



## Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, March 25, 2022

12:00 – 2:00 pm

Virtual Via Zoom

### AGENDA

#### Zoom Details

<https://us02web.zoom.us/j/85799519276?pwd=SGt3RVJYM1RkOUpKRHY1dmpHSXNNdz09>

Meeting ID: 857 9951 9276

Password: F2bZe7

One tap mobile


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You may join by phone by dialing 647-558-0588 and entering the

**Meeting ID:** 857 9951 9276 and **Password:** 820082

#### Zoom Notes

- Please mute your microphone. You can unmute yourself by hitting the button again when you wish to speak
- **Use the Chat window to send questions/comments**
- Use the **Raise your Hand**  feature in the participant list pane to indicate that you wish to speak
- The meeting will be recorded for minute purposes

#### Agenda/Minutes

- |   |             |          |
|---|-------------|----------|
| 1. a) Agenda Approval                             | M. Giuliani | Approval |
| b) Approval of Minutes, Friday, February 25, 2022 | M. Giuliani | Approval |

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

- |                            |                 |                 |
|----------------------------|-----------------|-----------------|
| 2. Resident Report         | Resident Member | Information     |
| 3. PAAC Report             | S. Clancey      | Information     |
| 4. Updates from COFM, HUEC | M. Giuliani     | Information     |
| 5. Accreditation/IRC       | L. Probyn       | Information     |
| 6. OLA Update              | C. Guiang       | <i>Deferred</i> |
| 7. MD Program Update       | S. Bernstein    | Information     |
| 8. COVID Updates           | M. Giuliani     | Information     |

#### New Business

- |   |                                    |             |
|---|------------------------------------|-------------|
| 9. OLA Office Update                        | T. Pignatiello/R. Pattani/H. Flett | Information |
| 10. PGMEAC Survey Results Summary           | P. Tonin/C. Abrahams               | Discussion  |
| 11. PGME Governance Review Update           | M. Giuliani                        | Discussion  |
| 12. Professional Health Education Expansion | M. Giuliani                        | Information |

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**Next PGMEAC Meeting:** Friday, April 29; 12:00 – 2:00 pm – held virtually