

**OMSA Council Meeting #5**  
**January 21, 2023 9:00AM-3:00PM**  
[Zoom](#)



Attendees: Jeeventh Kaur, Hailey Bensky, Angie Salomon, Helen Jin, Jenna Simpson, Aidan Goertzen, Amelia Boughn , Frances St. George- Hyslop, Pallavi Dutta, Winnie Situ, Yili Xu, Shabnum Teja, Hussein Said, AJ Ghasroddashti, Abby Ross, Ayushi Bhatt, Armaan Fallahi, Ming Chen, Maxim Matyashin

Regrets: Michael Darcy, Morgan Rosenberg, Lara Parlata

*Items denoted with a star (\*) have a supporting document.*

**1. Welcome, Introductions, and Adoption of the Agenda** [9:00-9:15]

- 1.1. Motion to Start the Meeting
  - 1.1.1. Ayushi motion, Angie second, motion passes
- 1.2. Motion to Adopt the Agenda
  - 1.2.1. Angie motion, Jenna second, motion passes
- 1.3. Motion to Approve Last Meeting's Minutes (December 3, 2022)
  - 1.3.1. Jenna motion, Angie second, motion passes
- 1.4. Land acknowledgement - *Angie Salomon, President*

**2. Executive Updates** [9:15-10:30]

- 2.1. Advocacy - *President and President-Elect*

[1 Advocacy Update January 2023](#)

- 2.2. Communications

## [2 Communications Update Jan 2022](#)

2.3. Education

[3\\_Education Update\\_Dec 2022](#)

2.4. Student Affairs

[4\\_Student Affairs Update\\_Jan 2022](#)

2.5. Operations

## [5 Operations Update January 2023](#)

2.6. Finance

[6\\_Finance Update\\_January 2023](#)

2.7. EDID

## [7 EDID Update January 2023](#)

2.8. President & President-Elect

[8\\_President Update\\_January 2023](#)

### **3. Break**

[10:30-10:45]

### **4. School Updates**

[10:45-11:15]

[VP External Update\\_January 2023](#)

4.1. McMaster

4.2. NOSM

4.3. Ottawa

4.4. Queen's

4.5. Toronto

#### 4.6. Western

### 5. Motions - Part I

5.1. Motion to make a donation in memory of Abeera Shahid [11:15-11:30]

#### ☰ Motion to make a donation in memory of Abeera Shahid

- Abeera's family is planning on creating a classroom of some sort to assist in providing education to underprivileged children
- They feel comfortable with us sharing through our channels the work that will be done
- Motion passes- 15 in favour, 1 abstain

5.2. Motion to rename Student Recognition Award [11:30-11:40]

#### ☰ Motion to rename the Student Recognition Award in honour of Abeera Shahid

- Happens at leadership summit AGM
- Rename student recognition award to Abeera Shahid student recognition award
- Award is sponsored by TD so amendment made to vite on motion as long as TD is in agreement
- motion passes- 14 in favour, 2 abstain

5.3. Motion to amend the OMSA by-laws [11:40-12:20]

📄 OMSA ByLaws May 2022.docx

☰ Candidates for VP Advocacy

📄 PRPOSED OMSA Events Policy.docx

☰ Motion to amend the OMSA By-Laws

- Add amendment for due to extenuating circumstances, unfilled positions can be filled by applications of committee members as opposed to being an open application for all medical students across ontario
- Remove copy of roberts rules from bylaws- instead state we will use roberts rules where they apply
- Amend bylaws to not specify where reimbursement come from as OMA policy is continually changing with switch back to in person meetings
- Motion passes- 13 in favour, 2 abstain

#### 5.4. Motion to approve partnership with CAMH/YorkU

[12:20-12:30]

##### **W** Motion to approve partnership with CAMH/YorkU.docx

- Similar studies will only strengthen the impact of the results research
- Medical students to be involved in authorship process for CAMHs
- Motion passes- 13 in favour 2 abstain

### 6. Lunch

[12:30-1:00]

### 7. Motions - Part II

#### 7.1. Motion to amend the elections process to fill position of VP Advocacy\*

[1:00-1:20]

##### **E** Motion to amend the elections process to fill the position of VP Advocacy

- Motion passes, 16 in favour

#### 7.2. Motion to ensure one vote per council member

[1:20-1:30]

##### **E** Motion to Prevent Any One Council Member from Holding more than One Council Position

- If you're running for a position, you cannot vote if you are currently a committee member
- Friendly amendment to split the motion into 1 pieces- 1- can you vote, and 2- should someone be able to vote more than once

- Part 1: Motion passes- 11 in favour 5 abstain
- Part 2: motion passes- 10 in favour, 1 no, 5 abstain
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### **Election of the VP Advocacy\* - tentative**

[1:30-1:50]

#### **8. Candidates for VP Advocacy**

- As per council vote, Ayushi Bhatt will be our new VP Advocacy for the remainder of 2022-2023 council year

### **Discussion Items**

#### 8.1. OMA Practice management topics - *President-Elect, Jeeventh*

[1:50-2:00]

- How does switching specialties work
- Detailed modules around financial literacy
- Additional training to tailor practice ie adding psychotherapy training to family versus psychiatry
- Webinar versus recorded: maybe a middle ground where it is a live session but the recording is published online for students if this doesn't fit with their schedule

#### 8.2. Priority leadership group discussion topic - *President, Angie*

[2:00-2:25]

- Ideas of topics we thinking oma should consider prioritizing/ advocating for
  - Consider making recommendations based on our position papers
  - Better dissemination or education of research being done- one in the 2022 stream talking about residency capacity from most needed specialties
  - Surgical backlog and how the government is planning on expanding role of IHF (both not for profit and for profit)
  - All oma members can submit ideas of their own accord

- Angie to out together a google form for council to vote on

8.3. Budget update - *VP Finance, Ming* [2:25-2:35]

8.4. Art of Medicine topic - *VP Finance, Ming* [2:35-2:40]

- Award to med students who create an art piece based on an om sa decided topic
- Google form to vote on topics

**9. OMSA event schedule** [2:40-2:45]

- Sponsorship Grants - Dec 23
- Mentor recruitment - End mid feb
- Call for position papers (Ed/Advocacy) - Feb 26
- OMSWell Study Recruitment - end of January
- Conference Grants - January 31
- Financial Literacy Series - February / march
- OMSA Winter Retreat - March 3-5
- Art of Medicine Grants - March promo out May 13-15
- OMSA Day of Action - April 22-23
- OMSA EDID Conference - April 29
- **CFMS** SGM - April 14-15
- **CFMS** Medical Day of Action - Sometime in May
- OSMERC Submission Deadline -
- OSMERC conference -
- MSERG -
- Student Recognition Grants - May 7-8
- OMSA LS/AGM - May 7-8
- OMSA Chair hiring opening - May 7-8

#### Added Item

##### Mentorship lottery program

- Previously 2-3 students from each school would be matched because matches were very personalized
- Winnie thinking of opening it up further to potentially matching students with residents not in their desired specialties
- If students don't get matched with someone of their desired specialty, try and match them with a similar specialty
- Order of placing mentees with mentors is randomized to not unfairly prioritize some people over others
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## **10. Next Meeting**

10.1. February 25th, 2023: 10am-4 pm

## **11. Meeting Closure**

[2:45-2:50]

11.1. Motion to end the meeting

- Motion ange, second jenna, motion passes

## **12. Reflections on Abeera**

[variable]