

Steering Committee Meeting

AGENDA

Date: February 20, 2020

Time:
7:00am-8:00am

Location: MSB 105, Western

Meeting Leader: Dr. Jennifer Vergel de Dios, Director of CBME Implementation		Note Taker: Nicole Filson Nicole.Filson@schulich.uwo.ca
Committee Membership: Dr. Lois Champion, Dr. Jennifer Vergel de Dios, Dr. Courtney Newnham, Joan Binnendyk, Patricia Morris, Dr. Hari Iyer, Dr. Sheri-Lynn Kane, Dr. Mike Ott, Dr. Brian Rotenberg, Dr. Mel Boulton, Dr. Andrea Ens, Dr. Anita Florndo-Cumbermack, Dr. Ahmed Hegazy, Dr. Selay Lam, Dr. Allie Meiwald, Dr. Erin Lovett, Dr. Parham Rasoulinejad, Dr. James Ross, Dr. Brian Yan, Dr. Tisha Joy, Dr. Jamie Wickett, Dr. Ernest Chan, Katie McLean, James Ciesla Guests: Kimberly Trudgeon, Stephanie Giberson-Kirby		
AGENDA ITEMS		Nature of Agenda Items: O Share & Discuss → Plan/Develop ⊗ Analyze a problem △ Vote on a course of action
	Nature	Presenter
1. Call to Order & Greetings		Dr. J. Vergel de Dios
2. Feedback Survey	→	Dr. J. Vergel de Dios
3. RAC-CBME update	O	Dr. J. Vergel de Dios
4. Hospital Computer Browsers & Elentra	⊗	Dr. Meiwald & P. Morris
5. Elentra Update - Cues for comments on EPA assessment forms - External assessors - EPA expiry - Prioritization of non-EPA features - Pilot launches for 2020 programs	O O △ △ O	P. Morris
6. Elentra Reports	O	J. Binnendyk
7. Faculty Engagement (carrots and sticks)	O	Dr. J. Vergel de Dios
8. In-services	△	Dr. J. Vergel de Dios
9. Adjournment		Dr. J. Vergel de Dios
Next Meeting – Thursday April 9, 2020		Location HSA-101

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