



## AGENDA

### Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, February 24, 2023 | 12:00 – 2:00 pm

Zoom Meeting

#### Zoom Details

<https://us02web.zoom.us/j/85799519276?pwd=SGt3RVJYM1RkOUpKRHY1dmpHSXNNdz09>

**Meeting ID:** 857 9951 9276

**Password:** F2bZe7

Local Dial-In: 647-558-0588

#### 1. AGENDA/MINUTES

Agenda Approval	M. Giuliani	Approval
Approval of Minutes Friday, January 27, 2023	M. Giuliani	Approval

#### 2. CONSENT AGENDA (Pre-circulated)

• PAAC Report	S. Clancey	
• Updates from COFM, HUEC	M. Giuliani	
• Accreditation/IRC	L. Murgaski	
• Subcommittee Updates	Faculty Leads	
• MD Program Update	S. Radhakrishnan/A. Bowry	
• Learner Wellness Advisory Committee	H. Flett	

#### 3. NEW BUSINESS

a. Resident Experience Study (12:05)	P. Rowland	Information
b. Touchstone Presentation (12:15)	A. Frisina	Discussion
c. MBA Program w/Healthcare Management (12:25)	B. Golden	Information
d. SEAC Chair Introduction (12:40)	P. Abdool	Information
e. Resident Update	Resident Member	Information
f. AFC New Approved Programs	L. Murgaski/L. Probyn	Information
g. MD EPA Pilot	C. Abrahams/A. Punnett	Information
h. MEITT Introduction	C. Abrahams	Information
i. OLA Faculty Recommendation Form	C. Guiang	Information
j. Hospital Orientation Dates	M. Morris	Information

**Next Meeting:** Friday, April 28, 2023; 12:00 – 2:00 pm – *virtual*