <li>• MD Program Expansion</li> </ul>	J. Philpott	Inform	Verbal
<b>3.0 DECISION ITEMS</b>						
8:24 am	5 mins	3.1	Notice of Motion: to approve Associate Dean, Postgraduate Medical Education Job Description	K. Schultz	Decision	3.1 – Job Description
8:29 am	5 mins	3.2	Notice of Motion: MD Program & Queen’s Lakeridge Health MD Family Medicine Program Admissions Committee Terms of Reference	H. MacDonald	Decision	3.2 - Terms of Reference

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8:34 am	5 mins	3.3	Notice of Motion: to approve Postgraduate Medical Education Committee revised Terms of Reference	K. Schultz	Decision	3.3 - Terms of Reference
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