



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

November 7, 2018 @ 5:00 p.m.

5100 de Maisonneuve West, Room 745 – Conference Room

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of September 6, 2018
3. Business Arising from Previous Minutes
4. Chair's update
 - a. Graduate Program
 - b. PGME Accreditation
 - c. Second Gerald Bronfman Department of Oncology Distinguished Lecture and Awards Ceremony
 - d. Policy for appointing and renewing tenure stream clinician scientists
 - e. Practice plan
5. Department Retreat – Saturday April 6, 2019
6. Appointments and Promotions
7. Update – Medical Education (PGME and UGME, VSPO)
 - a. Education Update (Joanne Alfieri)
 - b. Radiation Oncology (Joanne Alfieri)
 - c. Surgical Oncology (Elliot Mitmaker)
 - d. Medical Oncology (Scott Owen)
 - e. UGME (Jamil Asselah)
 - f. Visiting Speakers Program in Oncology (Chelsea Dufort)
 - g. Continuing medical education (update from the Chair re Dr. Prchal's work)
8. Rossy Cancer Network update (Wilson Miller)
9. Miscellanea
 - a. First Annual Frances Ezzy-Jorgensen Holiday Party – December 19, 2018 5:00 – 8:00 pm, Main dining room of Faculty Club
10. Next meeting: January 23, 2019 (5:00-6:30 pm) at 5100 Maisonneuve W, room 745