

CFMS BOARD 2020/2021 TELECONFERENCE

Meeting Minutes

Saturday, Feb 20th 2021

19h00 EDT - 21h00 EDT

Chair: Victor Do

Present: Taylor Heinzlmeir, Henry Li, Khaldon Abbas, Yseult Gibert, Lucas King, Wendy Yao, Rosemary Conliffe

Welcome

- Motion to start
 - Moved, seconded
 - Motion carried

President's Update

- CaRMS - hiccup with platform before deadline. Met with them to ensure everyone was able to submit applications
- AFMC - No decision on visiting electives. Each specialty will choose to move forward with structured letters or not. Guide pertaining to structured reference letters likely to be developed
- AFMC also to implement match evaluations
- Canadian Medical Forum - Vaccination advocacy
- Anti-racism - include BPAC and IPAC into CMF
- Physician Resource Planning - moving slowly
- MCC - planning transition to new platform early April. Less problems than before. More consistent proctors, better connectivity. Regular meetings ongoing.
- CMA - conversations about where they can support us better. Proposed that we take 30k for day to day operations for consultations etc. (out of the SIF 100k)

Now to SGM

- Discussed initial draft plans for SGM - main factors are to ensure parts of business meeting happen and elections, will shorten other parts of meeting and cover only essential things

EDI Recommendations work

- Reviewed spreadsheet and progress, team updated on work they have been doing in each area
- Do note generally low engagement from many stakeholder groups - will continue to outreach as best as possible

Match Strategy + General Portfolio Updates

- Discussed match support strategy as C2021s will be entering interviews soon, will be working through regular timeline to provide support
- Other portfolios provided updates