



**McGill University – Gerald Bronfman Department of Oncology
Departmental Leadership Council (DLC)**

July 17, 2018 @ 5:00 p.m.

5100 de Maisonneuve West, Room 745 – Conference Room

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of April 18, 2018
3. In Memoriam
 - a. Philip H. Gordon
 - b. Frances Ezzy-Jorgensen
4. Proposal – Motion from Dr Gerald Batist: Name the Department Holiday Party to honour the memory of Fran Ezzy-Jorgensen
5. Business Arising from Previous Minutes
6. Chair's update
7. Update - Cyclical Review
8. Update - Graduate Program in Oncology Site Visit
9. Discussion on mission of palliative care research and teaching
10. Medical Oncology CBD Lead role (Adrian Langleben)
11. Appointments and Promotions
 - David Cheishvili - Affiliate Member
 - Adjunct Appointments
12. Rossy Cancer Network update (Wilson Miller)
13. Update – Medical Education (PGME and UGME)
 - a. Radiation Oncology (Joanne Alfieri)
 - b. Surgical Oncology (Elliot Mitmaker)
 - c. Medical Oncology (Scott Owen)
 - d. UGME (Jamil Asselah)
14. Update – Faculty Leadership Council (Marc Fabian, Carmen Loiselle)
15. Miscellanea
16. Next meeting: September 6, 2018 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745