



**Postgraduate Medical Education Advisory Committee (PGMEAC)**

**Friday, February 25, 2011**

**12:30 – 2:30 pm**

**PG Boardroom, 500 University Avenue, #602**

**AGENDA**

**Agenda/Minutes**

- |  |              |          |
|--|--------------|----------|
| 1. a) Agenda Approval                    | S. Spadafora | Approval |
| b) Approval of Minutes, January 28, 2011 | S. Spadafora | Approval |

**New Business**

- |  |              |              |
|--|--------------|--------------|
| 2. Review of Policies: PGME Transfer Policy, Nov 2008<br><i>(see attached documents)</i> | S. Spadafora | Consultation |
| 3. MOHLTC funded positions: Clin Investigator Program                                    | C. Abrahams  | Information  |
| 4. Royal College Diploma Programs  | L. Muharuma  | Information  |

**Matters Arising/Regular Updates/Follow-up**

- |   |              |             |
|---|--------------|-------------|
| 5. COFM Report                            | S. Spadafora | Information |
| 6. HUEC Report                            | S. Spadafora | Information |
| 7. Resident Issues                        | Resident Rep | Information |
| 8. Internal Review Committee              | A. Zaretsky  | Information |
| 9. Integrated Medical Education/Expansion | S. Spadafora | Information |

**IMPORTANT DATES/REMINDERS:**

**Canadian Conference on Medical Education:**      May 7-11, 2011 Toronto

<b>2010-11 PGMEAC Meeting Dates:</b>	
September 17, 2010	February 25, 2011
October 22, 2010	March 25, 2011
November – no meeting	April – no meeting
<b>December 3, 2010: ALL PDS</b>	May 20, 2011
January 28, 2011	<b>June 10, 2011: ALL PDS</b>

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