

AGENDA

Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, October 21, 2022 | 12:00 – 2:00 pm
Zoom Meeting

Zoom Details

<https://us02web.zoom.us/j/85799519276?pwd=SGt3RVJYM1RkOUUpKRHY1dmpHSXNNdz09>

Meeting ID: 857 9951 9276

Password: F2bZe7

One tap mobile

+16475580588,,85799519276#,,,,*820082# Canada

You may join by phone by dialing 647-558-0588 and entering the **Meeting ID:** 857 9951 9276 and **Password:** 820082

AGENDA/MINUTES

- | | | |
|--|-------------|-------------|
| 1. a) Agenda Approval | M. Giuliani | Approval |
| b) Approval of Minutes, Friday, April 29, 2022 | M. Giuliani | Approval |
| c) Safety Event Study | P. Rowland | Information |

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. CBME Update | L. St. Amant | Information |
| 6. MD Program Update | S. Radhakrishnan/A. Bowry | Information |
| 7. COVID Updates | M. Giuliani | Information |

NEW BUSINESS

- | | | |
|--|-----------------------|--------------|
| 8. BPEA Updated Terms of Reference | P. Tonin | For Approval |
| 9. FEAC Updated Terms of Reference | P. Tonin | For Approval |
| 10. Transformation of PG Governance Committee/CA | M. Giuliani/P. Tonin | For Approval |
| 11. HUEC Update | L. Bevacqua/J. James | Information |
| 12. Transfers Update | L. Bevacqua/M. Morris | Information |
| 13. OLA Update | S. Darani | Information |

Next Meeting: Friday, November 25; 12:00 – 2:00 pm – *virtual*