



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, September 20, 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, April 26, 2019 | G. Bandiera | Approval |

Matters Arising/Regular Updates & Follow-Up

- | | | |
|--|--------------------------|----------------------------|
| 2. Quotas Allocation | C. Abrahams | Information |
| 3. Resident Report | Resident Member | Information |
| 4. PAAC Report | B. Baumgart | Information |
| 5. Updates from COFM, HUEC | G. Bandiera | Information |
| 6. Internal Review Committee | L. Probyn | No Update |
| 7. Accreditation 2020
New Accreditation Standards | L. Probyn
L. Murgaski | Information
Information |
| 8. PGMEAC Program Representation | L. Probyn | Information |
| 9. CBME/BPEA | L. St. Amant | Information |
| 10. Policies/Guidelines/Consultation | | |
| • Wellness Accommodation Guideline** | J. Maggi | Approval |
| • Appropriate Use of the Internet, Electronic Networking and Other Media | L. Muharuma | Introduction |

New Business

- | | | |
|-----------------------------------|-----------|--------------|
| 11. UHN MAID Learner Request Form | A. Tan | Presentation |
| 12. TES/RES Program Reports | L. Probyn | Information |

IMPORTANT DATES

- September 25** Toronto International Summit on Leadership Education for Physicians (TISLEP)
September 26 – 28 International Conference on Residency Education (ICRE)

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 29 (All PDs & FMSD)
	June – No Meeting