



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, September 23, 2016

12:30 – 2:30 pm

500 University Avenue, 6th floor:

Continuing Professional Development Boardroom (Please note location change)

AGENDA

Agenda/Minutes

- | | | |
|--|-------------|----------|
| 1. a) Agenda Approval | G. Bandiera | Approval |
| b) Approval of Minutes, April 29, 2016 | G. Bandiera | Approval |

Regular Updates & Follow-Up

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|---|---------------------|-------------|
| 2. Follow-up from previous meetings | | Information |
| - Rotation turnover day – Tuesday Start, PGME Dissemination | G. Bandiera | |
| - UG/PG Forum re CaRMS applications | | |
| 3. Updates from COFM, HUEC | G. Bandiera | Information |
| 4. Resident Report | Resident Rep | Information |
| 5. Internal Review Committee/Accreditation and Best Practices in Evaluation and Assessment (BPEA) | L. Probyn | Information |
| 6. Competency Based Education | S. Glover Takahashi | Update |
| 7. Policy/Guidelines:
Intimidation and Harassment Guidelines were approved at HUEC;
now posted on website; Conflict of Interest slide distributed | G. Bandiera | Update |

New Business

- | | | |
|---|-------------|-------------|
| 8. Quotas Allocation Committee | C. Abrahams | Decision |
| 9. CMPA Visit Proposal | G. Bandiera | Information |
| 10. Palliative Medicine – R4 Medicine Match | M. Morris | Information |

IMPORTANT DATES/REMINDERS:

Royal College ICRE Conference September 29 to Oct 1 2016
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PGMEAC MEETING DATES 2016-17

September 23, 2016	February 24, 2017
October 28, 2016	March 2017 – no meeting
November 25, 2016	April 21, 2017
December 16, 2016	May 26, 2017 - ALL PDs
January 20, 2017 – ALL PDs	JUNE 2017 – no meeting

Please RSVP to loreta.muharuma@utoronto.ca