

CFMS BOARD 2020/2021 TELECONFERENCE #11

Meeting Minutes

Sunday, March 28th

19h00 EDT - 21h00 EDT

Chair: Victor Do

Present: Taylor Heinzlmeir, Yseult Gibert, Victor Do, Khaldoun Abbas, Henry Li, Rosemary Conliffe, Lucas King, Anson Lee, Wendy Yao

Welcome

- Motion to start
 - Moved, seconded
 - Motion carried unanimously

Consent Agenda

- No items

President's Update

- CMF (Canadian Medical Forum) motion to add Black physicians of Canada and IPAC (Indigenous Physicians Association of Canada) membership
- Working groups on anti-racism and HHR (Health Human Resources) ongoing
- Interviews 2021 completed
 - Overall # of interview offers made increased slightly for FM and non FM
 - More away school offers
 - Match evaluations process
 - Additional surveys over summer, applicants and programs to see how process wet
- Standardized reference letters
 - Let programs decide, but maybe have a group that develops guidelines and evaluates new ones that are proposed for 2022 match cycle
- UG (Undergraduate) Deans
 - Limited opening of visiting electives in 2022
 - More details to come
- New med school: Ryerson, Brampton, Also UBC - last NDP government campaign promise
 - Just FYI to all continue to monitor
- Question: Will elective caps be maintained?
 - Yes, will continue to be maintained
- Concerns brought up re: MCAT (Medical College Admission Test) prep/learners participating in coaching programs that help people get into medical school
 - We have previously consulted on this with PRT, not unanimous in discussion
 - Will go back to general assembly

CMA Physician Wellness+ Initiatives

- BIRT (Be It Resolved That) the CFMS Board approves that \$50,000 of the funds obtained through the Physician Wellness+ Initiatives per year be allocated to the AFMC (Association of Faculties of Medicine of Canada) Culture Changers Campaign collaboration
- BIRT the CFMS Board approves that \$50,000 of the funds obtained through the Physician Wellness+ Initiatives per year be allocated to a CFMS Wellness Project Manager and associated projects
- Motion moved, seconded
- Motion carried unanimously

SGM (Spring General Meeting) agenda Discussion

- Discussed agenda and approved
- Will have additional time for EDI discussion at the end

Transition Discussion

- Detailed plan for transition discussed
- Each individual director to do document

Review

- Ongoing, cooperating and doing everything we can to move it along
- May not be finished for SGM

Anti-racism work

- Reviewed asks that have been put forward as well as our plan as organization
- Next steps from meeting to SGM developed

Meeting Adjourned