



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, December 16 2016

12:30 – 2:30 pm

500 University Avenue, #602 PG Boardroom

AGENDA

Agenda/Minutes

- | | | |
|---|-------------|----------|
| 1. a) Agenda Approval | G. Bandiera | Approval |
| b) Approval of Minutes, Friday October 28, 2016 meeting | G. Bandiera | Approval |

Regular Updates & Follow-Up

- | | | |
|--|---------------------|-------------|
| 2. Follow-up from previous meetings
- Request for PD completion of the Voice of the Resident Survey
- CMPA focus group | | |
| 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. Policies/Guidelines | G. Bandiera | Update |

New Business

- | | | |
|---|-------------|-------------|
| 8. Template for Internal Medicine Rotation Scheduling | M. Morris | Discussion |
| 9. Humanities Funding | G. Bandiera | Information |
| 10. Resident Wellness Update | S. Edwards | Update |
| 11. Cyber-Security | T. Bahr | Information |

IMPORTANT DATES/REMINDERS:

January 14 – February 5, 2017 CaRMS National Interview Period February 16, 2017 CaRMS Rank Order List Deadline

PGMEAC and All Program Director Meeting Dates 2016-17

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

Please RSVP to dianne.mcintyre@utoronto.ca