

Minutes Resource Stewardship Committee Meeting

Tuesday, December 16th, 2014

Present: Anne Matlow, Brian Wong, Amol Verma, Gareth Seaward, Lisa Bevacqua

Regrets: Matthew Cesari, Stephen Femes

1. Agenda and minutes approved

2. PGMEAC Presentation from November 21st*

A) Presentation

- provided update on committee activities and goals (see below) and on Choosing Wisely Canada (CWC) and goals of committee

B) Feedback

- Competencies make sense and key concepts captured; minor tweaks
- Recommend condensing competencies to facilitate evaluation

3. Short-term goals for committee

5 short-term goals for committee presented

- Raise profile of RS, including linking PGME website to CWC
- Establish Core Competencies
- Faculty development:
 - develop/ circulate a list of resources, make available on PGME Exchange
 - Have FD Day to provide faculty with tools and resources
- Develop educational resources for teaching and assessment
- Engage residents and faculty: embed in cases/ academic 1/2-days

AM/BW presenting to All PDs January 23rd to generate interest and get input.

Action Items:

- **AM/BW create /circulate survey for PDs prior to All PDs to get inventory of current activities and input on desired resources.**
- **AM to create table of how to work across all programs' recommendations.**

4. Innovative idea: leverage RS materials amongst programs through broad communication; recommendations may be relevant and transferable among specialties. Opportunity to break down silos. For further discussion.

Next Meeting:

