



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, February 22, 2013

12:30 – 2:30 pm

PGME Boardroom, 500 University Avenue, Suite 602

AGENDA

Agenda/Minutes

- | | | |
|--|--------------|----------|
| 1. a) Agenda Approval | S. Spadafora | Approval |
| b) Approval of Minutes, January 25, 2013 | S. Spadafora | Approval |

Regular Updates & Follow-Up

- | | | |
|---|---------------------|-------------|
| 2. Update from COFM, HUEC | S. Spadafora | Information |
| 3. Resident Update | Resident Rep | Information |
| 4. Pre-Accreditation Preparation | G. Bandiera | Information |
| 4.1 Fast Facts, Schedule Review* | S. Glover Takahashi | Information |
| 5. Policy/Guidelines/Consultation: Approved at Faculty Council February 11, 2013 - Statement on Protection of Personal Health Information - Guidelines Regarding Infectious Diseases | S. Spadafora | Approval |

New Business

- | | | |
|--|---------------------|-------------|
| 6. Transfer Process – Timing of Internal and External Process* | G. Bandiera | Discussion |
| 7. Assessment Verification Period* | S. Spadafora | Discussion |
| 8. PGCorEd – Update | S. Glover Takahashi | Information |
| 9. Best Practices in Application and Selection Working Group | G. Bandiera | Information |

*Attachments

IMPORTANT DATES/REMINDERS:

CARMS Match Day, March 5, 2013

PD Appreciation Dinner, Wednesday, March 6, 2013

RCPSC/CFPC Accreditation, April 7-13, 2013

CCME, Quebec City, April 20-24, 2013

FOM Education Achievement, May 7, 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