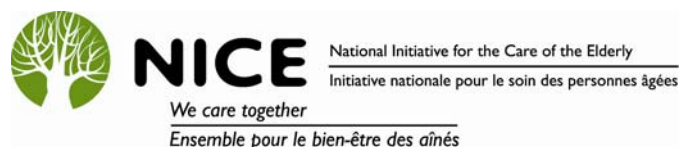


NICE: Curriculum Development Sub-Committee Minutes



Nov 2, 2007

1. Attendance

Present: Kathy McGilton, Dorothy Forbes, Martha Donnelly, Lorna Guse, Trish Farkas, Anthony Lombardo

Action Items:

Item	Action/Discussion	Decision	Person Responsible	Due Date
New members on the Committee	<ul style="list-style-type: none"> • Connect with Margaret Denton from McMaster (sent out a power presentation by her in Oct) • Lynn to ask Marg Eisner, Director, Programs and Services, Alzheimer Society of Canada to share a document on core competencies. • Connect with Marion McMurdo, Scotland • Kevin Willison at the meeting in April asked to be part of our group • List of new members asked to be kept informed of curriculum movement at the CAG meeting 	<ul style="list-style-type: none"> • Margaret to be contacted to see if she has other reports that she might want to share with us and to let her know about our committee. • Marg shared the document and has been invited to join our group, and she has agreed. Lynn Kathy to follow up with her and invite her to the NICE meeting in Jan. • Marion is on the international team and teaches in the undergrad and postgrad program on the Medicine of Old Age for medical and nursing students • Kevin will be contacted • Trish to develop an email list for new interested participants 	Lynn	Dec
Link with Knowledge Committee	<ul style="list-style-type: none"> • There is a continued need to keep connected with the knowledge committee as 	<ul style="list-style-type: none"> • Criteria were developed by the knowledge committee to decide which material should be posted on the web site. Lynn McDonald will circulate the criteria so our 	Dorothy	Dec

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		<p>are interested in our interprofessional competencies. She also has Margaret Denton on her committee</p> <ul style="list-style-type: none"> • Dr. Belinda Parks has offered for us to put the Nursing Competencies on the CGNA website. We will need to create a tool so we can ask CGNA members questions about the survey • Kelsey (a social worker scientist from Toronto) is also looking at core competencies. She has been linked to Deborah O'Connor. Dr. McDonald will help us with finding the individual so we can circulate the social worker competencies to their members in Canada 	<p>Trish</p> <p>Deborah</p>	
CAG presentation	<ul style="list-style-type: none"> • The workshop was on Nov 2nd from 10:30 to 12. 	<ul style="list-style-type: none"> • Kathy, Lynn and Lorna, Deborah were at the presentation (not workshop). • Well received by those in attendance • Need to follow up with those who are interested • Liu Lulu an OT from Alberta joined the group and is interested in helping to develop core competencies for graduate rehab students 	Trish	
Geriatric Medicine Survival Handbook	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Tricia informed us that McMaster is still trying to decide what to do with updating the handbook and she will keep us informed of decision made 	Tricia	ongoing
Budget	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • For each of the remaining years (Oct 2007-2008) and (Oct 2008-2009) we have \$4,000 • Most of our expenses will be for the RA's salary • If anyone forecasts other budgetary issues please let Lorna know of them 	Lorna	Ongoing
Influencing accreditation	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Kathy to meet with Dot Pringle in Dec to learn more about this process and how to work with the Deans across Canada • Lynn McDonald will be asked to join our next meeting in January to discuss this process as well 	Kathy	Dec/Jan

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Next steps	<ul style="list-style-type: none"> • Develop objectives for next year 	<ul style="list-style-type: none"> • Learn more about interprofessional learning activities • Begin to work with CGNA – who would like to be the link? • Begin to work with Social Work Association – Lynn McDonald will work with us on this objective • Find out about core competencies in different countries – anyone? • Find out more about “operation gerontology” 	All	October 15 th
Next Meeting		<ul style="list-style-type: none"> • Our next meeting is January 	All	