



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, September 30, 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, May 20, 2011 | S. Spadafora | Approval |

New Business

- | | | |
|---|--------------|--------------|
| 2. Quotas Allocation Committee
- Approval of increases/allocation for 2012 match | G. Bandiera | Vote |
| 3. <u>Guideline/Policy Review:</u> | S. Spadafora | Consultation |
| a) Guidelines to Address Intimidation and Harassment (May 2006) – <i>carried forward from May 20, 2011. Many suggestions in wording and references made. It is recommended that a working group be formed to revise and bring back to Committee for further review. See attached for some proposed changes.</i> | | |
| b) Confidentiality and Use of Data Statement (attached) | C. Abrahams | Consultation |
| 4. UGME Procedure for Conflict of Clinical and Educational Roles (attached) | S. Spadafora | Information |
| 5. Clerk Evaluation of Residents – Process | S. Spadafora | Information |
| 6. Integrated Medical Education (IME) Update | W. Kubasik | Information |
| 7. Pre-Accreditation Activity | G. Bandiera | Information |

Matters Arising/Regular Updates/Follow-up

- | | | |
|-------------------------------|--------------|-------------|
| 8. Update from COFM, HUEC | S. Spadafora | Information |
| 9. Resident Issues | Resident Rep | Information |
| 10. Internal Review Committee | G. Bandiera | Information |

IMPORTANT DATES/REMINDERS:

November 7-8th, 2011: Internal Review PGME Office

September 30, 2011	February 24, 2012
October 28, 2011	March 30, 2012
November 18, 2011	April 27, 2012
December 9, 2011 – PRE-ACCREDITATION WORKSHOP	May 25, 2012
January 27, 2012	JUNE 22, 2012 ALL PDs

RSVP: loreta.muharuma@utoronto.ca