



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, November 22, 2013

12:30 – 2:30 pm

PGME Boardroom, 500 University Avenue, Suite 602

AGENDA

Agenda/Minutes

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

Regular Updates & Follow-Up

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|---|---------------------|-------------|
| 2. Update from COFM (Nov 21 st) | S. Spadafora | Information |
| 3. Resident Update | Resident Rep | Information |
| 4. Internal Review Committee/Accreditation | L. Probyn | Information |
| - Update on Transmittal Letters and Committee | | |
| - PG Support Task Force | | |
| 5. Policy/Guidelines/Consultation | | |
| - Terms of Reference – PG Awards Committee | L. Muharuma | Approval |
| 6. Events Update: | | |
| - December 13th - All Program Directors Meeting and Selection/Remediation Workshops | S. Glover Takahashi | Information |
| - Web Series/Website Renewal | S. Spadafora | Information |

New Business

- | | | |
|--|-------------|--------------|
| 7. Global Health Electives – Guidelines (attached) | B. Pakes | Consultation |
| - Global Health Day – Spring 2014 | | |
| 8. CARMS 2014: R4 Medicine Match results | C. Abrahams | Information |

IMPORTANT DATES/REMINDERS:

Dean’s Holiday Reception, December 9, 2013	CCME/Ottawa Conferences April 26-29, 2014
CARMS Match Day March 5, 2014	FOM Education Achievement, May 13, 2014
PGME Appreciation Event, March 6, 2014	New Resident Welcome Reception, June 26, 2014
Advancing Academic Excellence through Faculty Development, December 3, 2013	

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