



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

February 21, 2018 @ 5:00 p.m.

5100 de Maisonneuve West, Room 745 – Conference Room

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of December 12, 2017
3. Business Arising from Previous Minutes
4. Chair's Update:
 - a. Welcome Chelsea Dufort – new VSPO coordinator
 - b. Faculty Evaluations
 - c. McGill24 on March 14
5. Appointments and Promotions
 - a. Ari Meguerditchian – Graduate Program Director
 - b. Benjamin Shieh – Associate Member
 - c. Lapses in Appointments
6. Cyclical Review – April 23, 24, 2018
7. Clinical Research Program and Rossy Cancer Network updates (Wilson Miller)
8. Update – Medical Education (PGME and UGME)
 - a. Association of Residents of McGill (ARM) General Assembly (Joanne Alfieri)
 - b. Radiation Oncology (Joanne Alfieri)
 - c. Radiation Oncology PGME Retreat (Joanne Alfieri)
 - d. Surgical Oncology (Elliot Mitmaker)
 - e. Medical Oncology (Scott Owen)
 - f. Survey of MORE Series (Joanne Alfieri)
 - g. UGME (Jamil Asselah)
9. Graduate Program in Oncology - Site Visit
10. Update – Faculty Leadership Council (Marc Fabian, Carmen Loiselle)
11. Consultation: Recruitment of Biostatistician and creation of Clinical Research Mentorship Committee
12. Miscellanea
13. Next meeting: April 18, 2018 (5-6:30 pm) at 5100 de Maisonneuve, room 745