



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, January 25, 2013

12:30 – 2:30 pm

PG Boardroom, 500 University Avenue, Suite 602

AGENDA

Agenda/Minutes

- | | | |
|---|--------------|----------|
| 1. a) Agenda Approval | S. Spadafora | Approval |
| b) Approval of Minutes, November 23, 2012 | S. Spadafora | Approval |

Regular Updates & Follow-Up

- | | | |
|--|--------------|-------------|
| 2. Update from COFM, HUEC (expansion) | S. Spadafora | Information |
| 3. Resident Issues | Resident Rep | Information |
| 4. Pre-Accreditation Preparation
- Scheduling and Survey Assignment dates | G. Bandiera | Information |
| 5. Policy/Guidelines/Consultation:
- Dual Certification guidelines* | S. Spadafora | Approval |
| - PG Trainee Health and Safety Guidelines* | S. Edwards | Approval |
| - Statement of Accommodation of PG Learners* | S. Edwards | Approval |

New Business

- | | | |
|---|--------------|-------------|
| 6. Convocation | S. Spadafora | Discussion |
| 7. POWER Enhancements – Evaluation
• TES Screen Enhancement
• RTES Implementation | G. Bandiera | Information |
| 8. CARMS Applications 2013 | C. Abrahams | Information |

*Attachment

IMPORTANT DATES/REMINDERS:

- | | |
|--|---|
| CARMS Match Day March 5, 2013 | CCME, Quebec City, April 20-24, 2013 |
| Program Director Appreciation March 6, 2013 | FOM Education Achievement, May 7, 2013 |
| RCPS/CFPC Accreditation April 7-13, 2013 | New Resident Welcome, June 26, 2013 |

PGMEAC MEETING DATES 2012-13:

September 21, 2012 (RC/CFPC)	February 22, 2013
October 26, 2012	March 22, 2013
November 23, 2012	April 2013 – no meeting
December 14, 2012 ALL PDs	May 24, 2013
January 25, 2013	JUNE 14, 2013 ALL PDs

Please RSVP to arlene.mckinley@utoronto.ca