

**Resource Stewardship Committee Meeting**  
**Tuesday, August 26<sup>th</sup>, 2014**  
**6<sup>th</sup> Floor Boardroom, PGME, 500 University Avenue**  
**10:30 am – 12:00 pm**

**Conference Call:**

Toll-free Dial-in number: 1 855-453-6959  
Local Dial-in number: 416-933-9440  
Global toll-free Dial-in: 800-7284-0910  
Conference ID: 1848335

---

**Agenda**

---

1.	Review Agenda	Brian Wong	For Approval
2.	Review Minutes*	Brian Wong	For Approval
3.	Business arising from Minutes		
i.	IHI Open School Course: An Introduction to quality, value and cost in health care.	Brian Wong	For Information and Discussion
ii.	Development of timeline, short and long term objectives for the committee (What do you think of a newsletter for wide PG circulation?), Introduce concept of a virtual committee	Anne Matlow	For Discussion
4.	New Business		
i.	Review of Resource Stewardship CanMEDS competencies and discussion on generic vs. programme specific competencies	Anne Matlow	For Discussion
ii.	Discussion of publication: Moriates Creating an effective campaign for change: Strategies for teaching value* JAMA Int Med Aug 18, 2014	Brian Wong	For Discussion

---

**\* Attachments:**

- Minutes from June 10<sup>th</sup> Meeting
- Moriates 2014 Creating an effective campaign for change