







DRAFT AGENDA: CFMS 41st Annual General Meeting

Last updated September 10, 2018

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

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

	Friday, September 21, Centre Mont-Royal, 2200 Rue Man Level 3 Salon Cartier	sfield, Montréal
06:00 – 07:30		ss Event unt Royal (sunrise at 6:40am)
07:00 – 08:30	Continental Breakfast: Sponsore	d by Resident Doctors of Canada
07:00 – 08:30	Mandatory Registration	
07:00 – 08:30	Global Health Program Salon Cartier I	Presidents' Roundtable Salon Cartier II









of Medical Students etudiantes en médicicne du Canada 09:00 — 09:15	Indigenous Territorial Statement/Welcome
09:15 – 09:30	Introduction & Welcome Address Dr. Ali Damji, AGM 2018 Chair
09:30 – 09:50	CFMS Presidential Address Henry Annan, CFMS President
9:50 – 10:20	Regional Marketplace Victor Do, CFMS Western Regional Representative
10:20 – 11:00	Resolutions Marketplace Shanza Hashmi, CFMS National Officer of Health Policy
11:00 – 11:15	Wellness Break #2
11:15 – 11:30	Strategic Planning Hack-a-thon Topic Selection Stephanie Smith, CFMS President-elect
11:30 – 12:00	Finance Report Lauren Griggs, CFMS Vice-President Finance
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 Canadian Society of Physician Leaders
13:30 – 14:15	CFMS Hack-a-thon Strategic Planning Stephanie Smith, CFMS President-elect









14:15 – 14:30	Wellness Break #3: Sponsored by McGill Medical Society
14:30 – 14:45	Introduction to Resolutions Sessions Dr. Ali Damji, AGM 2018 Chair
14:45 – 17:00	Resolutions Session I Dr. Ali Damji, AGM 2018 Chair
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 TBD
22:30 onwards	Social: Free Entry before 11:00 pm Sir Winston Churchill Pub Complex, 1455 Crescent St

Saturday, September 22, 2018 Centre Mont-Royal, 2200 Rue Mansfield, Montréal Level 3 Salon Cartier I & II	
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 Dr. Ali Damji, AGM 2018 Chair









09:10 – 10:15	Small Working Groups The Medical Roundtable Odell Tan, CFMS Western Regional Representative
10:15 – 10:30	Wellness Break #1: Sponsored by Department of National Defence
10:30 – 11:00	CFMS Board of Directors: Three-minute Theses Dr. Ali Damji, AGM 2018 Chair
11:00 – 12:00	Resolutions Session II Dr. Ali Damji, AGM 2018 Chair
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 John Gallinger, CaRMS CEO
13:00 – 14:30	CFMS Board Elections Dr. Franco Rizzuti, CFMS Past-President & Chief Electoral Officer
14:30 – 14:45	Wellness Break #2: Sponsored by Tourism Montréal
14:45 – 16:45	CFMS Board Elections Dr. Franco Rizzuti, CFMS Past-President & Chief Electoral Officer
17:30 – 17:45	MD Financial Management Travel Awards Presentation Victoria Januszkiewicz, CFMS Atlantic Regional Representative
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 Restaurant Alexandre et Fils, 1454 Peel St (Bring your own wine)
22:00 onwards	Social: Dance, Bar, Karaoke and Outdoor Terrace Bar Le St-Sulpice, 1680 St Denis St

Sunday, September 23, 2018 Centre Mont-Royal, 2200 Rue Mansfield, Montréal Level 3 Salon Cartier I & II		
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 Stephanie Smith, CFMS president-elect	
09:00 – 09:15	Welcome Dr. Ali Damji, AGM 2018 Chair	
09:15 – 09:45	Choosing Wisely Presentation Anastasiya Muntyanu, CFMS Choosing Wisely Liaison	









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

The CFMS would like to thank the very generous sponsors of AGM 2018 including our title sponsor MD Financial Management and host sponsor McGill Faculty of Medicine!





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