AGENDA

1. Approval of the Agenda

2. Approval of Minutes of September 6, 2016

3. Business Arising from Previous Minutes
   - Response to query from Dr. Langleben: Ms. Aimee Malyk will report on the process for CAS-Clinical appointments in relation to where they hold the PEM.

4. Appointments
   - Dr. Shireen Sirhan (CAS-Clinical, Assistant Professor)
   - Dr. Norma Ybarra (CAS-Research, Part-Time or Full-Time)

5. Allocation of medical oncology residents: MUHC vs. other sites: Dr. Scott Owen and Dr. Lawrence Panasci

6. Update - Graduate Program in Oncology

7. Update – Postgraduate Medical Education
   a. Radiation Oncology: Joanne Alfieri
   b. Surgical Oncology: Jean-François Boileau
   c. Medical Oncology: Scott Owen

8. Update – UGME: Jamil Asselah


10. Update – CRP Transition (Francis Girard)

11. Update – December move to new Department headquarters

12. Miscellanea

13. Next meeting: January 17 at the new Department headquarters (tentative, to be confirmed depending on the timing of the move)