

CFMS BOARD 2019/2020 TELECONFERENCE #4

Sunday, 16 February, 2020

19h00 EST - 21h00 EST

Chair: Stephanie Smith

Present: Stephanie Smith, Sarah Zahabi, Anson Lee, Adel Arezki,, Clara Long, Achieng Tago, Henry Li, Felipe Fajardo, Victor Do, Rishi Sharma, Avri Lynn Ding, Helen Teklemariam, Rosemary Conliffe, Corinne Cécycyre-Chartrand

Business Agenda

President Update

- Many CMA opportunities will be communicated in the next few months.
- Q: What are the thoughts on the CaRMS interviews being done similar to urofair?
 - A: We need to look into what are the best options for CaRMS interviews, to assess the environment and cost.
- Action items:
 - Register for CCME. 3min thesis done by all at SGM, so please prepare this.
 - April 3rd resolutions are due. So make sure your portfolio is aware.
 - Victor will be contacting all board members for Strategic work plan discussions. This is due April 3rd.

Governance Comm & Policy Updates

- GC is looking at policy documents, TORs, and other documents that need to be made
- External Rep doc made for anybody that represents CFMS (board member, NO, etc)
- Motion for board approval of investment policy as written by FAHRcom and approved by GC
 - Seconded, Abstentions: None, Motion carried.
- Action item: Stephanie will be speaking to a lawyer (funded by CMA) to review the Anti Harassment Policy

Survey data platform policy approval

- Motion for board approval of Survey data platform policy
 - Seconded, Abstentions: None, Motion carried.

Leadership Award update

- Winners and those not selected have been contacted by Corinne and all winners wish to be present.
- MedSocs have also been contacted by Corinne to inform them of the winners at their respective schools and names of the winners will not be announced proudly. This will allow us to celebrate student leaders all together at SGM in April.
- Total winners: 15; Total applicants: 67

National Annual Survey draft update

- Questions received from all portfolio directors
- Working on draft template for survey

- Will be sent to board by hopefully end of this month, 1w for review
- Disseminated by late March to membership
- Goal is to generate enough data to generate a report

Match Day (March 3rd) Plan of Action

- Match Book for all
- Resources for unmatched students for 1st round
 - funding-2nd iteration reimbursement that will be submitted to admin Steph,
 - CFMS Unmatched Peer mentorship network: many previously unmatched have been recruited to mentor those that may be unmatched this year. Students must email the Director of Education!
 - MOTP Surge may roll out this year, the Canadian Armed Forces will know which schools will participate
 - Sarah has been advocating with the local student affairs officers
 - Adel has been making sure social media posts have been made
- Main message: students who did not match first round, are not considered unmatched yet
- The organization will take a stand to ensure students know we are advocating for those that are unmatched.

Health Human Resources Taskforce and Web App contract Update

- Relevant to CMA money (approx 25k), 10k was allocated for the HHR

Day of Action (February 24th) Update

- Be there from Sat to Monday for all Board members who are attending
- MP meetings: 25-30 meetings set up, on track for what is expected
- GHs working on week of education to promote topic of NDoA
- Social media and press release coming out this week
- Delegates will be encouraged to tweet with a hashtag
- Agenda will come out by Tuesday
- Collabing with Global Health Advocates to make pocket cards for delegates to give to MPs, will also have 1 pager

Board evaluations

- Please review the board member and president board evaluations.
- President's template is ready to go. If you have concerns about the board member template, please notify Stephanie.

Meeting Adjourned