



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, April 28, 2017

12:30 – 2:30 pm

500 University Avenue, #602 PG Boardroom

AGENDA

Agenda/Minutes

- | | | |
|--|-------------|----------|
| 1. a) Agenda Approval | G. Bandiera | Approval |
| b) Approval of Minutes, Friday February 24, 2017 meeting | G. Bandiera | Approval |

Regular Updates & Follow-Up

- | | | |
|--|-----------------|-------------|
| 2. Follow-up from previous meetings | G. Bandiera | Information |
| - Common Rotation Dates 2017-18 | | |
| - Hospital Orientation Date Tuesday July 4, 2017 | | |
| - Guidelines for Assessment of Postgraduate Residents – approved by Faculty Council Education Committee March 9, 2017 (attached) | | |
| 3. Updates from COFM, HUEC | G. Bandiera | Information |
| 4. Resident Report | Resident Member | Information |
| 5. Internal Reviews/Accreditation | L. Murgaski | Information |
| 6. Competency Based Education | deferred | deferred |
| 7. Policies/Guidelines | L. Muharuma | Review |
| - PG Trainee Health & Safety Guidelines (attached) | | |

New Business

- | | | |
|---|-------------|-------------|
| 8. Transition Forum Friday April 7, 2017 (agenda attached) | G. Bandiera | Update |
| 9. Approval of Program Admin Advisory Committee Terms of Reference (attached) | L. Muharuma | Approval |
| 10. PG Residency Positions: Quotas Allocation Process | G. Bandiera | Information |

IMPORTANT DATES:

- Friday May 26th ALL PROGRAM DIRECTORS MEETING FRIDAY MAY 26TH FACULTY CLUB**
Tuesday May 30th Wellness Symposium, Faculty of Medicine
Thursday June 8th Global Health Day
Thursday June 29th New Resident Welcome Reception

2017-18 DATES FOR PGMEAC AND ALL PROGRAM DIRECTORS MEETINGS:

September 29, 2017	February 23, 2018
October 27, 2017	March 2018 – no meeting
November 24, 2017	April 20, 2018
December 15, 2017 – ALL PDs	May 25, 2018 - ALL PDs
January 26, 2018	June 2018 – no meeting

Please RSVP to loreta.muharuma@utoronto.ca