



**Presidents Roundtable Annual General Meeting Agenda**  
 Thursday, September 24<sup>th</sup>, 2016 @ 20:00-23:00  
 Casual Attire

<b><u>Item (Category)</u></b>	<b><u>School/Person</u></b>	<b><u>Start Time</u></b>	<b><u>Description</u></b>
Introduction & Ice Breakers	Chair/Han	20:00	Welcome to returning Presidents & new President-Elects!
MedSoc Accessibility <b>(Governance)</b>	Toronto/Shima	20:20	Please provide information about how your medical society reaches out to students and remains accessible to them.
Survey on Physician Assisted Dying <b>(Advocacy)</b>	McGill/Xin	20:30	A group of McGill medical and law students are studying the perceptions of physician-assisted dying (PAD) among Canadian medical students following the landmark Carter ruling via an online survey. Explanation of the survey and request for collaboration.
Pre-clerkship scheduled time policy <b>(Education)</b>	Alberta/Yasamin	20:40	Does your program have a policy that limits how many hours are spent on various activities (lecture, small group, labs, etc.) during pre-clerkship? Is there a policy on the number of mandatory sessions? If so, what is this limit, and how closely is the policy adhered to?
CFMS Policy Papers <b>(Advocacy)</b>	UBC/Daphne	20:50	What advocacy strategies have been successful in lobbying for CFMS policy papers at your school?
MedSoc Organization <b>(Governance)</b>	Toronto & Ottawa/Shima & Emilie	21:00	1) Please describe how your medical society is structured, and organized (e.g., meetings per month). 2) I am wondering how many voting members each MedSoc has, and what roles these all entail. I assume everyone has VP External, VP Global Health, VP Academic, VP Finance, etc, but I am wondering if other councils have positions such as VP Social, VP Athletics and VP Philanthropy as voting members. How does everyone feel about the size of their council, is it too big or too small to have effective meetings where meaningful outcomes are achieved.
Buy/Sell/Rent Pages <b>(Student Affairs)</b>	Saskatchewan/Kiefer	21:10	Please provide if you have a buy/sell/rent page, what medium does your school use, and who can see/post
Mental Health Initiatives <b>(Student Affairs/Advocacy)</b>	UBC/Daphne	21:20	We are working with faculty to create mental health initiatives supported by Laura Taylor's donation fund. We are interested in ideas related to mental health stigma reduction that this funding might enable. Has there been such initiatives at your school? If so, what did they entail?

Indigenous Applicants <b>(Global Health)</b>	Alberta/ Yasamin	21:30	Please share your school's admissions process for Indigenous applicants (documents provided, additional interviews, pipeline programs vs. points system).
<b>Break @ 21:40</b>			
VP Student Affairs	Marie-Pier	22:00	An update about the Portfolio & Opportunities for questions and discussions!
VP Government Affairs	Jessica Harris	22:15	An update about the Portfolio & Opportunities for questions and discussions!
President & President Elect	Anthea Lafreniere & Franco Rizzuti	22:30	Greetings from the CFMS President & President Elect
CFMS Exchange Opinions <b>(Global Health)</b>	Western/Adam	22:40	Western was fortunate this past summer to send several students away on CFMS sponsored international exchanges. However, the experiences were almost universally negative. Students who were promised English speaking populations found themselves lost amongst non-English speakers, advertised workloads were inconsistent with actual workload, and the like. I would ask the fellow PRT members to please comment on their own students' experiences while on international CFMS exchanges.
VP Global Health & NEO's	Golden Gao	22:40	An update about the Portfolio & Opportunities for questions and discussion, specifically to answer Adam's questions re: exchange.



**Presidents Roundtable Annual General Meeting Agenda**  
 Friday, September 25<sup>th</sup>, 2016 @ 07:00-09:00  
 Business Attire

<b><u>Item (Category)</u></b>	<b><u>School/Person</u></b>	<b><u>Start Time</u></b>	<b><u>Description</u></b>
Welcome	Chair/Han	07:00	Let's hope for Coffee!!
Student Role in Admissions <b>(Governance)</b>	Alberta/ Yasamin	07:10	What role to students play in the admissions process at your school? Since admissions changes don't affect current MD students per se, does your MedSoc advocate regarding proposed changes to admissions processes, if there have been any?

Student Representatives on UGME subcommittees <b>(Governance)</b>	McGill/Xin	07:20	Except for the MDCM Program Committee and a few subcommittees where students are represented by ex-officio members from the MedSoc Council, most UGME committees recruit student representative through very different means and at different times. Please provide information: 1. How is information disseminated for recruitment? 2. How does selection occur? 3. Is there a list with the contact information of all the student representatives on UGME committees/subcommittees? 4. Do your MedSoc Execs work with these representatives?
Accreditation <b>(Education)</b>	Dalhousie/ Sarah	07:30	For schools who have recently been through accreditation: How were students selected to be interviewed? And were they notified ahead of time and able to prepare?
Travel Award Distribution <b>(Governance)</b>	Western Representative/ Fatemeh	07:40	It was noted at the past Summer CFMS Exec meeting that there is an unequal distribution of travel award winners, only partially due to number of applications.
MedSoc Website <b>(Governance)</b>	McGill/Xin	07:50	Please provide information regarding your MedSoc Website: 1. What platform do you use for your site (Drupal, Wix, Wordpress, etc.)? 2. Who edits the information? 3. How often is it updated? 4. Is there a password protected section, and if yes, what is in that section? 5. How much money does it cost you per year? 6. Who uses it and how often?
VP Communications	Carl White Ulysse	08:00	An update about the Portfolio & Opportunities for questions and discussions!
VP Education	Nebras Warsi	08:15	An update about the Portfolio & Opportunities for questions and discussions!
Small Group #1	Chair/Han	08:30	CHOICES: Accreditation Medical Society Awareness & Website Use Working with UGME Financial Institutions & Conflict of Interest
Small Group #2	Chair/Han	08:45	CHOICES: Local Wellness Initiatives Challenges with Electives Legalization of Marijuana OR Medical Assistance in Dying TBA