



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, November 24, 2017

12:30 – 2:30 pm

500 University Avenue; Rm 602 PG Boardroom

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, Sept 29, 2017 meeting | L. Probyn | Approval |

Matters Arising/Regular Updates & Follow-Up

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|---|---------------------|-------------|
| 2. Follow-up from previous meetings
Rotation Block Dates | L. Probyn | Information |
| 3. Resident Report | Resident Member | Information |
| 4. Postgraduate Administrators Advisory Committee Report | B. Abankwah | Information |
| 5. Updates from COFM, HUEC | L. Probyn | Information |
| 6. Internal Review Committee/BPEA | L. Probyn | Information |
| 7. CBME | S. Glover Takahashi | Information |
| 8. Policies/Guidelines/Consultation | L. Muharuma | Information |

New Business

- | | | |
|-----------------------------|-----------|-------------|
| 9. Resident Wellness Update | J. Maggi | Information |
| 10. PGME Strategic Plan | L. Probyn | Information |
| 11. All PDs Meeting Agenda | L. Probyn | Information |

IMPORTANT DATES

December 15 December 21 – January 2 (inclusive)	All PDs Meeting – Sheraton Hotel PGME Office closed for the holidays
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2017-18 DATES FOR PGMEAC AND ALL PROGRAM DIRECTORS MEETINGS:

September 29, 2017	February 23, 2018
October 27, 2017	March 23, 2018
November 24, 2017 ✓	April 2018 – no meeting
December 15, 2017 – ALL PDs	May 25, 2018 - ALL PDs
January 26, 2018	June 2018 – no meeting

Please RSVP to adpgme@utoronto.ca