

DRAFT AGENDA: CFMS 41st Annual General Meeting

Last updated September 10, 2018

Centre Mont-Royal, 2200 Rue Mansfield, Montréal, QC

Thursday, September 20, 2018 <i>McIntyre Medical Building, 3655 Promenade Sir-William-Osler, McGill University</i>			
20:00 – 23:00	Mandatory Registration		
18:00 – 18:45	FMEQ-CFMS Board Meeting <i>Room 201</i>		
19:00 – 20:00	CFMS Board Meeting <i>CFMS Board Only</i> <i>Room 201</i>		
20:00 – 23:00	CFMS Representatives Roundtable <i>Room 206-207</i>	Global Health Program <i>Room 208-209</i>	Presidents' Roundtable <i>Room 210-211</i>

Friday, September 21, 2018 <i>Centre Mont-Royal, 2200 Rue Mansfield, Montréal</i> <i>Level 3 -- Salon Cartier I & II</i>		
06:00 – 07:30	Wellness Event Sunrise run and yoga on Mount Royal (sunrise at 6:40am)	
07:00 – 08:30	Continental Breakfast: Sponsored by Resident Doctors of Canada	
07:00 – 08:30	Mandatory Registration	
07:00 – 08:30	Global Health Program <i>Salon Cartier I</i>	Presidents' Roundtable <i>Salon Cartier II</i>

09:00 – 09:15	Indigenous Territorial Statement/Welcome
09:15 – 09:30	Introduction & Welcome Address <i>Dr. Ali Damji, AGM 2018 Chair</i>
09:30 – 09:50	CFMS Presidential Address <i>Henry Annan, CFMS President</i>
9:50 – 10:20	Regional Marketplace <i>Victor Do, CFMS Western Regional Representative</i>
10:20 – 11:00	Resolutions Marketplace <i>Shanza Hashmi, CFMS National Officer of Health Policy</i>
11:00 – 11:15	Wellness Break #2
11:15 – 11:30	Strategic Planning Hack-a-thon Topic Selection <i>Stephanie Smith, CFMS President-elect</i>
11:30 – 12:00	Finance Report <i>Lauren Griggs, CFMS Vice-President Finance</i>
12:00 - 12:05	Welcome by Dr. David Eidelman, Dean of McGill Faculty of Medicine
12:05 – 13:00	Lunch sponsored by McGill University Faculty of Medicine
13:00 – 13:30	Leadership Session <i>Canadian Society of Physician Leaders</i>
13:30 – 14:15	CFMS Hack-a-thon Strategic Planning <i>Stephanie Smith, CFMS President-elect</i>

14:15 – 14:30	Wellness Break #3: Sponsored by McGill Medical Society
14:30 – 14:45	Introduction to Resolutions Sessions <i>Dr. Ali Damji, AGM 2018 Chair</i>
14:45 – 17:00	Resolutions Session I <i>Dr. Ali Damji, AGM 2018 Chair</i>
17:00 – 17:30	Overflow
17:30 – 19:30	Wellness Time Complete the Scavenger Hunt on lower field!
19:30 – 22:00	Dinner: Sponsored by PTMA Insurance Alliance <i>TBD</i>
22:30 onwards	Social: Free Entry before 11:00 pm <i>Sir Winston Churchill Pub Complex, 1455 Crescent St</i>

Saturday, September 22, 2018 <i>Centre Mont-Royal, 2200 Rue Mansfield, Montréal</i> <i>Level 3 -- Salon Cartier I & II</i>	
06:00 – 07:30	Wellness Event Sunrise run and yoga on Mount Royal (sunrise at 6:41am)
07:00 – 08:30	Continental Breakfast: Sponsored by the College of Family Physicians of Canada
09:00 – 09:10	Welcome by Chair <i>Dr. Ali Damji, AGM 2018 Chair</i>

09:10 – 10:15	Small Working Groups -- The Medical Roundtable <i>Odell Tan, CFMS Western Regional Representative</i>
10:15 – 10:30	Wellness Break #1: Sponsored by Department of National Defence
10:30 – 11:00	CFMS Board of Directors: Three-minute Theses <i>Dr. Ali Damji, AGM 2018 Chair</i>
11:00 – 12:00	Resolutions Session II <i>Dr. Ali Damji, AGM 2018 Chair</i>
12:00 – 12:05	Presentation by MNP
12:05 – 12:50	Lunch: Sponsored by MNP & the Canadian Residency Matching Service
12:50 – 13:00	The Canadian Residency Matching Service <i>John Gallinger, CaRMS CEO</i>
13:00 – 14:30	CFMS Board Elections <i>Dr. Franco Rizzuti, CFMS Past-President & Chief Electoral Officer</i>
14:30 – 14:45	Wellness Break #2: Sponsored by Tourism Montréal
14:45 – 16:45	CFMS Board Elections <i>Dr. Franco Rizzuti, CFMS Past-President & Chief Electoral Officer</i>
17:30 – 17:45	MD Financial Management Travel Awards Presentation <i>Victoria Januszkiewicz, CFMS Atlantic Regional Representative</i>
17:45 – 18:00	Overflow

17:45 – 19:00	Wellness Time Complete the Scavenger Hunt
19:00 – 21:30	Dinner & Announcement of Election Results: Sponsored by the Canadian Medical Association and the Quebec Medical Association <i>Restaurant Alexandre et Fils, 1454 Peel St</i> (Bring your own wine)
22:00 onwards	Social: Dance, Bar, Karaoke and Outdoor Terrace <i>Bar Le St-Sulpice, 1680 St Denis St</i>

Sunday, September 23, 2018 <i>Centre Mont-Royal, 2200 Rue Mansfield, Montréal</i> <i>Level 3 -- Salon Cartier I & II</i>	
06:00 – 07:30	Wellness Event Sunrise run and yoga on Mount Royal (sunrise at 6:43am)
07:00 – 08:30	Continental Breakfast: Sponsored by the Resident Doctors of Canada
07:30 – 08:30	New Board Handover Meeting <i>Stephanie Smith, CFMS president-elect</i>
09:00 – 09:15	Welcome <i>Dr. Ali Damji, AGM 2018 Chair</i>
09:15 – 09:45	Choosing Wisely Presentation <i>Anastasiya Muntyanu, CFMS Choosing Wisely Liaison</i>

09:45 – 11:15	<p>Joule: A Panel on Innovation in Healthcare</p> <p><i>Dr. Yannick Beaulieu – CEO and Founder, REACTS</i></p> <p><i>Lindee David – CEO, Joule</i></p> <p><i>Dr. Deepak Kaura – Board Chair, Joule</i></p> <p><i>Dr. Gigi Osler – President, Canadian Medical Association</i></p>
11:15 – 11:30	Wellness Break
11:30 – Noon	<p>Q&A with Outgoing CFMS Board</p> <p><i>Dr. Ali Damji, AGM 2018 Chair</i></p>
Noon – 12:10	<p>Scavenger Hunt Winners Announced</p> <p><i>Sarah Zahabi, CFMS Québec Regional Representative</i></p>
12:10 – 12:15	<p>Inspire Democracy</p> <p><i>Yipeng Ge, CFMS VP Government Affairs</i></p>
12:15 – 12:30	<p>CFMS 2018-2019: The Year Ahead</p> <p><i>Stephanie Smith, CFMS President-elect</i></p>
12:30	Meeting Adjourned
13:30 – 17:00	<p>STRIVE Training (optional)</p> <p><i>Stephanie Smith, CFMS President-elect</i></p>
Post-AGM	<p><u>To eat:</u></p> <p>Schwartz's: Montreal's famous smoked meat sandwiches</p> <p>La Banquise: Famous Montréal poutine</p> <p>Fairmount Bagel or Saint-Viateur Bagel: Famous Montréal bagel shops</p> <p><u>To do:</u></p> <p>Tam Tams: City-wide outdoor drum circle and chill session at Parc Mont-Royal</p> <p>Piknic Electronik: Music festival every Sunday in September on Île Ste-Hélène</p> <p>Museums: Montréal Museum of Fine Arts, Montréal Science Center, many more!</p>

