



Draft Annual General Meeting Minutes

Intercontinental Toronto Centre Hotel

Toronto, ON | June 13, 2015

Present

Dr. Melanie Adams
Dr. Anshula Ambasta
Dr. Breanna Balaton
Dr. Terry Colbourne
Dr. Jonathan Dean
Dr. Kaisra Esmail
Dr. Nicholas Field
Dr. Michael Gousseau
Dr. Rasyidah Halim
Dr. Arun Jagdeo

Dr. J-P King
Dr. Natalie Logie
Dr. Tom McLaughlin
Dr. Jen Meloche
Dr. Ashley Miller
Dr. Christina Nowik
Dr. Kaif Pardhan
Dr. François Pomerleau
Dr. Gillian Shiau, Secretary
Dr. Robinder Sidhu

Dr. Natasha Snelgrove
Dr. Nureen Sumar
Dr. Mari-Lynne Sinnott
Dr. Peter Sytnik
Dr. Salina Teja
Dr. Lei Xia
Dr. Kimberly Williams
Dr. Sherman Wong
Dr. Matthew Wu

Call to Order and Roll Call

The Annual General Meeting of the Resident Doctors of Canada (RDoC) was called to order by the President, Dr. Christina Nowik. There were 29 members present and 89 proxies received.

Adoption of the Agenda

Motion to adopt the agenda for the June 13, 2015 AGM.

Moved by Dr. Natasha Snelgrove, Seconded by Dr. Salina Teja. Carried

Minutes of the Annual General Meeting June 14, 2014

Motion to approve the minutes of the June 14, 2014 Annual General Meeting

Moved by Dr. Arun Jagdeo, Seconded by Dr. François Pomerleau. Carried.

MCCQEII Update by Dr. Ian Bowmer, Medical Council of Canada CEO

Dr. Ian Bowmer, CEO of the Medical Council of Canada addressed the meeting regarding the MCCQE Part II Exam Capacity issue and the RDoC Board of Directors concerns that there be 1) increased capacity

for the fall and 2) more transparency from MCC about capacity issues and failure rates, with a greater emphasis on data sharing & communication.

President's Report

Dr. Christina Nowik noted that she was in the unique position of being the last CAIR President and the first RDoC President. She highlighted the organization's work on its three new committees created following a governance review: Wellness, Practice and Training; along with the February 2015 Resiliency Summit that brought together residents, medical educators and representatives of national organizations to advance this important issue; and workshop presentations at ICRE.

Audited Financial Statements as of March 31, 2015

Motion that the audited Financial Statements for the fiscal year ending March 31, 2015 be approved.

Moved by Dr. Michal Gousseau, Seconded by Dr. Arun Jagdeo, Carried

The Public Accountant Report

The Public Accountant Report was presented by the Treasurer, Dr. Thomas McLaughlin.

Appointment of Auditor April 1, 2015 – March 31, 2016

Motion that the Public Accountant firm of Ouseley Hanvey Clipsham Deep (OHCD) LLP be appointed for 2015-16 at a set remuneration of up to \$7,500; and that an independent RFP for a new auditor be performed ahead of the 2016 Annual General Meeting.

Moved by Dr. Arun Jagdeo, Seconded by Dr. Natasha Snelgrove. Carried.

Election of the slate of the Board of Directors by membership class

Members from the seven regions will elect the respective Board members representing their region. Presidents/designates will elect the board members representing their membership class

The following members were elected to their respective Regional Member Classes:

Dr. Ashley Miller, NL

Dr. Sherman Wong, ON

Dr. Robinder Sidhu, AB

Dr. Matthew Wu, Maritimes

Dr. Terry Colbourne, MB

Dr. Arun Jagdeo, BC

Dr. Kaisra Esmail, ON

Dr. Breanna Balaton, SK

Dr. François Pomerleau, BC

Dr. Thomas McLaughlin, ON

Dr. Nicholas Field, SK

The following members were elected to the Presidents Member Class:

Dr. Rasyidah Halim, PAIRN President

Dr. Jonathan Dean, PAIRS Designate

Dr. John-Paul King, Maritime Resident Doctors
President

Dr. Kimberly Williams, PARA Designate

Dr. Natasha Snelgrove, PARO President

Dr. Salina Teja, Resident Doctors of BC
Designate

Dr. Peter Sytnik, PARIM Designate

All RDoC board members listed on the slate were individually acclaimed by their respective membership class and welcomed to the 2015-16 Board of Directors.

New Business

The Practice, Training and Wellness Committees each presented updates on their committee work.

Practice Committee – Drs. Thomas McLaughlin and Vishal Varshney led the members in a discussion on Draft Principles on Entry Disciplines and Framework for Medical Education, focusing on: 1) How can we get there? 2) Barriers in achieving it.

Training Committee – Drs. Natasha Snelgrove and Michael Gousseau framed the discussion on Competency-Based Medical Education through the following questions: 1) What are the risks of implementing a competency-based medical education system? 2) What are some CBME success stories or best practices and what strategies have been used to make this a successful model? 3) What are some risks and best practices for the timing of certification exams in CBME models?

Wellness Committee – Dr. Breanna Balaton, Wellness Committee Co-Chair led a discussion touching on the following points: 1) What is the best way to engage residents and share information generated about RDoC's wellness projects with them? 2) How does RDoC make this information useful for residents? 3) How can RDoC help to change a culture beyond engaging residents?

Motion to Adjourn

Motion that the 2015 Annual General Meeting is adjourned

Moved by Dr. Kaisra Esmail, Seconded by Dr. Lia Xia. Carried.