



Northern Ontario
School of Medicine
École de médecine
du Nord de l'Ontario
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NORTHERN ONTARIO SCHOOL OF MEDICINE

REPORT

Date: December 16, 2021
From: Corporate Secretary, Gina Kennedy
Subject: After Meeting Report from December 16, 2021

The report summarizes discussions, decisions and information presented at the December 16, 2021 Academic Council Meeting.

Meeting documents and presentations are found on the [Academic Council Portal](#)
Current Membership can be found online [Membership](#) and [Opportunities, Vacancies and Election information](#)

Consent Agenda ²

A) Minutes of the Meeting – October 7, 2021

B) Reports for Information

- Division of Clinical Sciences Report
- Division of Medical Sciences Report (*no report*)
- Division of Human Sciences Report
- Report - UME Committee
- Report - PGME Committee
- Report - Admissions Committee
- Report - Research Committee
- Report - CEPD Advisory Committee
- Report - Graduate Studies Committee
- Report – Academic Indigenous Health Education Committee (*no report*)
- Report – Governance and Nominations Committee

C) Items for Information

- Research Priorities Presentation for Information and Feedback by Dr. TC Tai

Presentations

Dr. Lee Toner, Associate Dean UME presented an update and report on the UME Accreditation and Action Plan. Additionally, he presented on the Graduation Questionnaire (GQ) Summary Report.

Dr. Rob Anderson, Associate Dean PGME presented an update and report on the PGME Accreditation.

Report of the Dean, President & CEO

A YEAR IN REVIEW. MEETING THE NOSM CHALLENGE. can be viewed and downloaded at <https://report.nosm.ca/>

The Dean presented the December 2, 2021, Board of Directors Summary Report along with the approved Equity Strategy, by Dr. Joseph LeBlanc.

Media Release: [NOSM pushes forward with clear vision to improve access to northern health care ahead of proclamation](#)

NOSM University Consultation

Dr. Sarita Verma and Dr. David MacLean provided a presentation and Q and A on the NOSM University Consultation and Engagement as well as the proposed 'hypothetical' process for transition of the Governance structure as it relates to Senate.

Miriam Cain, Interim Registrar presented the Office of the Registrar Action Plan.

Other Information

- [Vaccination Policy](#)
- [Article - Commentary: Moral and Ethical Leadership in the Age of Diversity, Equity, Inclusiveness and Social Accountability by Alex Anawati and Sarita Verma](#) (uploaded to Board site)
- [Northern Lights 2022](#): Pan Northern Leadership Forum (Afternoons February 24 & 25). Relevant to developing and experienced leaders along with faculty in their first five years of practice.
- [Northern Constellations 2022](#): NOSM'S Annual Faculty Development Conference (Afternoon May 6 & Morning May 7th). Call for Session abstracts (Workshops 50 minutes & Hallway Conversations 30 minutes).
- Save the Date: NOSM Interview Weekend March 5-6, 2022

Next Meeting dates and Information can be found [online](#)

- January 28, 2022 (8:30 am – 9:30 am)
- Next Regular Meeting February 10, 2022

Questions regarding this report can be directed to the Academic Council Secretary, Gina Kennedy at governance@nosm.ca

¹**Conflict of Interest** - A complete copy of the NOSM Board of Directors approved [Board Conflict of Interest Policy](#) and [COI with Commercial Entities](#) is available for viewing.

²**Consent Agenda**: To allow the Academic Council to complete several matters and devote more of its attention to major items of business, the agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by Council, but items listed under the consent sections will not be discussed at the meeting unless a Member so requests. All Members are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one motion.