



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

Friday, February 28, 2020

12:30 – 2:30 pm

500 University Avenue; PG Boardroom A

**AGENDA**

Material will be available at the meeting for items marked \*\*

**Agenda/Minutes**

- |   |             |          |
|---|-------------|----------|
| 1. a) Agenda Approval                             | G. Bandiera | Approval |
| b) Approval of Minutes, Friday, November 29, 2019 | G. Bandiera | Approval |

**Matters Arising/Regular Updates & Follow-Up**

- |  |                 |             |
|--|-----------------|-------------|
| 2. Resident Report                                     | Resident Member | Information |
| 3. PAAC Report   | S. Clancey      | Information |
| 4. Updates from COFM, HUEC                             | G. Bandiera     | Information |
| 5. Accreditation 2020                                  | L. Probyn       | Information |
| 6. CBME/BPEA   | C. Abrahams     | Information |
| 7. Policies/Guidelines/Consultation                    |                 |             |
| • Guidelines on the Appropriate Use of the Internet... | M. Hynes        | Approval    |

**New Business**

- |   |                     |             |
|---|---------------------|-------------|
| 8. UG Course Objectives and Case Logs                       | S. Bernstein        | Information |
| 9. Elentra Rotation Scheduling and Teacher Assessment Pilot | C. Abrahams         | Information |
| 10. Resident Leadership Update                              | L. Probyn/A. Matlow | Information |

**IMPORTANT DATES**

**March 3** CaRMS PGY1 Match Day

**March 12** Post MD Appreciation Reception | Wellness Gallery - MSH

**2019-20 DATES FOR PGMEAC AND ALL PROGRAM DIRECTORS MEETINGS:**

2019	2020
Friday, September 20	January – <b>No Meeting</b>
Friday, October 25	Friday, February 28 ✓
Friday, November 29	Friday, March 27
Friday, December 13 <b>(All PDs &amp; FMSD)</b>	Friday, April 24
	Friday, May 22 <b>(All PDs &amp; FMSD)</b>
	June – <b>No Meeting</b>