

Draft Minutes
Council of Medical Officers of Health
Maintenance of Certification Committee Meeting
April 21, 2006
1:00 AM to 3:00 PM
Teleconference

PRESENT: C. Gardner, V. Etches (chair), Cathy for G. Fleming, A. Chris (recorder), F. Scott
 REGRETS: R. Bilotta, B. Harvey, E. Richardson,

Item		ACTION
1.	<p>Opening Remarks: Meeting was called to order at 1:10 pm</p> <ol style="list-style-type: none"> 1. C. Gardner stated thanks and good bye to Herveen who will be graduating from the community medicine residency program. 2. Chuck welcomed new members: Allison as the representative from the community medicine residency program. 	
2.	Approval of Agenda: Approved with addition of 4.3	
3.	Approval of Minutes January 13, 2005: Approved as circulated. Action Items reviewed and recorded below.	Maincert is a standing item at CoMOH. C. Gardner to pursue lead for PH lab.
4.	Education Needs and Opportunities	
4.1	<p>Review of the draft Work Plan for 2006 The 2006 work plan potential accredited group events have been summarized under each of the CanMed Competencies headings: <i>Manager, Collaborator, Communicator, Scholar, Medical Expert, Professional, and Health Advocate</i>. Discussion occurred about the list and the next steps.</p> <p>Some suggestions made by the committee under the various headings:</p> <p><u>MANAGER:</u> Presentation on the public health lab: Suggested presenters: Don, Low, Phil Jackson, new Director of the PH lab once appointed</p> <p>Proposed Agency: Suggested presenter Terry Sullivan, Contact Penny Sutcliffe</p> <p>Capacity R: suggested speakers George P, Sheela B, Liana N, Susan T, Contact George</p> <p>Empowered environment: Suggested speakers from Shulich, Guelph, Waterloo-Vera identified 3 programs on organizational development</p> <p><u>COLLABORATOR:</u> RICN: Suggested speakers: MOHS with experience in setting up Phil Jackson</p>	<p>? Maincert lead</p> <p>Vera Maincert lead</p> <p>Fran Maincert lead – will identify questions for self learning and inquire if Susan Tamblyn can help Cathy – will inquire about accreditation of June 15/16 event once agenda is finalized</p> <p>Vera Lead – will continue to move forward on this and contact Fran</p> <p>C. Gardner to inquire about RICN</p>

	<p><u>COMMUNICATOR:</u></p> <p><u>SCHOLAR:</u></p> <p>iPHIS: Bryna – Bryna suggested a session looking at challenges, future of iPHIS, use in business practice and could get someone else to discuss how iPHIS will influence public health practice. Consider asking Bonnie Henry to speak about how iPHIS is improving health in our community.</p> <p>HIV screening: Suggested speaker Ahmed Bayoumi, Robert Remis</p> <p>Legal/HIV still to be on for future</p> <p>Review of outbreaks: Rubella, Legionella, Salmonella – completed by the Ministry in March</p> <p>Syndromic Surveillance – Kate Basil ((PhD candidate and APHEO) is interested to present on this topic</p> <p>New Public Health Portal – suggestion by Bryna</p> <p><u>PROFESSIONAL:</u></p> <p>Ethics in public health and Dr. Ross Upshur as a speaker. Still on list: may be connected with Public Health law conference October 2006: see 5.3.3 – Draft program has been circulated and ethical issues are a theme</p> <p><u>ADVOCATE</u></p> <p>Determinants of health follow-up – consider inviting someone from outside of traditional public health to speak about advocacy</p>	<p>G. Fleming to approach Andy P to speak on Risk communication.</p> <p>Vera lead – will follow-up with Gord to consider adding this to the agenda for the next CoMOH meeting</p> <p>Allison will confirm a date for this event and will work with Fran about UoT rounds teleconference, logistics and accreditation</p> <p>F. Scott to follow-up with Kate Basil</p> <p>? to review agenda and decide if topic should be specifically addressed</p> <p>F. Scott will initiate discussion to accredit the PH law conference</p> <p>Vera lead – will coordinate for rounds in the summer</p> <p>C. Gardner will modify the workplan and sent it to the group.</p>
4.2	<p>Other information sources re needs and opportunities</p> <p>4.2.1 ALPHA meeting in June</p> <p>4.2.2 CRC</p> <p>4.2.3 TPH Epi lunch bunch – these are hour long learning sessions that occur once a month at TPH, a committee is currently attempting to identify organized learning opportunities at TPH</p>	<p>Await final agenda</p> <p>Each committee member will review a chapter and develop learning questions/learning needs</p> <p>Fran will liase with committee and inquire about ability to teleconference into these rounds, identify learning opportunities of TPH and for others,</p>

	4.2.4 National Specialty Society, Maincert subcommittee update: Herveen reported that Greg Taylor, will be arranging for the society to be an accreditor and will conduct a survey of CDP needs of CM fellows across the country	ability to self-accredit A. Chris will connect with Rachel Rodin re: suggest that Greg Taylor be invited to present the national results of the NSS survey to COMOH once available
5.	Other items –Chair of Maincert Chuck has provided leadership and support to this group since its inception. With the move to Simcoe-Muskoka, Chuck is looking to pass along the chair to a committee member. No member has indicated interest/availability to take on the chair at this time however, in six months that may be possible. The committee thanked Chuck for his excellent contribution and for agreeing to stay on for the next six months.	C. Gardner will pose question to group with these minutes
6.	Suggested month for next meeting: June Time and date of next meeting. Thursday June 15, 2006, face to face meeting at alpha. Options will be emailed to the group.	C. Gardner will send out time and date of next meeting
7.	Adjournment: The meeting was adjourned at 3:00pm.	