2018/2019 MSA Council Meeting #3 - Agenda
Wednesday, November 7
12:00pm-12:50pm, KATZ 1080

A. Chair’s Business (3 min.)
   1. Call to order
   2. Territory Acknowledgement
   3. Attendance
      i. Absent: VP Community Engagement, Alumni Senior Rep, Archivist Jr, Year 3 and 4 Class Reps, Community Health Sr, Facilities Rep Jr, HSSA Sr, HSSA Jr, GAAC Sr, GAAC Jr, Health & Wellness Sr, Health & Wellness Jr, SOCOM Sr, SOCOM Jr, Sports Reps, AMSCAR officer, Affair of the Heart officer, Edmonton Manual Officer, Orientation Officer
   4. Next Meeting Date – December 3, 2018 (KATZ 1080 @ 12pm)
   5. Call to approve last meeting’s minutes
      i. 2018/2019 MSA Council Meeting #2 Minutes (see supplemental item A1)

B. Executive Reports
   1. PRESIDENT (10 min.)
      i. Updates from Western Deans Conference (see supplemental item B2) - powerpoint can be shared if there is interest.
         1. Protecting second round of the Match - at UofA we are doing this. Traditionally have first round match for Canadian grads and second was only for international. Now at UofA we want second round to be available to Canadian graduates too. Starting in 2019. We would keep streams (CMG vs IMG) separate regardless of the round.
         2. Enhancing Competency of Current Career Advisors - Students find they don’t get enough information about electives, specialties, etc. Eleanor will be meeting with Claudia and Dr. Steblecki to look at the career curriculum and make it better.
         3. Offering Fifth Year Program to Students - We do this at U of A, not all programs do this.
         4. Developing Task Forces for Mistreatment Reporting Programs - Professionalism reps will discuss about UofA. Still following up with a Faculty Task Force
         5. Implementing Acute Conflict Training for Students - Want to prepare for conflicts.

C. Executive Business
   1. None
D. Member Reports & Business (10 min.)

1. SR. Professionalism Reps – MD Student Professionalism Task Force
   
i. **SR. PROFESSIONALISM** (Anna): email was sent out about “student professionalism task force” (created by **PRESIDENT**), a small group of students interested in discussing professionalism issues and coming up with plans, to avoid survey fatigue from polling all students.

   ii. Results of the survey from U of A:
       1. Majority of students did not know how to report mistreatment. Many reported having experienced mistreatment but most have not reported it, nor do they know how.

   iii. **Current challenges for learner mistreatment presented at Western Medical Schools’ Annual Meeting:**
       1. Fear of reporting mistreatment out of concern for professional repercussions
       2. Small learner environments raise concerns regarding anonymity in reporting
       3. Lack of adequate and timely follow up.

   iv. **SR. PROFESSIONALISM** (Katie): Goals of the task force:
       1. Redefine professionalism lapses and consequences
       2. Education in navigating student mistreatment reporting
       3. Implementing acute conflict training into the MD curriculum
          a. E.g. in PDG, Physicianship. Simulate real life professionalism cases with actors → students respond and use the professionalism button system for reporting.
       4. Constructing student protection policies

   v. (see supplemental item C3)

   vi. If interested in getting involved contact Katharine or Anna (Sr. Professionalism Reps at katharin@ualberta.ca or dawon1@ualberta.ca)

   vii. **AMA SENIOR** asked: can you explain minor lapses? **SR. PROFESSIONALISM** (Katie): We will try to redefine the minor and major lapses, and what the outcomes are. The answers will be relayed to the class.

E. Question Period (4 min.)

   1. None

F. Adjournment (2 min.)

   1. **MOTION** to adjourned passed unanimously