Curriculum Content Review Committee (CCRC)
September 25, 2020
12:00 p.m. – 14:00 pm

ANNOTATED AGENDA

1. **Welcome and call to order**  
   Dr. C Campbell  
   Dr. Campbell, Director Curriculum, will call the meeting of the CCRC to order.

2. **Review and approval of the agenda**  
   Dr. C Campbell  
   Members of the CCRC will be invited to review and approve the agenda and / or propose additional agenda items for inclusion in the agenda.

3. **Introduction and welcome of new members**  
   Dr. C. Campbell  
   - Dr. Heather MacLean, Director, Curriculum Renewal  
   - Dr. Lina Shopoff, new SIM Leader, Francophone Stream  

4. **Minutes of CCRC meeting on June 12, 2020**  
   Dr. C Campbell  
   Each member of the CCRC will be invited to review and propose revisions to the pre-circulated minutes from the CCRC meeting on June 12, 2020.

   Attachment: Minutes from the June 12, 2020 CCRC Meeting

5. **Business Arising**  
   A verbal update on two issues resulting from the minutes of June 12, 2020 will be provided.
   - The Hybrid Curriculum implementation for pre-clerkship  
     Dr. C Campbell  
     - Comments from Dr. C Su; Dre. I Burnier  
     - Comments from students  
     - Comments from other faculty members
   - Feedback from UCC on the CCRC end of year report  
     Dr. C Campbell

   **Items for Decision**

6. **Proposed Changes to the CAM / IM curriculum**  
   Dr. S de Laplante  
   Revisions to the content and learning objectives have been proposed by content experts and unit leadership within the Complementary and Alternative Medicine (CAM) and Integrative Medicine (IM) and Pharmacology curriculum.

   **Action Required.** CCRC members are invited to review and approve or recommend revisions to changes proposed.

   Attachment. Briefing Note – agenda item 6
7. **Revisions to SIM learning objectives.**  
   **Dr. L. Muldoon**  
   Revisions to the title and learning objectives of two SIM sessions have been proposed by the SIM leadership.

   **Action Required.** CCRC members are invited to review and approve or recommend revisions to changes proposed.

   **Attachment.** Briefing Note – agenda item 7

8. **Proposed revisions to the CCRC Terms of Reference**  
   **Dr. C Campbell**  
   Further revisions to the CCRC Terms of Reference are required to update the CCRC membership. Track changes have been used to identify the changes proposed.

   **Action Required.** CCRC members will be invited to review and endorse or provide additional recommendations for revisions to the CCRC terms of reference prior to consideration by the Undergraduate Curriculum Committee.

   **Attachment.** CCRC Terms of Reference

**Items for Monitoring**

9. **An update on Curriculum Renewal**  
   **Dr. H. MacLean**  
   Dr. MacLean will provide CCRC members with an update on the launch of the curriculum renewal project including plans to identify and launch multiple working groups; surveys of faculty, students and patients; and initial communications / marketing strategy.

10. **Piloting of new videos for the Endocrine Block**  
    **Dr. C Tran**  
    Dr. Christopher Tran, content expert, Endocrinology Block and Ms Deeksha Kundapur (uOttawa medical student) used a summer studentship project to create a set of videos that will be piloted in the Endo Block this year. A literature review and student / faculty survey was completed that established the need to develop a set of videos that were accurate (evidence-informed), accessible (equitable) and enhanced preparation for multiple learning activities across the Endo Block. 11 videos have been developed for piloting this year. Dr. Tran will provide a brief explanation of this project and demonstrate one of the videos (which will all be available this year on YouTube).

11. **Any Additional Agenda Items**

12. **Future Agenda Items**
   - Report on the Curriculum Audit on Racism and Bias (Dr. Simpson)  
     Oct 2020
   - Revisions to Pathology training (Dr. Wasserman)  
     Nov 2020
   - **New** Dermatology SLM “Skin of Colour” (Dr. Colantonio)  
     TBD
   - **New** Indigenous "pre-departure" SLM (Dr. Muldoon, Dre Toupin-April  
     TBD
   - Revisions to the Ethics Curriculum (Dr. Bakewell)  
     TBD
   - **New** Racism, Bias and Health Inequities curriculum (Dr. Tsilfidis)  
     TBD
ANNOTATED AGENDA

1. Welcome and call to order       Dr. C Campbell
   Dr. Campbell, Director Curriculum, will call the meeting of the CCRC to order.

2. Review and approval of the agenda      Dr. C Campbell
   Members of the CCRC will be invited to review and approve the agenda and / or propose
   additional agenda items for inclusion in the agenda.

3. Minutes of CCRC meeting on September 25, 2020       Dr. C Campbell
   CCRC members will be invited to review and propose revisions to the pre-circulated minutes
   from the CCRC meeting on September 25, 2020.

   Attachment: Minutes from the September 25, 2020 CCRC Meeting

4. Business Arising
   A verbal update on resulting from the minutes of June 12, 2020 will be provided.
   - Update on the COVID 19 Guidelines/Algorithm        Dr. Su and Dre.Burnier
   - Revisions to the CCRC Terms of Reference          See agenda item # 6

   Items for Decision

5. Community Service Learning        Dr. L. Shoppoff
   a) Due to the COVID pandemic most students were unable to complete their mandatory
      (30 hours) CSL requirements. A proposal from the pre-clerkship committee has been
      developed for CCRC approval.

   Action Required. CCRC members are invited to review and approve a recommendation to
   credit all students for Community Service Learning regardless of the number of hours they
   completed.
   Attachment. Briefing Note – agenda item 5a

   b) Given the persistence of the pandemic, two options for Community Service Learning
      for first year medical students has been proposed for January to May 2021

   Action Required. CCRC members are invited to discuss and approve one of two options under
   discussion
   Attachment. Briefing Note – agenda item 5b

6. Proposed revisions to the CCRC Terms of Reference      Dr. C Campbell
   Further revisions to the CCRC Terms of Reference were completed based on discussions at the
   CCRC meeting on September 25, 2020. Additional changes proposed to the CCRC ToR are
   highlighted in yellow.
**Action Required.** CCRC members will be invited to review and endorse or provide additional recommendations for further revisions to the CCRC terms of reference prior to consideration by the Undergraduate Curriculum Committee.

**Attachment.** CCRC Terms of Reference version 3

7. **Revisions to Learning Objectives for the Flow Cytometry SLM**  
   Dr. R Bell  
   Revisions to the learning objectives for the Flow Cytometry SLM in Unit 1 have been proposed and supported by the Unit 1 Directors.

**Action Required.** CCRC members will be invited to review, adopt or propose revisions to the changes recommended to the Flow Cytometry SLM learning objective.

8. **Update and Proposed Revisions to the Telemedicine Curriculum**  
   Dr. M Anawati  
   The draft Telemedicine Curriculum was reviewed and approved by CCRC at its meeting in May 2020. The Telemedicine Curriculum was implemented in June 2020. Based on the initial implementation further changes are proposed to the structure and content.

**Action Required.** CCRC members will be invited to review, adopt or propose revisions to the changes recommended to the Telemedicine Curriculum

**Attachment:** Briefing Note 8 and a document report on the Telemedicine Curriculum

**Items for Monitoring**

9. **Creation of a Transition to Residency Course**  
   Dr. M Anawati  
   The Clerkship Directors have proposed replacing the Back to Basic Course with a new course entitled “Transition to Residency”.

**Action Required.** CCRC members will be invite to review and provide recommendations to contribute to the development of the content and outcomes for the new course.

**Attachment:** Briefing Note 9 and a document describing the Transition to Residency course.

10. **Development of Student-led MCQ Development Program**  
    Mr. Mario Corrado  
    CCRC members will be invited to receive a presentation by Mario Corrado on the development of a student-led initiative to create a series of MCQs

**Action Required.** CCRC members will be invited to share their thoughts on the potential educational options for the MCQ bank created by students.

**Attachment.** Briefing Note 10 and a document describing the initiative.

11. **An update on Curriculum Renewal**  
    Dr. H. MacLean  
    Dr. MacLean will provide CCRC members with an update on the curriculum renewal project

12. **Additional Agenda Items**

**Next (virtual) CCRC meeting** will be held on **November 20, 2020** from noon to 1400 hrs.
Curriculum Content Review Committee (CCRC)
November 20, 2020
12:00 p.m. – 2:00 p.m.

ANNOTATED AGENDA

1. Welcome and call to order Dr. C Campbell
   Dr. Campbell, Director Curriculum, will call the meeting of the CCRC to order.

2. Review and approval of the agenda Dr. C Campbell
   Members of the CCRC will be invited to review and approve the agenda and / or propose additional items for inclusion in the agenda.

3. Minutes of CCRC meeting on October 23, 2020 Dr. C Campbell
   CCRC members will be invited to review and approve the pre-circulated minutes from the CCRC meeting on October 23, 2020.

   Attachment:
   - CCRC Meeting Minutes Oct 23 - For Approval CCRC

Items for Decision

4. Recommendation-Social Accountability and Global Health Oliver Fung; Dr. Y Ying
   Social accountability and global health are important competencies for medical students to develop, but they are challenging aspects to teach. A scoping review methodology was used to assess curricula related to these topics and review published literature on experiential learning and spiral curricula as an integrated approach to clinical teaching of social accountability, health equity and global health throughout an undergraduate medical program.

   Action Required. CCRC members will be invited to review and discuss the 13 recommendations for implementation within the uOttawa UGME program.

   Attachments:
   - BN - 4.BN Social Accountability and Global Health CCRC November 20, 2020
   - Video - GH Studentship FOMRD Presentation Sept 15
   - Final Report – Final Use of experiential training curricula to improve participatory reflective learning of social accountability and global health UGME

5. Transition to Residency Course Dr. M Anawati
   A final description of the Transition to Residency course (previously known as Back to Basic) has been completed for CCRC approval.

   Action Required. CCRC members will be invited to review and approve the course description for implementation in the spring 2022.

   Attachments:
   - BN - 5. BN Transition to Residency November 20, 2020
   - Revised Back to Basic Course Description – Transition to Residency
6. **Journée de la Francophonie**  
Dr. M Denis-Leblanc

Each spring, all undergraduate students participate in an annual half-day dedicated to understanding the health and health care disparities experienced by Francophones living in minority contexts. Revisions to the Journée de la Francophonie for 2021 will include a simulated clinic will be run by all students, with an emphasis on not being understood because of language.

**Action Required.** CCRC members will be invited to review and approve proposed curricular changes for spring 2021.

**Attachment:** TBD

7. **Proposed revisions to the CCRC Terms of Reference**  
Dr. C Campbell

Further revisions to the CCRC Terms of Reference were completed based on discussions at the CCRC meeting on September 25, 2020. Additional changes proposed to the CCRC ToR are highlighted in yellow.

**Action Required.** CCRC members will be invited to review and endorse or provide additional recommendations for further revisions to the CCRC terms of reference prior to consideration by the Undergraduate Curriculum Committee.

**Attachment.**
- CCRC TOR October 2020 web revisions v3

8. **Proposed revisions to the mandatory clinical elective – March 2021**  
Dre. Burnier; Dr Su

Given the cancellation of the mandatory clinical elective week in March 2021, the pre-clerskhip directors have proposed replacing this week with PSD / DAC clinical skills review sessions.

**Action Required.** CCRC members will be invited to review and approve a motion to create virtual clinical skills review sessions to replace the mandatory clinical elective.

**Attachment:**
- BN – Proposed revisions to the mandatory clinical elective – March 2021

**Items for Monitoring**

9. **An update on Curriculum Renewal**  
Dr. C Campbell

Dr. Campbell will provide CCRC members with a verbal update on the curriculum renewal project

10. **Round Table Discussion**  
All CCRC members

11. **Additional Agenda Items**

**Next (virtual) CCRC meeting** will be held on **December 18, 2020**, from noon to 2:00 p.m.
1. Welcome and call to order
Dr. C Campbell
Dr. Campbell, Director Curriculum, will call the meeting of the CCRC to order.

2. Review and approval of the agenda
Dr. C Campbell
Members of the CCRC will be invited to review and approve the agenda and / or propose additional items for inclusion in the agenda.

3. Minutes of CCRC meeting on November 20, 2020
Dr. C Campbell
CCRC members will be invited to review and approve the pre-circulated minutes from the CCRC meeting on November 20, 2020.

Attachment: CCRC Meeting Minutes Nov 20, 2020

Items for Decision

4. New Dermatology SLM: Skin of Colour
Dr. C. Colantonio
This self-learning module was developed by Dr. Colantonio, content expert for Dermatology based on an identified deficiency in the content presented in Dermatology week. This is the first self-learning module that supports student learning in Dermatology.
Action Required. CCRC members will be invited to review and approve the proposed self-learning module for implementation in the spring 2021.

Attachment: Briefing Note 4: SLM: Skin of Colour SLM

5. Introduction to Global Health (Part 1)
Dr. L. Muldoon
A change of description to one of the learning objectives in the course “Introductions to Global Health (Part 1)” has been recommended for CCRC approval.
Action Required. CCRC members will be invited to review and approve the changes to learning objectives for this session.

Attachment: Briefing Note 5: Revision to Global Health Learning Objectives

6. Unit IV UDA Leadership Curriculum change date request
Dr. C Su
Dr. Su, Lead, Leadership Curriculum is proposing a change in timing of a mandatory “Leading Through Change” session during Unit 4 from April 15th (0830 – 0920) to April 8th (1330 0 1420)
Action Required. CCRC members will be invited to review and approve the change to the schedule for this session.

7. Proposed revisions to the CCRC Terms of Reference
Dr. C Campbell
Further revisions to the CCRC Terms of Reference were completed based on discussions at the CCRC meeting on November 20, 2020. All changes are highlighted in yellow.
**Action Required.** CCRC members will be invited to review and endorse or provide additional recommendations for further revisions to the CCRC terms of reference prior to consideration by the Undergraduate Curriculum Committee.

**Attachment.** Revised CCRC Terms of Reference – December 2020_version 4

8. **Proposed changes to Transition to Clerkship** Dr. ME Bérubé

The Transition to Clerkship Lead will present a draft proposal for two half day sessions in Unit 4 in April and May 2021 that will serve as an introduction to the Transition to Clerkship course.

**Action Required.** CCRC members will be invited to review and endorse the draft proposal.

**Attachment.** Briefing Note 8: Transition to Clerkship

9. **Changes to SIM Lecture Learning Objectives** Dr. L Muldoon

**Action Required.** The members of the CCRC are asked to review and support a proposal to revise and add one new learning objectives for the lecture “Introduction to Evidence-based Medicine and asking questions”

**Attachment.** Briefing Note 9: SIM Learning Objectives

**Items for Monitoring**

10. **CCRC 2019-2020 Annual Report Curriculum Recommendations** Dr. C Campbell

Dr. Campbell will lead a discussion on how best to implement the recommendations included within the CCRC 2019-2020 Annual Report submitted to UCC in June 2020.

**Action Required.** CCRC members will be invited to propose a plan to implementation the recommendations included in this report.

**Attachments.** Recommendations from the CCRC 2019-2020 annual year-end report.

Curriculum Content Review Template.

11. **Curriculum Renewal - Draft Project Charter** Dr. C Campbell

Dr. Campbell will present a draft of the Curriculum Renewal Project Charter. This project charter was created to describe the key mission, scope, themes, education principles and timelines that will guide curriculum renewal.

**Action Required.** CCRC members will be invited to discuss and provide feedback to improvement or enhance the current version of the draft project charter document.

**Attachment.** Project Charter document

12. **Additional Agenda Items**

**Next (virtual) CCRC meeting** will be held on **January 22, 2020**, from noon to 2:00 p.m.
CCRC AGENDA
January 22, 2021

1. Welcome
2. Review and approve agenda
3. Approve December 18, 2020 minutes

4. Business Arising  
   - Timeline for collection of evaluation data of units / rotations
   - Project Charter – included under agenda item 5

**Items for Decision**

5. Curriculum Renewal Project Charter  
   Dr. C Campbell
   Dr. Campbell will present a Curriculum Renewal Project Charter (version 5) that describes the mission, scope, themes, education principles that will guide curriculum renewal and the staged implementation timelines for the project.

   **Action Required.** CCRC members will be invited to review, discuss and approve the Curriculum Renewal Project Charter for endorsement by the UCC at their meeting on February 4th, 2021.

   **Attachment:**  
   UGME renewal Project Charter Draft -January 17_2021
   Curriculum Renewal Project Charter Item 5

6. Pre-Clerkship Schedule for MD2024 & MD2025  
   Dre. I. Burnier  
   Dr. C. Su
   A draft schedule for the Pre-Clerkship for the 2021- 2022 academic year has been developed, discussed and supported by the Pre-Clerkship Committee at their meeting on January 8, 2021.

   **Action Required.** CCRC members will be invited to review and approve the proposed schedule for the 2021-2022 academic year for MD2024 and MD2025.

   **Attachment:**  
   MD2024_year_2_calendar_fra_2021-2022_Draft
   MD2025_year_1_calendar_eng_2021-2022_Draft

7. New Lecture in Unit 1  
   Dr. R Bell
   The content experts and unit leads have proposed a new lecture for Unit 1 Leukemia week

   **Action Required.** CCRC members will be invited to review and approve the new lecture for April 2021

   **Attachment:**  
   BN_7_New Lecture Unit 1_Jan 22_20201
Items for Monitoring

8. A Draft Curriculum Review Process  
   Dr. C Campbell  
   Ms K. Seguin

Dr. Campbell and Ms. Seguin will present a draft process for how proposed revisions to the current curriculum (content, educational objectives, design) or the introduction of new content or courses can be reviewed and approved in an appropriate and timely manner.

Action Required. CCRC members will be invited to review, discuss, and provide feedback on the proposed processes and timelines.

Attachment: BN_8_Curriculum Revision Process_ Jan 22_2021

9. Round Table
   During the round table CCRC members will be invited to provide an update on any issues, challenges or concerns related to the curriculum.

   • Students V Patel; M Corrado; J Ramamurthy
   • Pre-Clerkship Dre. I Burnier and Dr. C Su
   • Clerkship Dre. M Anwati and Dr. L McLean
   • SIM Dr. L Muldoon
   • Francophone affairs Dre. M Denis-Leblanc
   • Evaluation Dr. T Wood

10. Additional Agenda Items

Next (virtual) CCRC meeting will be held on February 19th, 2020 from noon to 2:00 p.m.
1. Welcome
2. Review and approve agenda
3. Approve January 22, 2021 minutes

4. Business Arising
   - Project Charter – update
   - Terms of Reference - update

   Dr. C Campbell

Items for Decision

5. Transition to Residency

   Dr. M Zucker
   Dr. S Benoit
   Dr. L Richardson

   Revision of Week 1 of the 3-week block for Transition to Residency (previously known as Back to Basics).
   The first week of this new course integrates 14 lectures from the Back to Basics and four new lectures focused on the goal of preparing students to successfully transition to residency.

   • How to survive my first call.
   • What to expect on the ward.
   • Tips and tricks on how to prescribe properly.
   • Interpreting x-rays on call

   Action Required. CCRC members will be invited to review and approve the content and educational design of the first (of three) week of the Transition to Residency course scheduled for March 1-5, 2021.

   Attachment: BN_5_Transition to Residency_CCRC_Feb 19_2021

6. Proposed New Case for the Professionalism Small Group Session 2

   Dr. A Byszewski
   Dr. L Muldoon

   A new case was developed by students on the professionalism/EDI committee to reflect a racialized scenario of mistreatment and discrimination in a health care context. The case has been reviewed and edited by a faculty member and resident from the Black community and approved for inclusion by the Professionalism content expert.

   Action Required. CCRC members are asked to approve the inclusion of a new case scenario as a replacement for the current Case 1 within the Professionalism Small Group Session 2 scheduled for April 13, 2021.

   Attachment: BN_6 Professionalism Small Group Session 2_ Feb 19_2021
Items for Monitoring

7. **Summary of results from Endocrine Flip Classroom Pilot**
   
   - A summary of the results from this flip classroom pilot held in the Endo Block in Unit 2 and next steps moving forward.

8. **Curriculum Renewal Update**
   
   - An update on the status of the Curriculum Renewal project and results from the CURL survey results.

9. **Curriculum Review Process Update**
   
   - An update will be provided on the proposed process flow for any changes to the current curriculum.

10. **Round Table**
    
    During the round table CCRC members will be invited to provide an update on any issues, challenges or concerns related to the curriculum.
    
    - Students: V Patel; M Corrado; J Ramamurthy
    - Pre-Clerkship: Dre. I Burnier and Dr. C Su
    - Clerkship: Dre. M Anwati and Dr. L McLean
    - SIM: Dr. L Muldoon
    - Francophone affairs: Dre. M Denis-Leblanc
    - Evaluation: Dr. T Wood

11. **Additional Agenda Items**

    **Next (virtual) CCRC meeting** will be held on **March 26th, 2021** from noon to 2:00 p.m.
1. Welcome  
2. Review and approval off the agenda  
3. Approval of the minutes of February 19, 2021  

4. Business Arising  
   • CCRC Terms of Reference – update  
   (Dr. C Campbell)  

**Items for Decision**  

5. Proposal from ASoc’s EDI & Anti-Racism Committee for curriculum audit and modifications  
   (Jasmin Pagé, Rahul Kapur, Mario Corrado)  
   
   **Action Required.** CCRC members will be invited to discuss the document created by the ASoc’s EDI & Anti-Racism Committee and propose a plan for what actions can be immediately implemented and which recommendations can be integrated within the Curriculum Renewal project.  
   
   **Attachment:** BN_5_ EDI Anti-Racism Committee_CCRC_March 26_2021  
   EDI & Anti-Racism Committee Proposal  

6. Proposal to cancel course code CL13101 – Link Block  
   (Dr. C Campbell)  
   
   **Action Required.** CCRC members are asked to support abolishing course code CL13101 – Link Block given the creation of the new Transition to Clerkship course  
   
   **Attachment:** Word Document re: Request to the University Senate  

**Items for Monitoring**  

7. Process to review the current UGME Program objectives  
   (Dr. C Campbell)  
   
   **Action Required.** CCRC members will be invited to provide their advice and perspectives on a process to review and propose changes to the current UGME curriculum objectives as part of curriculum renewal.  

8. Additional Agenda items  

9. Date for Next meeting  
   The next (virtual) **CCRC meeting** will be held on **April 23, 2021** from 12:00 to 13:30 hrs.
Curriculum Content Review Committee

CCRC AGENDA
April 23, 2021 (12:00-1:30)

1. Welcome
2. Review and approval of the agenda
3. Approval of the minutes of March 26, 2021
4. Welcome to new members Dr. C Campbell

5. Business Arising Dr. C Campbell
   • Update on the new Skin of Colour SLM
   • Recruitment of Patient and Resident members of CCRC
   • Update on incorporation of ASOC’s EDI and Anti-Racism Committee curriculum recommendations
   • Program Objectives Review Process

Items for Decision

6. Transition to Clerkship (T2C) Dr. Jean Chen

Action Required: The members of the CCRC are asked to review and approve the content and educational design of the Transition-to-Clerkship (T2C, previously named Link) scheduled for April 22, 2021, May 6, 2021, May 28 to June 11, 2021 and August 23-27, 2021.

Attachment: BN_6_T2C_CCRC_Apr2021_final
T2C Curriculum Matrix [1]

Items for Monitoring

7. Choosing wisely and CBL Vincent Girard
   Dr. I Burnier

Action Required: The members of the CCRC are asked to review and discuss the proposal to incorporate Choosing Wisely recommendations within various CBL modules as part of curriculum renewal.

Attachment: BN_7_Project Choosing Wisely CCRC Apr 2021

8. Curriculum Renewal Update Dr. C Campbell

Action Required. CCRC members will be provided with a verbal update on Curriculum Renewal.

9. Round Table
Committee members will be asked to provide a brief update on issues, developments, or challenges.

10. Date for Next meeting: The next (virtual) CCRC meeting will be held May 6, 2021 from 4:30 to 6:00.
AGENDA
May 6, 2021 (4:30 -6:00 PM)

1. Welcome
2. Review and approval of the agenda Dr. C Campbell

Item for Decision

3. Revision to Learning Objective 11833 –Pediatrics Week 2, Unit 4 Dr. C Campbell

Action Required: CCRC members will be asked to approve a change in learning objective 11833 for the lecture entitled “Children with complex health needs” scheduled for May 10, 2021 at 0830 hrs.

Attachment: See attached power point slide deck

Items for Discussion

4. 2020 AFMQ GQ Report Dr. C Campbell

Action Required. CCRC members will be provided with a summary of the key findings from the 2020 AFMQ GQ report and discuss any recommendations for changes to the 2021-22 academic year and the implications for curriculum renewal.

Attachment: See attached power point slide deck

5. Curriculum Renewal Dr. C Campbell

Action Required. CCRC members will be asked to review and provide feedback on two draft documents that describe a graduate of the MD Program at the University of Ottawa and a draft vision, mission and values statement for the MD Program.

Attachments:
- Draft document: Graduate of the MD Program at the University of Ottawa – version 4
- Draft document: A vision, mission and values statements for the MD Program - version 4

6. Round Table

Committee members will be asked to provide a brief update on issues, developments, or challenges.

7. Additional agenda items

8. Date for Next meeting:
The next (virtual) CCRC meeting will be held May 21, 2021 from 12:00 to 1:30.
AGENDA
June 3, 2021 (16:30 - 18:00 )

1. Welcome
2. Review and approval of the agenda Dr. C Campbell
3. Approval of the minutes from May 6, 2021 All members
4. Welcome New Members
   • Dr. Sumaiya Ahmed

Items for Decision

5. Changes to Objectives in Hematology Weeks (Foundations & Unit 1) Dr. C Campbell
   Action Required. CCRC members will be asked to review and approve a series of changes to the learning objectives in Hematology within the Foundation and Unit 1.
   Attachment: Briefing Note

6. Curriculum Renewal Dr. C Campbell
   Action Required. CCRC members will be asked to review and endorse two draft documents that describe a graduate of the MD Program at the University of Ottawa and a draft vision, mission and values statement for the MD Program prior to their presentation at UCC on June 17, 2021.
   Attachment:
   • Description of a Graduate of the MD Program at the University of Ottawa – version 7
   • Description of a vision, educational mission and values statement for the MD Program – version 7

Items for Discussion

7. CCRC Annual Report 2021 Dr. C Campbell
   Action Required. CCRC members will be asked to provide their comments and feedback on the draft CCRC Annual Report 2021 prior to presentation at the Undergraduate Curriculum Committee on June 17, 2021.
   Attachment: Draft CCRC Annual Report 2021 – version 1

8. Round Table CCRC members
   Committee members will be asked to provide any updates on issues, developments, or challenges.

9. Additional agenda items

10. Date for Next meeting: The next (virtual) CCRC meeting will be held June 18 from 12:00 to 13:30.
## AGENDA
June 18, 2021 (12:00 – 14:00)

1. **Review and approval of the agenda**  
   Dr. C Campbell

2. **Approval of minutes of June 3, 2021**

3. **Welcome to new CCRC member – Dr. Rachelle Beanlands**  
   Dr. C. Campbell

4. **Business Arising from the June 3, 2021 meeting of CCRC**
   Dr. Campbell will provide a verbal update on items stemming from the June 3, 2021 meeting of CCRC.

### Item for Decision

5. **Mr. Devine CBL content revision**  
   Dr D. Kitty
   CCRC members will be invited to review and approve proposed changes to the content of the Mr. Devine CBL case and CBL Tutor guide for inclusion in the Introduction to the Professions Unit in September 2022.

6. **Point of Care Ultrasound (POCUS) working group report**  
   Drs Woo, Chagnon
   Dr. Woo and Dr. Chagnon will present the POCUS working group report. CCRC members will be invited to endorse the POCUS report and approve a motion to recommend approval of the administrative infrastructure required to implement the expanded POCUS curriculum.

### Items for Monitoring

7. **Implementation of a CCRC Resident Advisory Council**  
   Dr C. Campbell
   CCRC members will be invited to provide their perspectives and feedback on the development of a CCRC Resident Advisory Council.

8. **Implementation of a CCRC Program Evaluation Sub-Committee**  
   Dr. C Campbell
   CCRC members will be invited to provide their perspectives and feedback on a draft terms of reference for the creation of a CCRC Program Evaluation Sub-committee.

9. **Scheduling Next CCRC Meetings**  
   Dr. C Campbell
   The schedule for CCRC meetings for the 2021-22 academic year have been proposed for review by CCRC.

10. **Round Table**
   Committee members will be asked to provide a brief update on issues, developments, or challenges.

11. **Additional agenda items**

12. **Date for Next meeting:** September 24, 2021 from 12:00 to 13:30