



**Gerald Bronfman Department of Oncology
Departmental Leadership Council (DLC)
May 16, 2019 @ 5:00 p.m.
5100 de Maisonneuve West, Room 745– Conference Room**

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of March 26, 2019
3. Business Arising from Previous Minutes
4. Chair's update
5. Chair's Advisory Committee
6. Department Retreat Outcomes
7. Rossy Cancer Network Update – Realignment of objectives (Wilson Miller, Ari Meguerditchian)
8. Appointments and Promotions
 - a) Rules for Oncology Faculty Affiliations (Eduardo Franco, Christina Raneburger)
 - b) Update – Palliative Care Appointments (Eduardo Franco, Bernard Lapointe)
9. Graduate Program Update – Design changes (Ari Meguerditchian, Gayle Shinder)
10. Update – Medical Education
 - a. Education Update (Joanne Alfieri)
 - b. Radiation Oncology (Joanne Alfieri)
 - c. Surgical Oncology (Elliot Mitmaker)
 - d. Medical Oncology (Scott Owen, Lawrence Panasci)
 - e. UGME (Jamil Asselah)
11. Faculty Leadership Council (Marc Fabian, Carmen Loiselle)
12. Miscellanea
13. Next meeting: August 6, 2019 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745