



Postgraduate Medical Education Advisory Committee (PGMEAC)

Friday, March 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, February 23, 2018 meeting | G. Bandiera | Approval |
| 2. Translational Research Program (TRP) https://trp.utoronto.ca/ | J. Ferenbok | Information |

Matters Arising/Regular Updates & Follow-Up

- | | | |
|--|---------------------|-------------|
| 3. Follow-up from previous meetings | G. Bandiera | Information |
| • ART Program Proposal Update | | |
| 4. Resident Report | Resident Member | Information |
| 5. PAAC Report | B. Abankwah | Information |
| 6. Updates from COFM, HUEC | G. Bandiera | Information |
| 7. Internal Review Committee | L. Probyn | Information |
| 8. CBME/BPEA | S. Glover Takahashi | Information |
| 9. Policies/Guidelines/Consultation
Transfer Principles** | L. Muharuma | Discussion |

New Business

- | | | |
|--------------------------------------|-------------|-------------|
| 10. ACLS | G. Bandiera | Information |
| 11. Global Health Day – May 31, 2018 | B. Pakes | Information |
| 12. All PDs Meeting Agenda | G. Bandiera | Discussion |
| 13. Dates of 2018/19 PGMEAC Meetings | G. Bandiera | Information |
| 14. Date of Hospital Orientation | G. Bandiera | Information |

IMPORTANT DATES

- April 28 – May 1** Canadian Conference on Medical Education – Halifax, NS
May 9 2018 Education Achievement Celebration – Great Hall, Hart House
May 31 Global Health Day - Li Ka Shing Knowledge Institute
June 28 New Resident Welcome Reception - Great Hall, Hart House

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