



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, February 23, 2018

12:30 – 2:30 pm

500 University Avenue; Rm 602 PG Boardroom

AGENDA

Material will be available at the meeting for items marked **

Agenda/Minutes

- | | | |
|--|-------------|----------|
| 1. a) Agenda Approval | G. Bandiera | Approval |
| b) Approval of Minutes, Friday, January 26, 2018 meeting | G. Bandiera | Approval |

Matters Arising/Regular Updates & Follow-Up

- | | | |
|--|-----------------|-------------|
| 2. Follow-up from previous meetings | G. Bandiera | Information |
| 3. Resident Report | Resident Member | Information |
| 4. PAAC Report | B. Abankwah | Information |
| 5. Updates from COFM, HUEC | G. Bandiera | Information |
| 6. Internal Review Committee | L. Probyn | Information |
| 7. CBME/BPEA | G. Bandiera | Information |
| 8. Policies/Guidelines/Consultation
Transfer Principles** | L. Muharuma | Information |

New Business

- | | | |
|---|-------------|-------------|
| 9. Translational Research Program (TRP) https://trp.utoronto.ca | R. Foty | Information |
| 10. Registration Update | M. Morris | Information |
| 11. MCCEE NAC-OSCE Changes
http://www.mccevolution.ca/resources/news/?panel=0&article=0 | L. Muharuma | Information |
| 12. Portal/blackboard changes | L. Muharuma | Information |
| 13. UG Accreditation Standards | G. Bandiera | Information |
| 14. MSF for Program Directors | A. Matlow | Information |
| 15. Academy of Resident Teachers (ART) Program | G. Bandiera | Information |

IMPORTANT DATES

- | | |
|----------------|--|
| March 1 | CaRMS Match Day |
| March 7 | Post MD Education Appreciation Event – AGO, Bistro Box |

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

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