

# **DRAFT AGENDA: CFMS 41<sup>st</sup> Annual General Meeting**

Last updated September 18, 2018

Centre Mont-Royal, 2200 Rue Mansfield, Montréal, QC

<b>Thursday, September 20, 2018</b>			
<i>McIntyre Medical Building, 3655 Promenade Sir-William-Osler, McGill University</i>			
20:00 – 23:00	<b>Mandatory Registration</b>		
19:00 – 20:00	<b>CFMS Board Meeting</b> <i>CFMS Board Only</i> <i>Room 201</i>		
20:00 – 23:00	<b>CFMS Representatives Roundtable</b> <i>Room 206-207</i>	<b>Global Health Program</b> <i>Room 208-209</i>	<b>Presidents' Roundtable</b> <i>Room 210-211</i>

<b>Friday, September 21, 2018</b>	
<i>Centre Mont-Royal, 2200 Rue Mansfield, Montréal</i>	
<i>Level 3 -- Salon Cartier I &amp; II</i>	
07:45 – 08:45	<b>Continental Breakfast: Sponsored by Resident Doctors of Canada</b> <i>Foyer International</i>
07:00 – 08:30	<b>Mandatory Registration</b>
07:00 – 08:30	<b>Global Health Program</b> <i>Salon Cartier I</i>
	<b>Presidents' Roundtable</b> <i>Salon Cartier II</i>
09:00 – 09:15	<b>Indigenous Territorial Statement/Welcome</b>
09:15 – 09:30	<b>Introduction &amp; Welcome Address</b> <i>Dr. Ali Damji, AGM 2018 Chair</i>
09:30 – 09:50	<b>CFMS Presidential Address</b> <i>Henry Annan, CFMS President</i>

9:50 – 10:20	<b>Regional Marketplace</b> <i>Victor Do, CFMS Western Regional Representative</i>
10:20 – 11:00	<b>Resolutions Marketplace</b> <i>Shanza Hashmi, CFMS National Officer of Health Policy</i>
11:00 – 11:15	<b>Wellness Break #1</b>
11:15 – 11:30	<b>Strategic Planning Hack-a-thon Topic Selection</b> <i>Stephanie Smith, CFMS President-elect</i>
11:30 – 12:00	<b>Finance Report</b> <i>Lauren Griggs, CFMS Vice-President Finance</i>
12:00 - 12:05	<b>Welcome by Dr. David Eidelman, Dean of McGill Faculty of Medicine</b>
12:05 – 12:55	<b>Lunch sponsored by McGill University Faculty of Medicine</b>
12:55 – 13:00	<b>Presentation by PTMA Insurance Alliance</b>
13:00 – 13:30	<b>Leadership Session</b> <i>Canadian Society of Physician Leaders</i>
13:30 – 14:15	<b>CFMS Hack-a-thon Strategic Planning</b> <i>Stephanie Smith, CFMS President-elect</i>
14:15 – 14:30	<b>Wellness Break #2: Sponsored by McGill Medical Society</b>
14:30 – 14:45	<b>Introduction to Resolutions Sessions</b> <i>Dr. Ali Damji, AGM 2018 Chair</i>
14:45 – 17:00	<b>Resolutions Session I</b> <i>Dr. Ali Damji, AGM 2018 Chair</i>
17:00 – 17:30	<b>Overflow</b>

17:30 – 19:30	<b>Wellness Time</b> Complete the Scavenger Hunt on lower field!
19:30 – 22:00	<b>Dinner: Sponsored by PTMA Insurance Alliance</b> <i>Les 3 Brasseurs St. Paul, 105 rue St. Paul Est</i>
22:30 onwards	<b>Social: Dance, Bar, Karaoke and Outdoor Terrace</b> <i>Bar Le St-Sulpice, 1680 St Denis St</i>

<b>Saturday, September 22, 2018</b> <i>Centre Mont-Royal, 2200 Rue Mansfield, Montréal</i> <i>Level 3 -- Salon Cartier I &amp; II</i>	
07:45 – 08:45	<b>Continental Breakfast: Sponsored by the College of Family Physicians of Canada</b> <i>Foyer</i>
09:00 – 09:10	<b>Welcome by Chair</b> <i>Dr. Ali Damji, AGM 2018 Chair</i>
09:10 – 10:15	<b>Small Working Groups -- The Medical Roundtable</b> <i>Odell Tan, CFMS Western Regional Representative</i>
10:15 – 10:30	<b>Wellness Break #1: Sponsored by Department of National Defence</b>
10:30 – 11:00	<b>CFMS Board of Directors: Three-minute Theses</b> <i>Dr. Ali Damji, AGM 2018 Chair</i>
11:00 – 12:00	<b>Resolutions Session II</b> <i>Dr. Ali Damji, AGM 2018 Chair</i>
12:00 – 12:05	<b>Presentation by MNP</b>
12:05 – 12:50	<b>Lunch: Sponsored by MNP &amp; the Canadian Residency Matching Service</b>
12:50 – 13:00	<b>The Canadian Residency Matching Service</b> <i>John Gallinger, CaRMS CEO</i>

13:00 – 14:30	<b>CFMS Board Elections</b> <i>Dr. Franco Rizzuti, CFMS Past-President &amp; Chief Electoral Officer</i>
14:30 – 14:45	<b>Wellness Break #2: Sponsored by Tourism Montréal</b>
14:45 – 16:45	<b>CFMS Board Elections</b> <i>Dr. Franco Rizzuti, CFMS Past-President &amp; Chief Electoral Officer</i>
17:30 – 17:45	<b>MD Financial Management Travel Awards Presentation</b> <i>Victoria Januszkiewicz, CFMS Atlantic Regional Representative</i>
17:45 – 18:00	<b>Overflow</b>
17:45 – 19:00	<b>Wellness Time</b> Complete the Scavenger Hunt
19:00 – 21:30	<b>Dinner &amp; Announcement of Election Results: Sponsored by the Canadian Medical Association and the Quebec Medical Association</b> <i>Vieux-Port Steakhouse, 39 rue Saint-Paul Est</i>
22:00 onwards	<b>Social: Free Entry before 11:00 pm</b> <i>Sir Winston Churchill Pub Complex, 1455 Crescent St</i>

<b>Sunday, September 23, 2018</b> <i>Centre Mont-Royal, 2200 Rue Mansfield, Montréal</i> <i>Level 3 -- Salon Cartier I &amp; II</i>	
07:00 – 08:30	<b>Continental Breakfast: Sponsored by the Resident Doctors of Canada</b>
07:30 – 08:30	<b>New Board Handover Meeting</b> <i>Stephanie Smith, CFMS president-elect</i>

09:00 – 09:15	<p align="center"><b>Welcome</b></p> <p align="center"><i>Dr. Ali Damji, AGM 2018 Chair</i></p>
09:15 – 09:45	<p align="center"><b>Choosing Wisely Presentation</b></p> <p align="center"><i>Anastasiya Muntyanu, CFMS Choosing Wisely Liaison</i></p>
09:45 – 11:15	<p align="center"><b>Joule: A Panel on Digital Transformation &amp; Social Innovation</b></p> <p align="center"><i>Dr. Yannick Beaulieu – Founder and CEO Innovative Imaging Technologies</i></p> <p align="center"><i>Lindee David – CEO, Joule</i></p> <p align="center"><i>Dr. Deepak Kaura – Board Chair, Joule</i></p> <p align="center"><i>Dr. Gigi Osler – President, Canadian Medical Association</i></p>
11:15 – 11:30	<p align="center"><b>Wellness Break</b></p>
11:30 – Noon	<p align="center"><b>Q&amp;A with Outgoing CFMS Board</b></p> <p align="center"><i>Dr. Ali Damji, AGM 2018 Chair</i></p>
Noon – 12:10	<p align="center"><b>Scavenger Hunt Winners Announced</b></p> <p align="center"><i>Sarah Zahabi, CFMS Québec Regional Representative</i></p>
12:10 – 12:15	<p align="center"><b>Inspire Democracy</b></p> <p align="center"><i>Yipeng Ge, CFMS VP Government Affairs</i></p>
12:15 – 12:30	<p align="center"><b>CFMS 2018-2019: The Year Ahead</b></p> <p align="center"><i>Stephanie Smith, CFMS President-elect</i></p>
12:30	<p align="center"><b>Meeting Adjourned</b></p>
13:30 – 17:00	<p align="center"><b>STRIVE Training (optional)</b></p> <p align="center"><i>Stephanie Smith, CFMS President-elect</i></p> <p align="center"><i>Lady Meredith Annex, 3708 Peel St</i></p>

<p>Post-AGM</p>	<p style="text-align: center;"><b><u>To eat:</u></b></p> <p style="text-align: center;"><b>Schwartz's:</b> Montreal's famous smoked meat sandwiches</p> <p style="text-align: center;"><b>La Banquise:</b> Famous Montréal poutine</p> <p style="text-align: center;"><b>Fairmount Bagel or Saint-Viateur Bagel:</b> Famous Montréal bagel shops</p> <p style="text-align: center;"><b><u>To do:</u></b></p> <p style="text-align: center;"><b>Tam Tams:</b> City-wide outdoor drum circle and chill session at Parc Mont-Royal</p> <p style="text-align: center;"><b>Piknic Electronik:</b> Music festival every Sunday in September on Île Ste-Hélène</p> <p style="text-align: center;"><b>Museums:</b> Montréal Museum of Fine Arts, Montréal Science Center, many more!</p>
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The CFMS would like to thank the very generous sponsors of AGM 2018 including our title sponsor MD Financial Management and host sponsor McGill Faculty of Medicine!

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