



## Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, September 24, 2021

12:00 – 2:00 pm

Virtual Via Zoom

### AGENDA

#### Zoom Details

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

Meeting ID: 857 9951 9276

Password: F2bZe7

One tap mobile


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You may join by phone by dialing 647-558-0588 and entering the

**Meeting ID:** 857 9951 9276 and **Password:** 820082

#### Zoom Notes

- Please mute your microphone. You can unmute yourself by hitting the button again when you wish to speak
- **Use the Chat window to send questions/comments**
- Use the **Raise your Hand**  feature in the participant list pane to indicate that you wish to speak
- The meeting will be recorded for minute purposes

#### Agenda/Minutes

- |  |            |          |
|--|------------|----------|
| 1. a) Agenda Approval                          | P. Houston | Approval |
| b) Approval of Minutes, Friday, April 30, 2021 | P. Houston | Approval |

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

- |                            |                      |             |
|----------------------------|----------------------|-------------|
| 2. Resident Report         | Resident Member      | Information |
| 3. PAAC Report             | S. Clancey           | Information |
| 4. Updates from COFM, HUEC | L. Probyn/P. Houston | Information |
| 5. Accreditation/IRC       | L. Probyn            | Information |
| 6. Learner Experience      | C. Abrahams          | Information |
| • LACT Update              |                      |             |

#### New Business

- |                           |                      |             |
|---------------------------|----------------------|-------------|
| 7. Learner Affairs Office | P. Houston           | Information |
| 8. PGME Governance Review | P. Tonin             | Information |
| 9. Quotas Allocation      | C. Abrahams          | Decision    |
| 10. COVID Updates         | P. Houston/L. Probyn | Discussion  |

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**Next PGMEAC Meeting:** Friday, October 29, 2021; 12:00 – 2:00 pm