



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

Friday, November 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**

- |  |             |          |
|--|-------------|----------|
| 1. a) Agenda Approval                            | G. Bandiera | Approval |
| b) Approval of Minutes, Friday, October 25, 2019 | G. Bandiera | Approval |

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

- |                                     |                 |             |
|-------------------------------------|-----------------|-------------|
| 2. Resident Report                  | Resident Member | Information |
| 3. PAAC Report                      | B. Baumgart     | 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 |                 |             |

**New Business**

- |   |                    |             |
|---|--------------------|-------------|
| 8. Joule’s Practice Management Curriculum Seminar | G. Tardif/J. Kaser | Information |
| 9. Touchstone Presentation                        | A. Frisina         | Information |
| 10. Registration Update                           | M. Morris          | Information |
| 11. VotR Results                                  | C. Abrahams        | Information |

**IMPORTANT DATES**

**December 11** CaRMS FM/EM Match Day

**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; FMDS)</b>	Friday, April 24
	Friday, May 22 <b>(All PDs &amp; FMDS)</b>
	June – <b>No Meeting</b>