



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

Friday, February 24, 2017

12:30 – 2:30 pm

500 University Avenue, #602 PG Boardroom

**AGENDA**

**Agenda/Minutes**

- |   |           |          |
|---|-----------|----------|
| 1. a) Agenda Approval                               | L. Probyn | Approval |
| b) Approval of Minutes, Friday Dec 16, 2016 meeting | L. Probyn | Approval |

**Regular Updates & Follow-Up**

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|--|---------------------|-------------|
| 2. Follow-up from previous meetings  |                     |             |
| 3. Updates from COFM, HUEC   | L. Probyn           | Information |
| 4. Resident Report   | Resident Rep        | Information |
| 5. Best Practices in Evaluation and Assessment (BPEA)<br>- <a href="#">summary of BPEA Committee Report</a> (attached)                                 | L. Probyn           | Information |
| 6. Competency Based Education  | S. Glover Takahashi | Update      |
| 7. Policies/Guidelines<br>Revisions to Guidelines for Assessment - distributed Feb 7, 2017 from G. Bandiera.<br>Revised version with updates attached. | L. Probyn           | Discussion  |

**New Business**

- |   |             |             |
|---|-------------|-------------|
| 8. Re-appointments and Funding Considerations       | M. Morris   | Discussion  |
| 9. Change in RCPSC Policies and Procedures          | L. Murgaski | Information |
| 10. Funding Notices: Medical Humanities, NEAL, ICRE | L. Muharuma | Information |
| 11. Resident Wellness Director                      | L. Probyn   | Update      |

**IMPORTANT DATES/REMINDERS:**

<p>March 1 2017 CARMS Match Day and Post MD Appreciation Reception Sassafras Restaurant 5:30 – 7 pm. Remarks at 6:15 pm</p>
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**PGMEAC and All Program Director Meeting Dates 2016-17**

September 23, 2016	February 24, 2017
October 28, 2016	March 2017 – no meeting
November – no meeting	April 21, 2017
December 16, 2016	<b>May 26, 2017 - ALL PDs</b>
<b>January 20, 2017 – ALL PDs</b>	JUNE 2017 – no meeting

Please RSVP to [dianne.mcintyre@utoronto.ca](mailto:dianne.mcintyre@utoronto.ca)