



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

**Friday, October 26, 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, May 25, 2012* | S. Spadafora | Approval |

**Regular Updates & Follow-Up**

- |  |                    |             |
|--|--------------------|-------------|
| 2. Update from COFM, HUEC  | S. Spadafora       | Information |
| 3. Resident Issues   | Resident Rep       | Information |
| 4. Pre-Accreditation Preparation   | G. Bandiera        | Information |
| 5. Areas of Focused Competence/FEAC*   | S. Spadafora       | Information |
| 6. Policy/Guidelines/Consultation:   | S. Spadafora       | Approval    |
| - Guidelines for Addressing Intimidation, Harassment and Other Kinds of Unprofessional or Disruptive Behaviour in Postgraduate Medical Education (approved at HUEC)* |                    |             |
| - Resident Health and Safety Guidelines (B/F Apr 27 12 mtg)*   | S. Spadafora       | Approval    |
| 7. 13-Block Year Rotation Scheduling*  | H. McDonald-Blumer |             |

**New Business**

- |  |              |             |
|--|--------------|-------------|
| 8. Quotas Allocation Committee: Approval of 2013 positions | G. Bandiera  | Approval    |
| 9. Global Health Education Institute + Committee           | B. Pakes     | Approval    |
| 10. PAIRO-CAHO contract: 2011-13                           | L. Muharuma  | Information |
| 11. Dual certification approval guidelines                 | S. Spadafora | Discussion  |
| 12. Medical Training Days:                                 | S. Spadafora | Information |
| a) UofT and Provincial Committee Progress                  |              |             |
| b) Recording of Vacation                                   |              |             |
| 13. Convocation  | S. Spadafora | Discussion  |
| 14. Strategic Plan, New Website, Annual Report             | S. Spadafora | Update      |

**IMPORTANT DATES/REMINDERS:**

- |  |  |
|--|--|
| <b>FMF November 14-17, 2012 (Toronto)</b>          | <b>RCPSC/CFPC Accreditation April 7-13, 2013</b> |
| <b>OIME Summit November 20, 2012</b>               | <b>CCME, Quebec City, April 20-24, 2013</b>      |
| <b>CARMS Match Day March 5, 2013</b>               | <b>FOM Education Achievement, May 7, 2013</b>    |
| <b>Program Director Appreciation March 6, 2013</b> | <b>New Resident Welcome, June 26, 2013</b>       |

**PGMEAC MEETING DATES 2012-13:**

September 21, 2012 (RC/CFPC)	February 22, 2013
October 26, 2012	March 22, 2013
November 23, 2012	April 2013 – no meeting
<b>December 13, 2012 ALL PDs</b>	May 24, 2013
January 25, 2013	<b>JUNE 13, 2013 ALL PDs</b>

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