McGill University—Gerald Bronfman Department of Oncology

Departmental Leadership Council (DLC)

November 7, 2018 @ 5:00 p.m.
5100 de Maisonneuve West, Room 745—Conference Room

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of September 6, 2018
3. Business Arising from Previous Minutes
4. Chair’s update
   a. Graduate Program
   b. PGME Accreditation
   c. Second Gerald Bronfman Department of Oncology Distinguished Lecture and Awards Ceremony
   d. Policy for appointing and renewing tenure stream clinician scientists
   e. Practice plan
5. Department Retreat – Saturday April 6, 2019
6. Appointments and Promotions
7. Update – Medical Education (PGME and UGME, VSPO)
   a. Education Update (Joanne Alfieri)
   b. Radiation Oncology (Joanne Alfieri)
   c. Surgical Oncology (Elliot Mitmaker)
   d. Medical Oncology (Scott Owen)
   e. UGME (Jamil Asselah)
   f. Visiting Speakers Program in Oncology (Chelsea Dufort)
   g. Continuing medical education (update from the Chair re Dr. Prchal’s work)
8. Rossy Cancer Network update (Wilson Miller)
9. Miscellanea
   a. First Annual Frances Ezzy-Jorgensen Holiday Party – December 19, 2018 5:00 – 8:00 pm, Main dining room of Faculty Club
10. Next meeting: January 23, 2019 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745