



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

**Friday, December 18, 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, November 27, 2015 | G. Bandiera | Approval |

**Regular Updates & Follow-Up**

- |  |              |             |
|--|--------------|-------------|
| 2. Follow-up from previous meetings  | G. Bandiera  | Information |
| a) Availability of Wellness Resources  | S. Edwards   | Information |
| b) Changeover Dates  | G. Bandiera  | Information |
| 3. Updates from COFM, HUEC   | G. Bandiera  | Information |
| 4. Resident Report   | Resident Rep | Information |
| 5. Internal Review Committee   | L. Probyn    | Information |
| 6. Competency Based Education  | L. Probyn    | Update      |
| 7. Policy/Guidelines   | G. Bandiera  | Discussion  |
| a) Guidelines to Address Intimidation and Harassment and Other Kinds of Disruptive of Unprofessional Behaviour, October 2012 |              |             |
| b) Procedure for a Medical Student to Register a Complaint Against a Resident, May 1998                                      |              |             |

**IMPORTANT DATES/REMINDERS:**

University Closed Wed Dec 23 <sup>rd</sup> . Re-Open Mon Jan 4th	2016 Educ. Achievement Celebration - Wed May 11, 2016
Chief Resident Leadership Forum - Wed Feb. 17, 2016	Global Health Day - Thursday June 9, 2016
CaRMS Match Day - Wed March 2, 2016	Chief Resident Leadership Forum - Wed June 22, 2016
PGME Appreciation Reception - Wed March 2, 2016	New Resident Welcome Reception - Wed June 29, 2016

**PGMEAC MEETING DATES 2015-16**

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

Please RSVP to [kimberly.eadie@utoronto.ca](mailto:kimberly.eadie@utoronto.ca)