

PAAC Meeting

Tuesday February 20, 2018

NOTES – Meeting Summary

Attendees: Bryan Abankwah, Chris Meledes, Paula Nixon, Catherine Wong, Tess Weber, Pavi Chandrasegaram, Maureen Morris, Nadine McHorgh, Loreta Muharuma, Savannah Clancey

Teleconference: Bernice Baumgart

Regrets: Dragana Markovic, Robert Giardin, Natalie Gomes

Welcome

Bryan welcomed Caroline Brooks from Family Medicine at the Royal Victoria Hospital as a new member of the committee.

Review of Previous Minutes

- Minutes approved as circulated.

Business Arising from Last Meeting

- None.

Standing Items

Subcommittee Updates

a) PAAC Award

- Bryan presented the draft criteria to the PGMEAC who suggested that a Program Director and resident be included on the award committee.
- The process will be solidified by the end of the week.
- The committee discussed how long should be given between the notification of the award and the deadline for submission of nominations.

b) Communication Group

- The subcommittee has discussed possible communication tools but decided that a needs assessment should be sent out to all involved.
- Possible communication tools are Quercus, OneDrive etc.
- Privacy and accessibility need to be considered.

New Business

a) ICRE Update

- The ICRE steering committee is recruiting new members.
- Members are expected to participate the planning and implementation of the ICRE meeting (~3 hours/month).

- The PGME will circulate the recruitment email.

The meeting was adjourned at 12:40pm.