



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, October 28, 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. Resident Exit Survey   | C. Abrahams  | Information  |
| 3. Best Practices in Teaching Assessment – Implementation of minimum standards for Teacher Evaluation forms | G. Bandiera  | Consultation |
| 4. Guidelines/Policy Review: Resident Health and Safety Policy (attached)                                   | S. Spadafora | Review       |
| 5. Memo re Guidelines for Managing Conflict of Interest in Admissions Process (attached)                    | G. Bandiera  | Consultation |
| 6. Integrated Medical Education (IME) Update  | W. Kubasik   | Information  |

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

- |  |              |             |
|--|--------------|-------------|
| 7. Quotas Allocation Committee<br>Approval of increases/allocation for 2012 match (from Sept 30 <sup>th</sup> meeting – see attached slides) | G. Bandiera  | Vote        |
| 8. Update from COFM, HUEC  | S. Spadafora | Information |
| 9. Resident Issues   | Resident Rep | Information |
| 10. Internal Review Committee + Pre-Accreditation  | G. Bandiera  | Information |

**IMPORTANT DATES/REMINDERS:**

**November 7-8<sup>th</sup>, 2011: Internal Review PGME Office**

September 30, 2011	February 24, 2012
October 28, 2011	March 30, 2012
November 18, 2011	April 27, 2012
<b>December 9, 2011 – PRE-ACCREDITATION WORKSHOP</b>	May 25, 2012
January 27, 2012	<b>JUNE 8, 2012 ALL PDs</b>

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