

Vendredi, 11 décembre 2020, 10 h 00 à 12 h 00 / Friday, December 11, 2020, 10:00 a.m. to 12:00 p.m.

Via ZOOM https://us02web.zoom.us/webinar/register/WN_IUyXpO9AQwW7wtaefS3P7Q

Acheminez vos questions à judith.horrell@muhc.mcgill.ca d'ici le 10 décembre, au plus tard à 10h00, afin qu'elles soient traitées pendant la séance. / Submit questions to judith.horrell@muhc.mcgill.ca by December 10, by 10:00 a.m., to have them addressed during the session.

			Min.
1	Mot d'ouverture du président / <i>Chairman's Opening Remarks</i> (P. Kruyt)	10:00	5
2	Approbation de l'ordre du jour / <i>Approval of the Agenda</i>	10:05	3
3	Approbation des procès-verbaux (rencontre annuelle publique et séance publique – 23 oct. 2020) <i>Approval of the Minutes (annual public meeting and public session – Oct. 23, 2020)</i>	10:08	2
4	Affaires découlant du procès-verbal / <i>Business Arising</i>	10:10	5
5	Approbation des éléments de consentement /résolutions* / <i>Approval of Consent Items / Resolutions*</i> *voir ci-dessous / *see below	10:15	5
6	Rapport du président-directeur général / <i>President and Executive Director's Report</i> (P. Gfeller)	10:20	10
7	Présentations – Rapports annuels / <i>Presentations – Annual Reports</i>		
	7.1 Comité des usagers du CUSM / <i>MUHC Patients' Committee</i> (Seeta Ramdass)	10:30	8
	7.2 Conseil du personnel non-clinique / <i>Council for Non-clinical Personnel</i> (Brenda Levine, Lucy Di Benedetto)	10:39	8
	7.3 Conseil multidisciplinaire / <i>Multidisciplinary Council</i> (Patricia Noël)	10:48	8
	7.4 Conseil des infirmières et infirmiers / <i>Council of Nurses</i> (Claudiane Poisson)	10:57	8
	7.5 Conseil des médecins, dentistes et pharmaciens / <i>Council of Physicians, Dentists & Pharmacists</i> (Olivier Court)	11:06	8
	7.6 Conseil consultatif de l'Hôpital neurologique de Montréal / <i>Advisory Council for Montreal Neurological Hospital</i> (Jacques Bougie)	11:15	8
	7.7 Conseil pour les services aux enfants et aux adolescents / <i>Council for Services to Children & Adolescents</i> (Sylvia Morin)	11:24	8
	7.8 C-AIDE (Seeta Ramdass, Anita Brown-Johnson)	11:33	8
8	Période de questions du public / <i>Public Question Period</i>	11:41	15
9	Mot de clôture du président / <i>Chairman's Closing Remarks</i> (Peter Kruyt)	11:57	3
10	Levée de la séance / <i>Adjournment</i>	12:00	
	5.1 Resolution from the Governance and Ethics Committee		
	5.1.1 Revised Naming Agreement – National Bank and Montreal General Hospital Foundation		
	5.1.2 Changes to the MUHC REB Membership		
	5.1.3 Executive Summary of MUHC REB Annual Report		
	5.1.4 Permit Modifications of Patient Beds at Pavillon Camille-Lefebvre		
	5.2 Resolutions from Audit, Finance & Real Estate Committee(s)		
	5.2.1 L'institution d'un régime d'emprunt spécifique en vue d'emprunter à long terme		
	5.2.2 The Modifying of the Long-term Loan Authorization		
	5.2.3 Renouvellement de l'autorisation temporaire d'emprunt pour le projet de construction au Neuro		
	5.3 Resolutions from Professional Services Directorate		
	5.3.1 New Nominations: Specialists		
	5.3.2 New Nominations: Family Physicians		
	5.3.3 RAMQ Signatory List: Additions and Removals		
	5.4 Resolutions from the Council of Physicians, Dentists and Pharmacists		
	5.4.1 Qualifications Committee Minutes		
	5.4.2 Leaves of Absence and Resignations		

- 5.4.3 Appointment Extension of Dr. Maniatis
- 5.4.4 Appointment of Dr. Suzanne Morin
- 5.4.5 Re-appointment of Dr. Terry Sigman
- 5.4.6 Appointment of Dr. Jeffrey Chankowsky
- 5.4.7 Annual Reports of the CPDP Central Executive Committee, MCH Site Executive Committee, RVH Site Executive Committee and Pharmacy and Therapeutic Committee

5.5 Resolutions from the Human Resources Committee

- 5.5.1 MUHC Regulation on Conflicts of Interest
- 5.5.2 MUHC Access Program for English Language Services