



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, March 29, 2019

12:30 – 2:30 pm

500 University Avenue; PG Boardroom A

AGENDA

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

Agenda/Minutes

- | | | |
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| 1. a) Agenda Approval | L. Probyn | Approval |
| b) Approval of Minutes, Friday, January 25, 2019 | L. Probyn | Approval |

Matters Arising/Regular Updates & Follow-Up

- | | | |
|---|---------------------|-------------|
| c) PGMEAC Membership/TOR** | L. Probyn | Discussion |
| 2. Resident Report | Resident Member | Information |
| 3. PAAC Report | B. Abankwah | Information |
| 4. Updates from COFM, HUEC | L. Probyn | Information |
| 5. Internal Review Committee | L. Probyn | Information |
| 6. Accreditation 2020 | L. Probyn | Information |
| 7. CBME/BPEA | C. Abrahams | Information |
| • Tableau Demo | | |
| 8. Policies/Guidelines/Consultation | | |
| • Guideline: Assignment and Removal of Trainees from Teaching Sites | L. Muharuma | Information |
| • Guideline: Program Support for PDs and PAs | L. Muharuma | Information |
| • Post MD Education Goals | L. Probyn | Information |
| • BPEA Guideline: Reporting on Assessment Results** | S. Glover Takahashi | Approval |

New Business

- | | | |
|---------------------------|-------------|-------------|
| 9. PGME Strategic Plan | L. Muharuma | Information |
| 10. BOE Update | M. Hynes | Information |
| 11. PG Wellness Workshops | J. Maggi | Input |

IMPORTANT DATES

April 13-16 Canadian Conference on Medical Education – Niagara Falls

2018-19 DATES FOR PGMEAC AND ALL PROGRAM DIRECTORS MEETINGS:

2018	2019
Friday, September 21	Friday, January 25
Friday, October 26	February – No Meeting
November – No Meeting	Friday, March 29✓
Friday, December 14 (All PDs & FMDS)	Friday, April 26
	Friday, May 31 (All PDs & FMDS)
	June – No Meeting