



Postgraduate Medical Education  
UNIVERSITY OF TORONTO

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

**Friday, January 27, 2012**

**12:30 – 2:30 pm**

**PG Boardroom, 500 University Avenue, #602**

**AGENDA**

**Agenda/Minutes**

- |   |              |          |
|---|--------------|----------|
| 1. a) Agenda Approval                     | S. Spadafora | Approval |
| b) Approval of Minutes, November 18, 2011 | S. Spadafora | Approval |

**Regular Updates**

- |  |              |             |
|--|--------------|-------------|
| 2. Update from COFM, HUEC                        | S. Spadafora | Information |
| 3. Resident Issues                               | Resident Rep | Information |
| 4. Internal Review Committee + Pre-Accreditation | G. Bandiera  | Information |
| 5. Policy Review Update:                         |              |             |
| - Safety, Intimidation & Harassment              |              |             |
| - Guidelines for Assignment of Postgrad Trainees | S. Spadafora | Information |
| 6. PGME Strategic Plan – Discussion, Survey      | S. Spadafora | Information |
| 7. Privacy Module                                | S. Spadafora | Approval    |

**New Business**

- |  |                                      |  |
|--|--------------------------------------|--|
| 8. POWER Steering Committee Issues:          |                                      |  |
| a) ITER Pass/Fail (1:00 pm)                  | P. Catton, Chair, Board of Examiners |  |
| b) ITER Minimum Standards                    | G. Bandiera                          |  |
| c) Confidentiality Statement                 | C. Abrahams                          |  |
| d) Clerk Evaluation of Residents as Teachers | G. Bandiera                          |  |

**Other Business/Information:**

- |   |             |             |
|---|-------------|-------------|
| 9. Release of Program Director Reports            | C. Abrahams | Information |
| 10. Program Admin Appreciation Day, March 1, 2012 | L. Muharuma | Information |

**IMPORTANT DATES/REMINDERS:**

**CCME April 14-19, 2012 Banff, Alberta “Global Health and Medical Education”**

PGMEAC Meeting Dates: 2011-12

September 30, 2011	<b>December 9, 2011 – Pre-Accred Workshop &amp; and All PDs</b>	April 27, 2012
October 28, 2011	January 27, 2012	May 25, 2012
November 18, 2011	February 24, 2012	<b>JUNE 8, 2012 ALL PDs</b>
	March 30, 2012	

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