McGill University—Gerald Bronfman Department of Oncology
Departmental Leadership Council (DLC)

July 17, 2018 @ 5:00 p.m.
5100 de Maisonneuve West, Room 745—Conference Room

AGENDA

1. Approval of the Agenda

2. Approval of Minutes of April 18, 2018

3. In Memoriam
   a. Philip H. Gordon
   b. Frances Ezzy-Jorgensen

4. Proposal – Motion from Dr Gerald Batist: Name the Department Holiday Party to honour the memory of Fran Ezzy-Jorgensen

5. Business Arising from Previous Minutes

6. Chair’s update

7. Update - Cyclical Review

8. Update - Graduate Program in Oncology Site Visit

9. Discussion on mission of palliative care research and teaching

10. Medical Oncology CBD Lead role (Adrian Langleben)

11. Appointments and Promotions
   • David Cheishvili - Affiliate Member
   • Adjunct Appointments

12. Rossy Cancer Network update (Wilson Miller)

13. Update – Medical Education (PGME and UGME)
   a. Radiation Oncology (Joanne Alfieri)
   b. Surgical Oncology (Elliot Mitmaker)
   c. Medical Oncology (Scott Owen)
   d. UGME (Jamil Asselah)

14. Update – Faculty Leadership Council (Marc Fabian, Carmen Loiselle)

15. Miscellanea

16. Next meeting: September 6, 2018 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745