



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, November 21, 2014

12:30 – 2:30 pm

PGME Boardroom, 500 University Avenue, Suite 602

AGENDA

Agenda/Minutes

- | | | |
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| 1. a) Agenda Approval | | |
| b) Approval of Minutes, September 26, 2014 | S. Spadafora | Approval |

Regular Updates & Follow-Up

- | | | |
|---------------------------------------|---------------|--------------|
| 2. Updates from COFM, HUEC | S. Spadafora | Information |
| 3. Resident Update | Resident Rep. | Information |
| 4. Internal Review Committee | L. Probyn | Information |
| 5. Policy/Guidelines/Consultation | | |
| - Leaves and Waivers Guidelines, 2009 | S. Spadafora | Consultation |
| - National Transfer Guidelines | S. Spadafora | Information |

New Business

- | | | |
|---|--------------------|-------------|
| 6. Common Hospital PGY1 Orientation Day (July 2015) | S. Spadafora | Discussion |
| 7. Release of HEER Report | C. Abrahams | Information |
| 8. Resource Stewardship Committee (2 pm) | A. Matlow, B. Wong | Information |

IMPORTANT DATES/REMINDERS:

Save the date: PGME Appreciation Night, March 3, 2015
CCME in Vancouver, April 25-28, 2015

PGMEAC MEETING DATES 2014-15

September 26, 2014	February 27, 2015
October 2014 – no meeting	March 27, 2015
November 21, 2014	April 2014 – no meeting
December 12, 2014	May 29, 2015 ALL PDs
January 23, 2015 – ALL PDs	JUNE 2015 – no meeting

Please RSVP to kimberly.eadie@utoronto.ca