



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, September 17, 2010

12:30 – 2:30 pm

PG Board Room, 500 University Avenue, #602

AGENDA

Agenda/Minutes

- | | | |
|--------------------------------------|--------------|----------|
| 1. a) Agenda Approval | S. Spadafora | Approval |
| b) Approval of Minutes, May 28, 2010 | S. Spadafora | Approval |

Matters Arising/Regular Updates/Follow-up

- | | | |
|--|--------------|-------------|
| 2. COFM Report | S. Spadafora | Information |
| 3. HUEC Report | S. Spadafora | Information |
| 4. Resident Issues | Resident Rep | Information |
| 5. Follow-up from Previous Meetings | S. Spadafora | Information |
| 5.1. Best Practices in Teaching Assessment | | |
| 5.2. Case Logs | | |
| 5.3. AVPs | | |
| 5.4. Chief Resident Workshop | | |
| 6. Internal Review Committee Update | A. Zaretsky | Update |
| 7. Policy and Procedures | S. Spadafora | Vote |

New Business

- | | | |
|-------------------------------------|--------------|-------------|
| 8. Faculty Review Update | S. Verma | Information |
| 9. Quotas Allocation for CaRMS 2011 | C. Abrahams | Information |
| 10. Expansion Funding | S. Spadafora | Information |

IMPORTANT DATES/REMINDERS:

- New Program Directors Meeting** October 7, 2010
All Program Directors Meeting: December 3, 2010

| 2010-11 PGMEAC Meeting Dates: | |
|--------------------------------------|-------------------------------|
| September 17, 2010 | February 25, 2011 |
| October 22, 2010 | March 25, 2011 |
| November – no meeting | April – no meeting |
| December 3, 2010: ALL PDs | May 20, 2011 |
| January 28, 2011 | June 17, 2011: ALL PDS |

RSVP: nicole.bryant@utoronto.ca