

REVISED

McGill University – Department of Oncology Oncology Management Committee (OMC) <u>May 30, 2012</u>

Gerald Bronfman Centre 5:00 pm - Seminar room

(due to the length of the agenda please plan on staying until 6:30 pm)

AGENDA

- 1. Review of previous OMC Minutes March 28, 2012
- 2. Business Arising from Previous Minutes
- 3. Recruitment:

Dr. Marc Fabian, Assistant Professor, CAS (proposed by: G. Batist)

- 4. Appointments & Promotions:
 - Dr Shireen Sirhan, Adjunct Professor (proposed by: J. Prchal)
 - Dr Terrence Sullivan, Adjunct Professor (proposed by: E. Franco)
 - Dr Arman Sarfehnia, Assistant Professor, CAS Research (by J. Seuntjens)
- 5. Remuneration for McGill Medical Oncologists (Dr. Panasci on the meeting reremuneration mixte)
- 6. Cyclical Review Report
- 7. Clinical Research Program
 - CRP Retreat
 - Payment of Oncology's CRP debt to Faculty of Medicine
 - Creation of Steering Committee for the CRP
- 8. Survey of Divisions/Programs for operational budgets
- 9. Fundraising for Department of Oncology
- 10. Oncology in Medical Undergraduate teaching
- 11. McGill Oncology Summer BBQ (June 20, 2012)
- 12. Fall events: GBC Symposium and Awards
- 13. Next Meeting September 26, 2012