



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, September 20, 2013

12:30 – 2:30 pm

PGME Boardroom, 500 University Avenue, Suite 602

AGENDA (rev. Sept. 16, 2013)

Agenda/Minutes

- | | | |
|---------------------------------------|--------------|-------------|
| 1. a) Introduction – new members | S. Spadafora | Information |
| b) Agenda Approval | S. Spadafora | Approval |
| c) Approval of Minutes, May 24, 2013* | S. Spadafora | Approval |

Regular Updates & Follow-Up

- | | | |
|---|------------------------------|-------------|
| 2. Update from COFM, HUEC | S. Spadafora | Information |
| 3. Resident Update | Resident Rep | Information |
| 4. Accreditation: Follow-up/Next Steps | G. Bandiera/
S. Spadafora | Information |
| - RCPSC/CFPC Joint Chairs Report* | | |
| - Compilation of Errors in Report submitted to the RCPSC* | | |
| - Program Director/Administrator Support Task Force | | |
| 5. Policy/Guidelines/Consultation: | | |
| - Vulnerable Sector Screen/Police Check | S. Spadafora | Information |
| - Best Practices on Admission & Selection (BPAS),
Report and Comments* | G. Bandiera | Review |
| 6. 13-block rotation schedule – coordination | S. Spadafora | Discussion |

New Business

- | | | |
|---|-------------|------------|
| 7. Call Stipend: Resident On-Line Submission
with no approval/sign-off | L. Muharuma | Discussion |
|---|-------------|------------|

*documents attached

IMPORTANT DATES/REMINDERS:

International Conference on Residency Education, September 26-28, 2013 Calgary, Alberta

PGMEAC MEETING DATES 2013-14:

September 20, 2013	February 28, 2014
October 25, 2013	March 28, 2014
November 22, 2013	April 2014 – no meeting
December 13, 2013 ALL PDs	May 23, 2014
January 24, 2014	JUNE 20, 2014 ALL PDs

Please RSVP to arlene.mckinley@utoronto.ca