



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, October 25, 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, September 20, 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. Internal Review Committee | L. Probyn | No Update |
| 6. Accreditation 2020 | L. Probyn | Information |
| 7. CBME/BPEA | L. St. Amant | Information |
| 8. Policies/Guidelines/Consultation | | |
| • Wellness Guidelines for PG Trainees | J. Maggi | Approval |

New Business

- | | | |
|------------------------------------------|-------------|-------------|
| 9. CaRMS Enhancements | C. Abrahams | Information |
| 10. Continuous Improvement Working Group | A. Matlow | Information |
| 11. Resident Wellness Update | J. Maggi | Information |

IMPORTANT DATES

- | | |
|-----------------------|------------------------------|
| Oct 30 – Nov 2 | Family Medicine Forum |
| November 6 | CaRMS Subspecialty Match Day |

2019-20 DATES FOR PGMEAC AND ALL PROGRAM DIRECTORS MEETINGS:

2019	2020
Friday, September 20	January – No Meeting
Friday, October 25 ✓	Friday, February 28
Friday, November 29	Friday, March 27
Friday, December 13 (All PDs & FMSD)	Friday, April 24
	Friday, May 22 (All PDs & FMSD)
	June – No Meeting