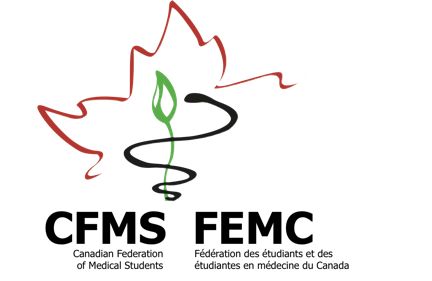


**Presidents Roundtable Annual General Meeting Agenda**

Thursday, September 24th, 2016 @ 20:00-23:00

Casual Attire

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| --- | --- | --- | --- |
| **Item (Category)** | **School/Person** | **Start Time** | **Description** |
| Introduction & Ice Breakers | Chair/Han | 20:00 | Welcome to returning Presidents & new President-Elects! |
| MedSoc Accessbility **(Governance)** | Toronto/ Shima | 20:30 | Please provide information about how your medical society reaches out to students and remains accessible to them. |
| Survey on Physician Assisted Dying  **(Advocacy)** | McGill/Xin | 20:40 | 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. |
| MedSoc Organization  **(Governance)** | Toronto & Ottawa/ Shima & Emilie | 20:50 | 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. |
| Pre-clerkship scheduled time policy  **(Education)** | Alberta/ Yasamin | 21:00 | 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? |
| Buy/Sell/Rent Pages  **(Student Affairs)** | 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 |
| MedSoc Website | McGill/Xin | 21:20 | 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? |
| Indigenous Applicants  **(Global Health)** | Alberta/ Yasamin | 21:30 | Please share your school’s admissions process for Indigenous applicants (documents provided, additional interviews, pipeline programs vs. points system). |
| Break @ 21:40 | | | |
| 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 |
| Overflow... | | | |



**Presidents Roundtable Annual General Meeting Agenda**

Friday, September 25th, 2016 @ 07:00-09:00

Business Attire

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| **Item (Category)** | **School/Person** | **Start Time** | **Description** |
| Welcome | Chair/Han | 07:00 | Let’s hope for Coffee!! |
| Student Role in Admissions  **(Governance)** | 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  **(Governance)** | 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 students 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? |
| CFMS Exchange Opinions  **(Global Health)** | Western/Adam | 07:35 | 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 | Golden Gao | 07:45 | An update about the Portfolio & Opportunities for questions and discussions! |
| 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 |  |  |
| Small Group #2 | Chair/Han |  |  |
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