

**SCHOOL OF MEDICINE ACADEMIC COUNCIL**  
**Tuesday, January 15, 2013**  
**4:30 p.m. – 5:45 p.m.**  
**SCHOOL OF MEDICINE BUILDING, ROOM 132A**

**AGENDA**

| Item | Topic   | Presenter  | OUTCOME REQUIRED   |                   |                 |
|------|---|------------|--------------------|-------------------|-----------------|
|      |   |            | <i>Information</i> | <i>Discussion</i> | <i>Decision</i> |
| 1    | Call to Order   | R. Reznick | √                  |                   |                 |
| 2    | Approval of Agenda  | R. Reznick |                    | √                 | √               |
| 3    | Approval of Minutes of Previous Meeting of<br>• <a href="#">May 15, 2012</a>  | R. Reznick |                    | √                 | √               |
| 4    | <b>Announcements</b> <ul style="list-style-type: none"> <li>• A call for nominations for vacancies to SOM committees will be sent out later this month by the Secretary to the School of Medicine.</li> <li>• 2012 Basmajian Award - Dr. Paula James, Department of Medicine, awarded Nov. 21, 2012.</li> </ul> | R. Reznick | √                  |                   |                 |
| 5    | <b>Dean's Report</b> <ul style="list-style-type: none"> <li>• University Budget.</li> <li>• PGME – Targeted Expansion.</li> <li>• OMA Agreement.</li> </ul>   | R. Reznick | √                  | √                 |                 |

|     |   |               |             |   |   |
|-----|---|---------------|-------------|---|---|
|     | <ul style="list-style-type: none"> <li>• IDEAS Consortium.</li> <li>• Hospital Funding Restructuring.</li> </ul>  |               |             |   |   |
| 6   | <b>Undergraduate Medical Education</b> <ul style="list-style-type: none"> <li>• 2012 Convocation – Number of Graduates.</li> <li>• Update on Curricular Matters.</li> <li>• <a href="#">MD Sessional Dates for 2013-14</a> (attached).</li> </ul> | T. Sanfilippo | √<br>√<br>√ | √ |   |
| 7   | <b>Vice-Dean Education</b> <ul style="list-style-type: none"> <li>• <a href="#">Office of Interprofessional Education &amp; Practice – future direction</a> (attached)</li> <li>• <a href="#">Vice-Dean Briefing Note</a> (attached)</li> </ul>   | L. Flynn      |             | √ | √ |
| 8.  | <b>Continuing Professional Development</b> <ul style="list-style-type: none"> <li>• <a href="#">CPD Advisory Committee Terms of Reference – revised TOR</a> (attached) <a href="#">Strategic Plan-Patient Rep</a> (attached)</li> </ul>           | K. Smith      |             | √ | √ |
| 9.  | <b>Department of Community Health &amp; Epidemiology</b> <ul style="list-style-type: none"> <li>• <a href="#">Proposed name change to Department of Public Health Sciences</a> (attached)</li> </ul>  | W. Pickett    |             | √ | √ |
| 10. | <b>Postgraduate Medical Education</b> <ul style="list-style-type: none"> <li>• Update on portfolio.</li> </ul>  | R. Walker     | √           |   |   |