



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, January 26, 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 | L. Probyn | Approval |
| b) Approval of Minutes, Friday, November 24, 2017 meeting | L. Probyn | Approval |

Matters Arising/Regular Updates & Follow-Up

- | | | |
|-------------------------------------|-----------------|-------------|
| 2. Follow-up from previous meetings | L. Probyn | Information |
| Medicine R4 Match Results | C. Abrahams | Information |
| 3. Resident Report | Resident Member | Information |
| 4. PAAC Report - Awards | B. Abankwah | Information |
| 5. Updates from COFM, HUEC | L. Probyn | Information |
| 6. Internal Review Committee | L. Probyn | Information |
| 7. CBME/BPEA** | L. Probyn | Information |
| 8. Policies/Guidelines/Consultation | | |
| Transfer Principles** | L. Muharuma | Information |

New Business

- | | | |
|---|-------------|-------------|
| 9. BOE Update | M. Hynes | Information |
| 10. MCCEE NAC-OSCE Changes | | |
| http://www.mccevolution.ca/resources/news/?panel=0&article=0 | C. Abrahams | Information |
| 11. 2018 Process and Timelines for Selection of Internal
Medicine Off-service (external) Rotations | J. Goguen | Information |
| 12. Portal/blackboard changes | L. Muharuma | Information |

IMPORTANT DATES

- | | |
|-----------------------|---|
| February 5 – 9 | National Resident Awareness Week (rDOCs) |
| February 21 | Chief Resident Leadership Workshop - Bodega |
| 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

Please RSVP to adpgme@utoronto.ca