

Agenda
Council of Medical Officers of Health
Maintenance of Certification Committee Meeting
Draft Minutes
February 13th, 2007
1:30 to 3:30
Teleconference:

To: Chuck Gardner (chair)
Vera Etches
Allison Chris
Gord Fleming
Rose Bilotta
Fran Scott (minutes)

Regrets: Elizabeth Richardson

Guest: Allan Grill, TPH

1. Opening Remarks
 - 1.1 Welcome
 - 1.2 Appointment of minute taker Fran
2. Approval of the Agenda done
3. Approval of Minutes done

4. MAINPRO – Chuck / Allan Grill (TPH Healthy Environments Consultant)
Allan G has CCFP/MPH and is interested in MainPro credits not MainCert credits. Some residents/MOHs may want to get MainPro as well as MainCert. Allan has spoken to OCFP. If a package is put together for Royal College that is relevant to Family Medicine then same package can be sent into OCFP/CCFP or individual request to CCFP. Chuck thanked Allan for bringing forward. Vera recommended a coordinated system approach. Chuck mentioned that McMaster will include MainPro credits as well. Chuck proposes review of this committee's ToR to capture and then pursue.

ACTION: Chuck will work with Allan and Fran to investigate this.

5. Education Needs and Opportunities
 - 5.1 Review of the Completed Work Plan for 2006: acknowledge work done in 2006. Group thanked Chuck. Chuck has posted on alpha web. MainCert page does not need log in. Evaluations of events could be circulated to this

group. Group will review for next meeting. Lead person will review written comments.

ACTION: Fran and Chuck to circulate evaluations from Law conference and alPHa/COMOH

- 5.2 Review of the draft Work Plan for 2007 / Review Action Items from Minutes – All: Revise title to include public health physicians (ie CCFP/MPH) etc and update date: See workplan.

ACTION: Fran to send info on PH Works to Chuck

- 5.3 Group discussed need for PH physicians list serve for education events. Chuck will think on it.

- 5.4 Other information sources re needs and opportunities

- 5.4.1 OMA public health physicians education half-day – March 29th or 30th 2007 –

ACTION: Chuck will work with Lynn N and Allison C.

6. Maincert / alPHa Agreement with McMaster University come to end – Chuck. Rose spoke to recent challenges with TB workshop. Difficult financial issues. Chuck pursuing alPHa taking on.

ACTION: Rose continue communications with McMaster. Chuck to request NSSCM. Fran to initiate discussions with UoT.

7. Post CRC Vision for Professional Development of Community Medicine Physicians in Ontario – All: Group indicated support for the vision. Rose reinforced lack of capacity/challenges at Province. Fran mentioned alPHa's strategic planning discussions that included continuing education. Chuck acknowledged important secretariat support from Gord. History was that alPHa offered originally to house documents. Chuck asked Gord to share paper with Linda Stewart for her thoughts re housing unit and flushing out a business case. Chuck will add other Ministries, NSSCM. Rose gave suggestions re executive summary. Fran will suggest items re future revenue such as research. Suggested steps: include quotes from proposed Program Standards, seek approval by COMOH June 2007. Written modifications to Chuck by next two weeks. March 29th COMOH exec. To Graham Pollett at least week before. Ensure that provincial interests covered.

8. Other items None

9. Time and Date of next meeting: Late June
New Chair needed as Chuck taking on COMOH chair. Chuck agreeing to stay on as member.

New members: supplementation to include academic/education interests: will be discussed through COMOH. Allison will ask re resident rep.

ACTION: All to consider.

10. Adjournment