

## CFMS BOARD 2019/2020 TELECONFERENCE #6

Sunday, 5 April, 2020

18h00 EST - 20h00 EST

**Chair:** Stephanie Smith

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

### **Business Agenda**

#### **President's Update**

- MCC: continuing discussions, hopeful to start exam as soon as possible logistically
- Important note: DO NOT Need exam for prescribing privileges
- Talks with PG Deans to make transition smooth for graduates entering residency
- Match day April 15th, memo and press release will be ready.
- Extended deadline for students to apply for fund for 1st round unmatched students
- Note that with COVID-19 effects on med ed there are lots of rumours going around about what might happen for class of 2021 etc.
  - Let Board know about rumours being spread
  - Decisions are fluid, no decisions made yet
  - R1 timelines will need to be adjusted for 2021. Right now discussion is to push back by two weeks. Will be continual advocacy
- Potentially the class of 2022 will also be affected
- Breakdown of questions regarding when clerks come back and factors affecting on website
  - PPE, support, preserved learning
  - All of these are fluid decisions
- Note: in SGM Board report: include 'future plans and action items' and something about COVID-19 and how it has affected your portfolio
- Half-way point has passed in terms of time on Board
  - Congrats on all of the work done even through a pandemic
  - General members have been engaged and this pandemic has shown many students how important the organization is for students
- Hope that AGM will be in person, but will see how things continue

#### **Virtual SGM Agenda and Elections Plan**

- Meeting via Zoom, ability to host up to 500 people
- MedSoc allowed to bring up to 15 students, UBC has 20 as host school
- Schools must re-register, board members also please re-register
- Portfolios, please prepare to present an update
- Regional roundtables & portfolio breakout sessions still happening
- Thursday evening Victor will hold an "intro to CFMS sessions" meeting for first timers and anyone else who would like to join
- Deferring resolutions until AGM
- Elections will be via Zoom. Prior to elections:

- Quick overview on Zoom Technology
- Session with candidates to discuss any technical concerns
- President: 5 min speech, Director or VP: 3 minutes; PP will give some sort of signal to cue them to the 30 and 15 second timeline
- PP will have 3 pre-prepped questions (in case people don't ask questions)
- Still discussing the best process to have the votes come in
  - Ensure that schools are collaborating on school specific votes
- Question: are the small group sessions occurring throughout the meeting in separate meetings?
  - Answer: Yes, there is a way to have sub-groups via Zoom, we will make sure everyone is comfortable with this before the meeting

### **Governance Comm Update and TOR/Document Review**

- Documents sent a week ago to look over
- Terms of references have been updated (5 documents updated with changes)
- ToR awards committee (discussed at Fall Board Meeting) has been written
- Motion: “That the CFMS Board Approve the following ToR (Awards Committee, Exec VP, Board Vice-Chair, Blood Drive Chair and Alumni Officer as submitted by the Governance Committee”
  - Moved, Seconded, Motion Carried
- Preread from GC about Working Groups and Task Forces. GC created recommendations for the Board to provide guidance to the GC for direction moving forward
- GC identified that there are not many differences between the two entities
  - Task Force recommended as long-term
  - Working Group for short-term (<6 months)
- If keep both, GC wants to make sure there is clear differentiation between groups
  - **Option 1:** Clearer differentiation between Task Forces and Working Groups, one being a rare, urgent group and another being a common, non-urgent group
  - **Option 2:** Elimination of Working Groups and addition of the potential to recruit Task Force members through invitation of the Group Chair in the event of an urgent task. (Recommendation by GC Team)
  - **Option 3:** Status Quo (Not recommended)
- Question: What is meant by recruiting TF members by nomination of chair?
  - Answer: Chair can recruit members without having to go through NomCom process
  - Idea to still have function of WG, but one term with different ways to recruit and different timelines
- Summary:
  - Clarity, consistency and lack of redundancy is what Board prefers
  - One term with flexibility and delineation
  - Board consensus on Option 2

### **CFMS COVID-19 Community Care Initiative Grant**

- Budget after COVID showed some additional funds that can be used
- \$10,000 is re-allocation of external meetings and SGM
- Applications open for a week: 46 applications

- Assessed applications to narrow it down by looking at region and trying to allocate funds with regional and school allocation in mind
- Projects not chosen:
  - Projects such as 3D printing (redirected to CMA/Joule/Foundation)
  - Website or webpage development (aside from those that are already up and running)
- In total 20/46 projects will be funded (geographically distributed).
  - Discussed the projects we were supporting for overview
- Hope to receive 1 page to 1 paragraph report on how project went (for groups given money)
- Vote on CFMS COVID-19 Community Care Initiative Grant as a Board because it is a re-allocation of funding that was already budgeted vs. a motion to allocate a new set of funds. Will vote for all allocation together though they are entered on spreadsheet as all separate.
- Motion: “Be it resolved that the Board ratifies the reallocation of the \$10K COVID-19 Community Care Initiative Grant from the SGM travel and External meeting lines and approves this funding.”
  - Moved, Seconded, Motion Carried

### **CMA Updates**

- CMA AGM will be held virtually, Health Summit has been cancelled
  - Big impact on CMA Ambassador program which funds students to attend Health Summit & other conferences/events (e.g. CCPH (Canadian Conference on Physician Health))
- Advocacy for: community physicians, clarification about which patients get seen, importance on having conversations about end of life care

### **Motion for SIGs**

- Working through current applications (will be done by Tuesday)
- Because of COVID, there have been some SIGs that were not able to go through with their initiative. Therefore would like to move funding to June 2021
- Motion: for SIG
  - Whereas the Student Initiative Grant (SIG) is a grant by the CFMS to provide support and funding for student-led initiatives nation-wide
  - Whereas the 2018-2019 SIG cycle granted money for approved projects
  - Whereas the COVID-19 pandemic has made it impossible for multiple SIG applicants to run this year
  - BIRT that the CFMS Board approves the extension of the reimbursement deadline for SIG 18-19 recipients through June 30th 2021, given the current circumstances
  - Moved, Seconded, Motion Carried

### **Final thoughts**

- Take one last look at annual survey and ensure everything is ready to go for your sections
- Annual Review: normally printed and sent to schools and at SGM.
  - It is all ready to go
  - Advertisers expect that 7000 copies are printed.
  - Given limitations of printing, it is recommended to print only 250 copies
  - Send those to advertisers and other copies will be online

- CFMS' Accountant can't do the finances as police are on the bridge between Ontario and Quebec stopping unnecessary travellers. CFMS' General Manager is currently writing cheques from home.

**Meeting Adjourned**