

SOMAC Meeting
May 8, 2023 8:00-9:00am
Kelly Boardroom/Zoom

Jane Philpott, Steve Smith, Diane Lougheed, Louise Winn, Chandra Tayade, Troy Jones, Gena Piliotis, Leslie Flynn, Christine Orr, Sam Buttemer, Nancy Dalgarno, Hugh MacDonald, Josh Gnanasegaram, Pierre-Oliver Gaudreau, Tariq Hassan, Sandip Sengupta, Ruzica Jokic, David Walker, Edmund Jones, Lynne Postovit, Michelle Gibson, Tony Sanfilippo, Karen Schultz, Jean Matthews, Colleen Davison, Lysa Boisse Lomax, Aws Almufleh, Richard van Wylick, Khaled Zaza, Kristy Lodewyks, Denyse Richardson, Aynharan, Karen Yeates, Oyedeji Ayonrinde, Brad Stoner, Maera Haider, Darrin Payne, Dusan Kolar, Jessica Carn, David Lillicrap, Matt Simpson, Tammy Henry

1. Approval of agenda and minutes of February 13, 2023

J. Philpott

The agenda was approved as well as the minutes of February 13, 2023
Duncan Hunter moved for approval and seconded by Lisa

2. Dean's Update

J. Philpott

- MD Program Accreditation
- MD Program Expansion

Dean Philpott gave an update on the recent MD program accreditation. Dean Philpott thanked the team of individuals that worked hard to ensure that the virtual visit in March and the in person visit in April went well. It was felt that the visiting team was overly pre-occupied with the Lakeridge expansion. There isn't any evidence that the expansion won't meet the standards, but it seemed like it was hard for the visiting team to sign off saying standards are met.

Next steps will include the visiting team submitting their formal submission stating whether we have met all standards and elements. We will be able to provide feedback on the submission, and then they will submit the final report to CACMS.

Concern regarding the pre-occupation of the Lakeridge expansion was shared by many people involved in the accreditation visit. CACMS has reminded us that the team visiting aren't the ones that will be considering the report. The exit report stated that our curricular structures are extremely sound, and the curriculum is well organized. This is a key part of the accreditation standards.

Dean Philpott spoke about the expansion of the MD program. The government announced a last spring that three Ontario programs would be getting additional seats. We received an additional 20 seats that we have put into the Lakeridge site. The province announced several weeks ago that they were adding another 100 seats across the province in UGME and 154 in PGM. Therefore, we will have an additional 4 seats in UGME on our main campus, and several more seats (10) will coming over the next couple of years.

There is a lot of work being done by many individuals around an admissions process and a modified curriculum for the Lakeridge site. Senate approved the major modification of this satellite campus last month. R. van Wylick is overseeing this process.

Dean Philpott reviewed that we were notified that the PGME expansion would consist of 30 new positions over three years. Another government announcement was made a few weeks ago that indicated there would be an expansion of 154 new seats across Ontario. It hasn't been clarified yet how many new seats we will actually be getting for this year in PGME. K. Schultz spoke about the uncertainty of spots being frustrating, but also not knowing what infrastructure funding will have to support the expansion makes it difficult to plan.

3. 3.1 Notice of Motion: to approve Associate Dean, Postgraduate Medical Education job description

K. Schultz

K. Schultz shared that the PGME accreditation will take place in 2026. The internal review of the post grad office is scheduled for this fall. Many documents will be tidied up during this time. One of the standards is a job description for the Associate Dean PGME. A job description was put together and attached to meeting documents. In the future K. Schultz will advocate for this position to have an increased FTE.

Motion – to approve Associate Dean Postgraduate Medical Education job description

Motion by Duncan Hunter seconded Richard van Wylick passed

- 3.2 Notice of Motion: MD Program & Queen's Lakeridge Health MD Family Medicine Program Admissions Committee Terms of Reference

H. MacDonald

H. MacDonald brought forward the Terms of Reference for the MD Program Admissions Committee Terms of Reference, which now includes the Lakeridge Health MD Family Medicine Program. There were a few areas that needed to be updated as well within the document that are necessary. There are a few changes within the membership mostly by realigning it to have appropriate composition. The number of members hasn't changed. There are a few language changes specific to subcommittees relating to the Lakeridge program.

Motion – to approve the updated Terms of Reference for the MD Program & Queen's Lakeridge Health MD Family Medicine Program Admissions Committee

Motion by Hugh MacDonald seconded Louise Winn passed

Dean Philpott thanked Hugh MacDonald for his leadership as Assistant Dean of Admissions.

- 3.3 Notice of Motion: to approve Postgraduate Medical Education Committee revised Terms of Reference

K. Schultz

K. Schultz reviewed that a couple of subcommittees have been added to the Postgraduate Medical Education Committee Terms of Reference.

Motion – to approve the Postgraduate Medical Education Committee Terms of Reference

Motion by Karen Schultz seconded Chandra Tayade passed

4. Adjournment