



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, September 25, 2015

12:30 – 2:30 pm

PGME Boardroom, 500 University Avenue, Suite 602

AGENDA

Agenda/Minutes

- | | | |
|--|-------------|----------|
| 1. a) Agenda Approval | G. Bandiera | Approval |
| b) Approval of Minutes, March 27, 2015 | G. Bandiera | Approval |

Regular Updates & Follow-Up

- | | | |
|---|--------------|-------------|
| 2. Follow-up from previous meetings | G. Bandiera | Information |
| - Gullane Task Force Remuneration | | |
| - Addition of 29 programs to Subspecialty Exam Affiliate Program (SEAP) | | |
| 3. Resident Report | Resident Rep | Information |
| 4. Updates from COFM, HUEC | G. Bandiera | Information |
| 5. Internal Review Committee | L. Probyn | Information |
| 6. Policy/Guidelines | n/a | |

New Business

- | | | |
|--|---------------------|-------------|
| 7. Dosimeters – Radiation Badge database requirements | G. Bandiera | Discussion |
| 8. Quotas Allocation Committee Proposal | G. Bandiera | Approval |
| 9. Best Practices in Evaluation and Assessment for Competency Based Education Working Group Terms of Reference | S. Glover Takahashi | Information |
| 10. SBK Elective with Office of Patient Experience (2:00) | A. Zaretsky | Information |
| 11. Resource Stewardship Workshop Nov 19 th (see attached) | A. Matlow | Information |

IMPORTANT DATES/REMINDERS:

Program Director Development - Thurs Sept 24, 2015	CaRMS Match Day - Wed March 2, 2016
TISLEP – Tues Oct 20, 2015 Vancouver	PGME Appreciation Reception - Wed March 2, 2016
Intl Conf. on Residency Educ. - Oct 22-24, 2015 Vancouver	CCME - April 16-19, 2016 Montreal
Family Medicine Forum - Nov 11-14, 2015 Toronto	2016 Educ. Achievement Celebration - Wed May 11, 2016
Workshop in Resource Stewardship – Thurs Nov 19, 2015	Global Health Day - Thur June 9, 2016
Chief Resident Leadership Forum - Thurs Nov. 19, 2015	Chief Resident Leadership Forum - Wed June 22, 2016
Chief Resident Leadership Forum - Wed Feb. 17, 2016	New Resident Welcome Reception - Wed June 29, 2016

PGMEAC MEETING DATES 2015-16

September 25, 2015	February 26, 2016
October 30, 2015	March 2016 – no meeting
November 27, 2015	April 29, 2016
December 18, 2015	May 27, 2016 - ALL PDs
January 22, 2016 – ALL PDs	JUNE 2016 – no meeting

Please RSVP to kimberly.eadie@utoronto.ca