



**Postgraduate Medical Education Advisory Committee (PGMEAC)**

Friday, September 29, 2017

12:30 – 2:30 pm

500 University Avenue; Rm 602 PG Boardroom

**AGENDA**

Material will be available for items marked \*\*

**Agenda/Minutes**

- |   |             |          |
|---|-------------|----------|
| 1. a) Agenda Approval                                   | G. Bandiera | Approval |
| b) Approval of Minutes, Friday April 28, 2017 meeting** | G. Bandiera | Approval |

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

- |  |                     |             |
|--|---------------------|-------------|
| 2. Follow-up from previous meetings                      | G. Bandiera         | Information |
| - 2018-19 Rotation Block Dates (from Feb 24/17 mtg)**    |                     |             |
| 3. Resident Report                                       | Resident Member     | Information |
| 4. Postgraduate Administrators Advisory Committee Report | B. Abankwah         | Information |
| 5. Updates from COFM, HUEC                               | G. Bandiera         | Information |
| 6. Internal Review Committee/BPEA                        | L. Probyn           | Information |
| 7. CBME  | S. Glover Takahashi | Information |
| 8. Policies/Guidelines                                   | L. Muharuma         | Approval    |
| - PG Trainee Health & Safety Guidelines**                |                     |             |

**New Business**

- |   |                                     |             |
|---|-------------------------------------|-------------|
| 9. Quotas Allocation**  | C. Abrahams                         | Approval    |
| 10. Unmatched Students  | Dean T. Young                       | Discussion  |
| 11. BPEA Terms of Reference**   | C. Abrahams/<br>S. Glover Takahashi | Approval    |
| 12. New RCPSC Programs – AFC<br>Brachytherapy, HSCT, Interdisciplinary Brain Medicine | G. Bandiera                         | Information |
| 13. New Institutional Accreditation Standards   | LL. Murgaski                        | Information |

**IMPORTANT DATES:**

- |                      |   |
|----------------------|---|
| <b>October 4</b>     | <b>Program Director Development Meeting, PGME Office 6<sup>th</sup> floor Boardroom</b> |
| <b>October 18</b>    | <b>TISLEP, Quebec City</b>  |
| <b>October 18-21</b> | <b>ICRE and PA Track, Quebec City</b>   |

**2017-18 DATES FOR PGMEAC AND ALL PROGRAM DIRECTORS MEETINGS:**

September 29, 2017 ✓	February 23, 2018
October 27, 2017	March 23, 2018
November 24, 2017	April 2018 – no meeting
<b>December 15, 2017 – ALL PDs</b>	<b>May 25, 2018 - ALL PDs</b>
January 26, 2018	June 2018 – no meeting

Please RSVP to [adpgme@utoronto.ca](mailto:adpgme@utoronto.ca)