



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

Friday, April 29, 2016

**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, February 26, 2016 | G. Bandiera | Approval |

**Regular Updates & Follow-Up**

- |   |                     |             |
|---|---------------------|-------------|
| 2. Follow-up from previous meetings   |                     | Information |
| -Rotation turnover day  | G. Bandiera         |             |
| -Wellness Tips and Wellness Advisory Committee  | S. Edwards          |             |
| 3. Updates from COFM, HUEC  | G. Bandiera         | Information |
| 4. Resident Report  | Resident Rep        | Information |
| 5. Internal Review Committee/Accreditation and Best Practices in Evaluation and Assessment (BPEA) | L. Probyn           | Information |
| 6. Competency Based Education   | S. Glover Takahashi | Update      |
| 7. Policy/Guidelines – No report  | G. Bandiera         | N/A         |

**New Business**

- |  |                         |             |
|--|-------------------------|-------------|
| 8. CaRMS 2016                                | L. Nickell /C. Abrahams | Information |
| 9. Report from National PG Deans meeting     | G. Bandiera             | Information |
| 10. Surveys of Resident Experience           | C. Abrahams             | Information |
| 11. Transfers                                | M. Morris               | Information |
| 12. Community Rotations + Preceptor Stipends | G. Bandiera             | Information |

**IMPORTANT DATES/REMINDERS:**

2016 Educ. Achievement Celebration - Wed May 11, 2016
Global Health Day - Thursday June 9, 2016
Chief Resident Leadership Forum - Wed June 22, 2016
New Resident Welcome Reception - Wed June 29, 2016

**All Program Directors and Family Medicine Site Directors Meeting:  
FRIDAY MAY 27, 2016 at the Faculty Club 12:30 – 2:30 PM. Please attend!**

**PGMEAC MEETING DATES 2016-17**

September 23, 2016	February 24, 2017
October 28, 2016	March 2017 – no meeting
November 25, 2016	April 21, 2017
December 16, 2016	<b>May 26, 2017 - ALL PDs</b>
<b>January 20, 2017 – ALL PDs</b>	JUNE 2016 – no meeting

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