Family Medicine Residency Operations Committee (ROC) Terms of Reference

<table>
<thead>
<tr>
<th>Office of Accountability:</th>
<th>Director, Postgraduate Medical Education</th>
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<tbody>
<tr>
<td>Office of Administrative Responsibility:</td>
<td>Residency Program, Department of Family Medicine</td>
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<tr>
<td>Approver:</td>
<td>Residency Program Committee</td>
</tr>
<tr>
<td>Scope:</td>
<td>These Terms of Reference apply to all members of the Family Medicine Residency Operations Committee.</td>
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1. PURPOSE
To act as an advisory executive to the RPC and the Program Director by addressing specific concerns, tasks, and action items.

2. OBJECTIVES AND GOALS
To address curriculum, academic, clinical, admission, scholarly, competency and promotion, and other residency issues as needed, in order to maintain quality, and promote the Department of Family Medicine Mission within the residency program.

3. COMMITTEE MEMBERSHIP
Membership is limited to specific members from the Residency Program:
A. Core group (voting):
   i. One (1) Residency Program Director (Committee Chair)
   ii. Four (4) Assistant Program Director(s)
   iii. One (1) Enhanced Skills Program Director
   iv. One (1) Department Chair
   v. One (1) Education Specialist
   vi. One (1) Site Director from a Distributed Site
   vii. One (1) IMG Coordinator
   viii. One (1) CBAS representative
   ix. One (1) APG representative
   x. One (1) Undergraduate Program representative appointed by the Committee Chair
xi. One (1) faculty member appointed by the Committee Chair

B. Administrative support (non-voting):
   i. Residency Coordinator
   ii. Resident Support Administrator

C. The Committee Chair may invite guests; these guests will be non-voting.

4. REPORTING RELATIONSHIPS & DECISION-MAKING

A. The ROC reports to the RPC.
B. Decisions are based on expert group consensus. Final decisions are determined by 50% of voting members present at individual meetings (via in-person or teleconference) and by final approval of the Committee Chair.
C. The Committee Chair only votes in a tie.

5. MEETINGS

A. Meetings will be held weekly unless otherwise scheduled.
B. All members are invited to attend meetings.
C. Minutes will be recorded by an administrative support person and made accessible on the network drive and upon request.

DEFINITIONS

Any definitions listed in the following table apply to this document only with no implied or intended institution-wide use. [▲Top]

<table>
<thead>
<tr>
<th>Term</th>
<th>Definition</th>
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<tbody>
<tr>
<td>RPC</td>
<td>Residency Program Committee</td>
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<tr>
<td>CFPC</td>
<td>The College of Family Physicians of Canada</td>
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<tr>
<td>CBAS</td>
<td>Competency-Based Achievement System</td>
</tr>
<tr>
<td>DISTRIBUTED SITE</td>
<td>Teaching sites located in Red Deer, Grande Prairie, and Yellowknife.</td>
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<tr>
<td>IMG</td>
<td>International Medical Graduate</td>
</tr>
<tr>
<td>APG</td>
<td>Academic Planning Group</td>
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RELATED LINKS

There are no related links for these terms of reference.
Family Medicine Residency Operations Committee (ROC) Terms of Reference

Appendix A: Mission Statement

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<thead>
<tr>
<th>Office of Administrative Responsibility:</th>
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MISSION

The Department of Family Medicine at the University of Alberta exists to teach the discipline of family medicine for the future of practice, and the needs of society, and to produce scholarly work that improves the practices of family medicine and primary health care.

We will achieve this outcome by developing and demonstrating excellence in:

1. Training residents for team-based, systems-based, socially accountable patient care and leadership,
2. Providing medical students with high-quality education, and serving as role models of academically excellent, quality- and safety-driven, socially accountable generalists, and
3. Conducting and disseminating clinical, educational, epidemiological, and health services research that improves the teaching and practice of family medicine and primary health care.

DEFINITIONS

There are no definitions for this Appendix.

RELATED LINKS

There are no related links for this Appendix.