

Resource Stewardship Committee Meeting

Tuesday, November 4th, 2014

5th Floor Boardroom, DFCM, 500 University Avenue

1:00 pm – 2:30 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	Anne Matlow	For Approval
2. Review Minutes* with business arising	Anne Matlow	For Approval
3. Business arising from Minutes		
i. Update on meeting with committee residents: grass roots perspectives on promoting RS	Anne Matlow	For Information
ii. Response regarding Education Deans Fund resources	Anne Matlow	For Information
4. New Business		
i. Review Brian Wong and Wendy Levinson's ICRE Presentation	Anne Matlow	For Discussion
5. Review of proposed competencies for PGME	Anne Matlow	For Discussion
6. Consolidation of objectives and timelines.	Anne Matlow	For Discussion

* Attachments:

- Minutes from June 10th Meeting
- Minutes from August 26th Meeting
- RSC Resources
- RS Final draft Competencies