

DEANERY EXECUTIVE COMMITTEE (Deanery) Meeting Minutes

Present: D. Eidelman (Chair), M. Ludwig, A. Gagnon, P. Allison, M. Shevell, L. Lalla, D. Colby, B. Cummings, A. Aalamian, R. Kearney, S. Benaroya, J. Leebosh, S. Baum, P. Gros, M. Pell, M. Boillat, S. Razack, D. Kafantaris (secretary)

Regrets: , 2016

	The Minutes were reviewed and approved.		
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3. Business Arising from the Minutes / Dean's updates

Information for Element 1.1 of the MDCM accreditation document (strategic planning) will include an update on the previous Faculty of Medicine strategic plan - Thinking Dangerously, and an introduction to the new strategic planning effort - Project Renaissance. UGME and PGME have been identified as needing a new structure: a School of Medicine. After some discussion, it was decided that CPD should play a role in the School of Medicine keeping in mind that it will evolve to include other health professions. The Dean further mentioned the need for a structure for the basic sciences, i.e. a School of Medical Sciences. Once updated, the Dean will circulate two documents to Deanery members: i. Summary overview of Project Renaissance, and ii. Physicians of Tomorrow, a framework for strategic planning by UGME and PGME. A proposed change to a School for Medicine will have an impact on governance structure. The renaming of the Faculty remains an important consideration as highlighted by many early discussions of Project Renaissance.

The mock accreditation visit was carried out two weeks ago and went relatively well. Some challenges remain. The next mock survey, a final practice run, will take place in January 2017.

The Dean announced that he is scheduled for surgery in early December and will be absent for an extended period of time (4-6 weeks). S. Benaroya will be the acting Dean during that time.

Homecoming was a big success last week. The Dean thanked J. Leebosh and D. Colby and their teams for the f.3(t)a184-8.1(h)T2((6 w)9o Tw 4.631g6iM31g6)-8()TJ!0 Tc 0 Tw 12.855 0 37 ()Tj EMC /P <</MCID 40 >>B1C -0.002 Tc

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