

## **Minutes of Resource Stewardship SubCommittee Meeting**

### **Held on Tuesday, January 27, 2015**

**Present:** Anne Matlow, Brian Wong, Matthew Cesari, Jerome Leis, Ben Fine, Kimberly Eadie

**Regrets:** Eric Bartlett, Gareth Seaward, Amol Verma, Amy Chen

1. Agenda and minutes of December 16, 2014 meeting were approved.
  
2. Faculty and Senior Resident Development: Brian walked through PowerPoint slides framing a one day Professional Development event hosted by PGME with a train-the-trainer approach targeting Program Directors, Faculty Curricular Leads, Chief Residents and possibly other residents, to build capacity across all UofT postgraduate training programs, to teach (and assess) RS. Wendy Levinson of Choosing Wisely Canada would be invited as the keynote speaker.
  - Full day versus ½ day event? A ½ day might get a bigger audience, consider an academic ½ day.
  - We could have a case competition in one of the afternoon workshops modeled after the *Do Not Harm International Case Competition*. [Jerome to forward links to his articles]
  - Target audience: all PDs or delegate. .Currently, PDs are faced with embracing the Competency-by-Design framework and RS may not be a priority
  - Another suggestion was proposing RS as the main topic for semi-annual All PDs meetings every August and January; , next few already filled
  - Consider involving Chief Residents as an aspect of their roles as leaders. She is working with Dave Lysecki (SickKids) on a leadership workshop in March for Chief Residents.

#### **Action items:**

1. First priority will be to arrange Faculty Development Day.
2. Continue to finalize core competencies across programs.
3. Draft environmental scan/survey needs for PDs, i.e., level of need and what approach would be seen as most useful to them at this time - a workshop, OSCEs, toolkits, slide decks, road shows, etc.
4. Based on survey feedback, if appropriate, strike a planning committee to develop a full day or ½ day workshop

5. Also, based on survey feedback, assess whether people will be able to go out to the program or whether we need to bring a program to them
6. Explore including a RS session in the Chief Residents program March 3
7. Pull together resource package and ensure PDs have ready access
8. Develop academic-specific consultations on resource stewardship

Next Meetings:

**May 5, 2015; 1:00 p.m. – 2:30 p.m. EST**

CEPD Boardroom, 500 University Avenue, Suite 650

**June 23, 2015, 1:00 p.m. – 2:30 p.m. EST**

PGME Boardroom, 500 University Avenue, Suite 602