



**Postgraduate Medical Education Advisory Committee (PGMEAC)**

**Friday, October 25, 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, September 20, 2013 | S. Spadafora | Approval |

**Regular Updates & Follow-Up**

- |   |              |             |
|---|--------------|-------------|
| 2. Update from COFM                                 | S. Spadafora | Information |
| 3. Resident Update                                  | Resident Rep | Information |
| 4. Accreditation:                                   |              |             |
| - Follow-up from October 10-11 RCPSC meeting        | G. Bandiera  | Information |
| 5. Policy/Guidelines/Consultation                   |              |             |
| - Follow-up re BPAS                                 | G. Bandiera  | Information |
| 6. Events Update:                                   |              |             |
| - Ontario Medical Student Weekend, Oct. 18-20, 2013 |              |             |
| - PGME Appreciation Event, March 6, 2014            |              |             |

**New Business**

- |  |             |            |
|--|-------------|------------|
| 7. CARMS 2014: Quotas Allocation Approval                              | C. Abrahams | Vote       |
| 8. Call Stipend: Resident On-Line Submission with no approval/sign-off | L. Muharuma | Discussion |

**IMPORTANT DATES/REMINDERS:**

- |  |  |
|--|--|
| <b>Family Med Forum, Nov 7-9, 2013 (Vancouver)</b> | <b>CCME/Ottawa Conferences April 26-29, 2014</b> |
| <b>CARMS Match Day March 5, 2014</b>               | <b>FOM Education Achievement, May 13, 2014</b>   |
| <b>PGME Appreciation Event, March 6, 2014</b>      | <b>New Resident Welcome, June 26, 2014</b>       |

**PGMEAC MEETING DATES 2013-14:**

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

Please RSVP to [arlene.mckinley@utoronto.ca](mailto:arlene.mckinley@utoronto.ca)