

CFMS 42nd Annual General Meeting Agenda

By: Stephanie Smith, CFMS President

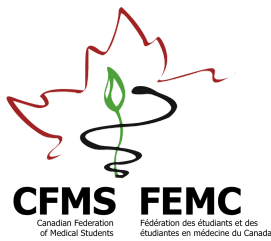
Last edited: 1 Sept 2019

The Delta, 120 New Gower St, St. John's, Newfoundland & Labrador

Thursday, September 19, 2019 <i>The Delta, 120 New Gower St, St John's, Newfoundland & Labrador</i>			
20:00 – 23:00	Mandatory Registration <i>Outside Salon D</i>		
18:30 – 19:45	CFMS Board Meeting <i>CFMS Board Only</i> <i>Salon B</i>		
20:00 – 23:00	CFMS Representatives Roundtable <i>Salon B</i>	CFMS Global Health Roundtable <i>Salon C</i>	CFMS Presidents' Roundtable <i>Salon D</i>

Friday, September 20, 2019 <i>The Delta, 120 New Gower St, St John's, Newfoundland</i> <i>Salon A</i>		
07:45 – 08:45	Continental Breakfast: Sponsored by MD Financial Management <i>Salon A</i>	
07:00 – 08:30	Mandatory Registration <i>Outside Salon A</i>	
07:00 – 08:30	CFMS Global Health Roundtable <i>Salon C</i>	CFMS Presidents' Roundtable <i>Salon D</i>
09:00 – 09:10	Indigenous Territorial Statement	

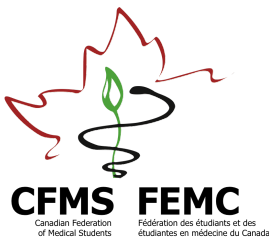
09:10 – 09:20	<p>Introduction & Welcome Address <i>Dr. Franco Rizzuti, AGM 2019 Chair</i></p>
09:20 – 09:30	<p>CFMS Presidential Address <i>Dr. Stephanie Smith, CFMS President</i></p>
09:30 – 09:45	<p>Strategic Planning Hack-a-thon 2019/2020 Topic Selection <i>Dr. Stephanie Smith, CFMS President</i> & <i>Victor Do, CFMS President-elect</i></p>
09:45 – 10:15	<p>Resolutions Marketplace <i>Debbie Brace, CFMS Ontario Regional Director</i></p>
10:15 – 10:30	<p>Wellness Break Salon A Sponsored by Resident Doctors of Canada</p>
10:30 – 10:50	<p>CFMS and CMA Federal Election Strategy <i>Helen Teklemariam, Director of Government Affairs - elect</i> & <i>Kate Long, CMA Grassroots Advocacy Advisor</i></p>
10:50 – 11:10	<p>CFMS Board of Directors: Three-minute Theses <i>Dr. Franco Rizzuti, AGM 2019 Chair</i></p>
11:10 – 12:10	<p>Finance Report <i>Odell Tan, CFMS Vice-President Finance</i></p>
12:10 – 13:10	<p>Lunch sponsored by MNP <i>Salon A</i></p>
13:10 – 13:15	<p>Presentation by MNP</p>
13:15 – 13:45	<p>Outgoing Board Q & A <i>Moderated by Dr. Franco Rizzuti</i></p>
13:45 – 14:30	<p>CFMS Board Elections <i>Dr. Henry Annan, CFMS Past-President & Chief Returning Officer</i></p>



14:30 – 14:45	<p align="center">Wellness Break Salon A Sponsored by The College of Family Physicians of Canada</p>
14:45 – 15:15	<p align="center">Regional Marketplace <i>Dax Bourcier, CFMS Atlantic Regional Director</i></p>
15:15 – 16:00	<p align="center">CFMS Strategic Planning Hack-a-thon 2019/2020 “The Way Forward” <i>Dr. Stephanie Smith, CFMS President</i> & <i>Victor Do, CFMS President-elect</i></p>
16:00 – 16:15	<p align="center">Introduction to Resolutions Sessions <i>Dr. Franco Rizzuti, AGM 2019 Chair</i></p>
16:15 – 17:30	<p align="center">Resolutions Session I <i>Dr. Franco Rizzuti, AGM 2019 Chair</i></p>
17:30 – 19:00	<p align="center">Wellness Time</p>
19:00 – 22:00	<p align="center">Dinner sponsored by CPAMD <i>Bier Markt, 135 Harbour Dr</i></p>
22:00 onwards	<p align="center">Social <i>Location TBD</i></p>

<p>Saturday, September 21, 2019 <i>The Delta, 120 New Gower St, St John's, Newfoundland</i></p>	
07:45 – 08:30	<p align="center">Continental Breakfast: Sponsored by the PTMA Alliance <i>Salon A</i></p>
08:30 – 08:35	<p align="center">Welcome by Chair <i>Dr. Franco Rizzuti, AGM 2019 Chair</i></p>

08:35 - 08:40	Welcome from Host Dean, Dr. Margaret Steele
08:40 – 09:00	<p>Support for Match-Year Students <i>Canadian Federation of Medical Students</i></p> <p>&</p> <p><i>MD Financial Management</i></p> <p>CFMS and CMA Federal Election Presentation <i>Yipeng Ge, Director of Government Affairs</i></p> <p>&</p> <p><i>Helen Teklemariam, Director of Government Affairs - elect</i></p>
09:00 – 10:15	<p>Small Working Groups -- The Medical Roundtable <i>Wendy Yao, CFMS Western Regional Director</i></p>
10:15 – 10:30	<p>Wellness Break - Salon A Sponsored by CaRMS</p>
10:30 – 12:00	<p>Resolutions Session II <i>Dr. Franco Rizzuti, AGM 2019 Chair</i></p>
12:00 – 13:00	<p>Lunch - Salon A Sponsored by Memorial Faculty of Medicine</p>
13:00 – 14:00	<p>Panel: Leadership and Advocacy in Medicine <i>Dr. Ann Collins, Canadian Medical Association (CMA) President-elect</i> <i>Dr. Anna Karwowska, Association of Faculties of Medicine (AFMC) Vice-President</i> <i>Dr. Arrun Leekha, Resident Doctors of Canada (RDoC) Vice-President</i> <i>Dr. Nick Monfries, President, Resident Doctors of BC</i></p>
14:00 – 14:15	<p>Wellness Break - Salon A Sponsored by Rogers</p>
14:15 – 16:15	<p>CFMS Board Elections <i>Dr. Henry Annan, CFMS Past-President & Chief Returning Officer</i></p>



16:15 – 16:30	<p align="center">MD Financial Management Travel Awards Presentation <i>Fatemeh Bakhtiari, CFMS Western Regional Director</i></p>
16:30 – 17:00	Overflow
17:00 – 18:00	Wellness Time
18:00 – 20:30	<p align="center">Dinner Sponsored by Newfoundland and Labrador Medical Association <i>Jack Astor's Bar & Grill, 125 Harbour Drive</i></p>
20:30 onwards	<p>Social <i>TBD</i></p>

<p>Sunday, September 22, 2019 <i>The Delta, 120 New Gower St, St John's, Newfoundland</i></p>	
07:30 – 08:45	<p>Continental Breakfast: Sponsored by CFMS <i>Salon A</i></p>
07:30 – 08:30	<p>New Board Handover Meeting <i>Victor Do, CFMS president-elect</i></p>
09:00 – 09:15	<p>Welcome <i>Dr. Franco Rizzuti, AGM 2019 Chair</i></p>
09:15 – 10:45	<p>Panel: Innovation in Medicine <i>Joule</i> & <i>The Canadian Medical Association</i></p>
10:45 – 11:00	<p>Wellness Break - Salon A Sponsored by DND</p>

11:00 – 11:30	<p align="center">Day of Action 2020 Presentation and 2019 Recap <i>Yipeng Ge, CFMS Director of Government Affairs</i> & <i>Helen Teklemariam, Director of Government Affairs - elect</i></p>
11:30-11:40	<p align="center">Scavenger Hunt Winners Announced <i>Erin Marshall, Memorial University of Newfoundland</i></p>
11:40 – 12:00	<p align="center">CFMS 2019-2020: The Year Ahead <i>Victor Do, CFMS President-elect</i></p>
12:00 – 12:30	<p align="center">Meeting Adjourned</p>
12:30 – 15:15	<p align="center">STRIVE Training (optional) <i>Dr. Stephanie Smith, CFMS President</i> <i>Location TBD</i></p>
Post-AGM	<p align="center"><u>To eat:</u> Recommended restaurants</p> <p align="center"><u>To do:</u> Recommended place to see</p>

CFMS would like to thank our sponsors and exhibitors for making our AGM 2019 a wonderful event!



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