

Medical Undergraduate Society

Council Meeting minutes - January 6th 2020; 7:00 PM

Date	MSAC	IMP	NMP	SMP	Call-In # 1-877-792-2770
Jan 6 2020	VC Room	RJH 246 MSB 107 VGH 1908	UHNBC 5032 NHSC 9-370	KGH 250 RHS 148	30335 https://meet.vc.ubc.ca

Preparation

Review Robert's Rules [here](#).

Add/update/verify your contact information [here](#).

Minutes

Present: Devon, Gabe, Dallas, Monica, Chris, Dr. Lui, Adina, Jeremy, Kala, Khash

VC: Matt, Zach, Kian, Aaron, Annette, John, Billy

<https://meet.vc.ubc.ca> **Call 30335**

Regrets: Isaac, Army, Vivian, Ravi, Reem, Lisa, Tribesty, Isaac

title	proposer	time
Approval of Agenda	Mover: Monica Secunder: Dallas In favour: All	
Approval of Previous Minutes https://docs.google.com/document/d/1bf1QSaVjv5nPw7qHY2kWtQEKaKNciRkTccBrcwUpmSc/edit	Mover: Monica Secunder: Jeremy	

	In favour: All	
<p>Remarks from the Chair</p> <p>Medical Alumni Association They have a meeting at the end of semester and they require MUS to submit quarterly reports. I did not include enough details from the distributed sites. I would ask that if any portfolio is working on something, the MAA is interested in connecting students and alumni and would like to hear from you before Jan. 21st.</p> <p>Heart https://drive.google.com/file/d/182skxNhxTFQqAVSfgtyn-4nGLTKPhaOj/view?usp=sharing Related to CFMS climate change. They have prepared a report to include planetary health into the curriculum. I will forward the document to Monica and she will share this to the council. The bullet points from UBC is that there are 2 students that did a review of the curriculum and climate change was not emphasized. IF you are interested, please take a look at it.</p> <p>Emerging topics in Medicine Lectures There is a 2 hour lecture given to incoming first years planned by members of the student body and the medical education committee. I was wondering if anyone had any particular ideas for future events or if anyone is interested to have a planetary health lecture. The lectures will occur 2-4x/year.</p> <p>Policy 28 of UGME Policy https://mednet.med.ubc.ca/AboutUs/PoliciesAndGuidelines/_layouts/15/WopiFrame.aspx?sourcedoc=/AboutUs/PoliciesAndGuidelines/Policies%20Guidelines/Liability%20Coverage%20for%20Extracurricular%20Activities%20(028).pdf&action=default Policy 28 was voted in the most recent UGME committee. This is related to extracurricular activities that will be covered by insurance for medical students. This policy states</p>	Zach Sagorin (President)	

that a student who is on rotation for a certain specialty will not be covered for a shadowing activity of a different specialty during this rotation. Faculty are increasingly being aware that students are taking on rogue electives or doing additional shifts to put yourself ahead. The concern is around the competitiveness of CaRMs match. The feeling is that students feel that they need to do this in order to be competitive. Majority had intended to do some type of rogue elective or a summer elective. At this point, there is no consequence based on this policy, although it is an extreme risk. If a patient were to sue for malpractice, the student is not covered for liability insurance so they will be at risk. A lot of students are unaware of this policy so I wanted to give this opportunity to have this conversation. Majority of 4th year students have done extra shadowing. The vote passed with 52%. There is discussion as to how to regulate this policy.

Devon: Will this policy be sent out to the students?

Zach: The decision of how to disseminate this policy is still being worked out. At this time, we wanted to hold off until after this MUS meeting. It should be distributed after the next UGME meeting. That being said, it was also discussed that the new policy will not be put into action until June. Part of the policy also looks at the form/process on how students apply for shadowing and whether students are legally allowed to shadow certain individuals. There are no people hired to audit whether the individual shadowed has a legitimate licence.

Dallas: What has changed from the previous policy?

Zach: The previous policy states that you are covered during holidays, summers and non-physician specialties except for ambulances. You are not allowed to during core rotations. A number of students shadow without ever filling out the required form so they are not technically covered by liability insurance.

Khash: There was one question. Does it have to be a fully structured 2-week or 3-week elective for the summer in order to be covered?

Zach: It would be possible even if it was unstructured and it was a 2-day shadowing experience.

Khash: Are you covered for a weekend of shadowing another specialty during a core rotation?

Zach: If you submit liability insurance for a core specialty, you will have to submit another form for a separate weekend. You are not allowed to fill out the form during your core rotations.

Matt: I am in ICC, so was that ever brought up? My schedule is much more flexible, so am I always covered?

Zach: On ICC, you are allowed to do the different specialties because that is the nature of ICC. You are covered for all of these. The main argument for students not allowed to do this in traditional rotations is because it may compromise the education of the core rotation. If you are on ICC, you are actively encouraged to do concurrent specialties.

Dr. Lui: Yes, it is a risk to the students and to the sponsoring faculty. I think you have to think that liability insurance is as much for the patient as the student. It is really important for people to understand that the insurance is for the protection of the patient as well. If the student is deemed 50% liable and you are not covered then the patient will not recover the damages that they are due since the student will be bankrupt. I think the faculty can do a better job in raising awareness to the physicians in regards to shadowing regulations. We have never been told on how much clinical activity can be assigned to the student.

Dallas: From the first and second years perspective, it was only told to us in the first two weeks of orientation. The faculty doesn't do anything beyond that point to remind us

of exactly what we are liable for. I know quite a few people who have shadowed without filling out the form so this is something that we can definitely improve on.

Zach: I know when I was in first and second year, I was not aware of what kind of clinical activities I was allowed to do. Thank you everyone for having this discussion, I will bring this to the UGME committee.

External Updates

Last call with Tribesty, we are moving forward with the lobby day. The topic is access to contraception, so there is talk with MPs etc. There may be a second lobby day which will be local and no cost.

CFMS

We are having the spring AGM in Vancouver (April 17-18). There will be a contest to fund students to go to the AGM. Hoping that there are more UBC students that will stand on the board. We are looking for a volunteer from MUS who will coordinate a dinner on the Friday night (restaurant for all of the delegates) and a bar on Saturday night. What Reem and I would offer would be free registration for the conference. We will do a selection process possibly for this if there are more than one applicant.

CMA

They are having regional forums to ask students from all over BC to talk about regional issues. If you do not get those emails, you can sign up to be a CMA ambassador. They have funding opportunities to go to conferences. A few of us, VP Externals, President were invited to have a dinner with the CMA president. Had discussions about wellness, cultural barriers, healthy resource planning.

Devon Mitchell (VP External Sr.)

CFMS Strategic Innovation Fund

Devon Mitchell (VP External Sr.)

I'm the Western Regional director on the board of CFMS. Just got back from the meeting and I wanted to bring an update from it. The CFMS is giving a \$100,000 grant by the CFMA to advance different student initiatives across Canada. The first \$25,000 will be used for projects overseas. The remaining \$75,000 will be offered via the strategic innovation fund. Applications will be coming out in the next two weeks for the students to submit. The tiers are not finalized yet but there will be variable amounts based on the different projects. I would love to see UBC students applying for these grants so that we can get more of a return from the fees we are paying. I would like the council to help with spreading the word and raise awareness of these funds that are available. Clubs and individuals can all apply for this fund.

Khash: when will it need to be submitted by?

Devon: Deadline should be around February.

Jeremy: what kind of projects have been funded?

Devon: This is a pilot project, but past funds for other grants have been student-run clinics, ophthalmology screening, and wellness initiatives.

Chris: Is there a website for more information?

Devon: Not yet, but will come out soon.

Text Book and Clothing Sale

Chris Pang (Year II Class President)

I'm coordinating the sale of toronto notes and the edmonton manual for all 4 years. There will be a deal if you buy these textbooks. I will be flushing out the details soon.

Zach: What was your question about finances for this?

Chris: Tony went through his own personal account last year to save money since we aren't going through a third party. Is there a method for this?

Zach: For a policy perspective, we are not allowed to have an additional account from the AMS. You can potentially use square, Billy has access to this information. You can also collect cash, but this may be a barrier to students purchasing. One person could use an account to accept etransfers and then transfer the money later on.

Devon: Is there another full faculty clothing order?

Chris: Will be coordinating this with Michael. I was wondering about timing for this. I know last year they did it in January.

Zach: Bulk order helps limit costs of mailing so definitely would help to have it at a convenient time for everyone.

MSAC Gym Report and Funding Application to Resident Doctors of BC

Matt Madsen

Working with Devon and Reem on the application to RDofBC to get funding for gym maintenance. The gym has had repair issues resulting in long down times in certain equipment. We are hiring a new management and servicing company for the gym with our budget. We are trying to find an external source of funds for this so that we can get a guaranteed budget for the gym equipment. I have constructed a report asking for \$2500 for the MSAC gym.

MUS Travel Grant Updates

Annette Ye
(VP Academic Jr)

Stephen and I have tallied up the applications for the MUS travel grant. This year, we ran into some logistical issues with including the class of 2019. Only three classes were eligible (2020, 2021, 2022). Out of the total \$8000, everyone receives more money. The issue was that I have also applied

to this fund so Stephen wanted me to ask MUS if I can be included in this due to conflict of interest.

Khash: Could you tell us what your process to go through these applications are? What is the judgement process?

Annette: You have to fit the date eligibility first. We do not rank the applications, we just base it off the amount of funds that is in the application. Stephen's idea is to have the 3 other MUS members look over the distribution of the money. The larger expense you apply for, the more amount you would receive.

From the MUS constitution:

8.2 Travel Bursary Committee

- a) Members of the Travel Bursary Committee must declare relevant conflicts of interest and minimize them to the satisfaction of the committee
 - i. No member is permitted to sit on the Travel Bursary Committee while simultaneously applying for a Travel Bursary

Zach: Perhaps, there should be a blanket statement for MUS to have to mitigate any conflicts of interest. That should be something to consider and added as a motion for the next meeting.

Devon: Who would be the best group or portfolio to develop this policy?

Zach: I would be happy to bring this as a motion for next meeting.

Dr. Lui: Is there no ethics committee? Contact Doctors of BC for a board statement for any conflicts of interest.

Devon: This is potentially something that needs to be added to the constitution by the governance committee.

Dr. Lui: Usually, the board is required to sign that they have read the constitution. Also required to sign a confidentiality statement.

Billy: From my position, the VP finance has a lot of opportunity to take advantage of this. So, it would be ideal to have this done immediately.

Zach: Last year, I was uncertain about submitting anything for reimbursement as the VP Finance because of my position. Having a statement would be important to have for the council.

Annette: The subsequent discussion is that for other committees on the MUS, how we can mitigate this in the future?

Motion to Adjourn

Moved: Khash

Seconded: Gabe

In favor: All