

PGME COMMITTEE MEETING MINUTES				
	Date: Wednesday, February 14, 2024	Time: 07:00 – 08:0	Location: D0 AM Virtual	
MEETING CALLED BY	L. Champion, Associate Dean, Postgraduate Medical Education			
ATTENDEES	 N. Adunri, T. Awani, H. Banner, P. Basharat, S. Blissett, L. Bondy, P. Cameron, A. Cheng, M. Chin, C. Cookson, T. DeLyzer, L. Diachun, S. Elsayed, A. Florendo-Cumbermack, D. Grushka, S. Gryn, F. Harmos, Y. Iordanous, H. Iyer, L. Jacobs, J. Jang, S. Jeimy, M. Kahng, A. Kashgari, T. Khan, J. Laba, J. Landau, R. Leeper, K. Lotfy, A. Lum, S. Macaluso, K. MacDougall, W. McCauley, P. Morris, D. Morrison, L. Myers, V. Ng, M. Ngo, M. Nicholson, M. Phung, K. Qumosani, M. Rajarathinam, B. Rotenberg, M. Shimizu, L. Sivakumaran, P. Stewart, J. Thain, T. VanHooren, S. Venance, J. Walsh, Q. Zhang Hospital Rep: R. Caraman, G. Dresser, A. Dukelow, D. McVeeney PARO Reps: M. Chopcian, S. Scott Guests: P. Bere, L. Curtis, S. MacGregor, S. Pagura 			
REGRETS	K. Chan, D. Driman, C. Gnyra, A. McConnell, P. Rasoulinejad			
NOTE TAKER	Lindsay Curtis			
1.0 CALL TO ORDER (7:00 AM) & APPROVAL OF AGENDA, MINUTES				
DISCUSSION	 Minutes and agenda approved. 			
2.0 ANNOUNCEM	MENTS		L. CHAMPION	
DISCUSSION	 2.1 RESIDENT TRAVEL AWARD RECIPIENTS Congratulations to the following residents: Khalifa Al-Ghanim (Plastic Surgery), Kristen Barton (Orthopaedic Surgery), Claire Browne (Medical Oncology), Jesus Cendejas Gomez (Urology), Richard Cohen Chaulk (General Surgery), Dennis Curry (Psychiatry), Madison Gray (Neuropathology), Regina Leung (Plastic Surgery), Sally Lin (Paediatric Emergency Medicine), Hellen Kreinter Rosembaun (Neurology), Jovana Momic (General Surgery), Shervin Pejhan (Neuropathology), Maude Rancourt (Thoracic Surgery), Isabel Shamsudeen (Internal Medicine), Vivian Tan (Radiation Oncology), Kirk Vannitamby (Orthopaedic Surgery), Akshay Varghese (Internal Medicine), Ryan Wang (Neurosurgery), Evelyn Waugh (General Surgery) Leadership Award Recipients: Eric Mitchell (Plastic Surgery) and Anton Nikouline (Critical Care Medicine) 2.2 2024-2025 PGME MEETING DATES Dates have been posted online; will follow the same schedule as previous years: September 11, 2024 February 12, 2025 October 9, 2024 March 19, 2025 November 13, 2024 April 9, 2025 December 11, 2024 May 14, 2025 January 8, 2025 June 11, 2025 			

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	 2.3 RESIDENT LEADERSHIP OPPORTUNITIES Looking for a resident representative for an internal review on March 5, 2024. Booking dates for fall 2024 and will be reaching out for resident representatives.
3.0 UPDATES	
DISCUSSION	 3.1 PARO UPDATE - S. SCOTT Resident Appreciation Week was February 5 to 9; several events held to celebrate residents including a catered lunch at the Chatham site, free coffee and a board game night at SAGA Board Games & Coffee, and an arcade night at Rec Room. Skating social in March at Storybook Gardens. Continuing to work on the non-urgent paging project and improving the EMR. L. Champion thanked residents for all they do and recognized residents as the backbone of the system. 22 PATIENT SAFETY REPORT - S. PAGURA, LHSC We have an incident reporting system to understand where system failures are; without this information it difficult to make it better for patients, staff and caregivers; goal is to reduce future harm and quality improvement. When an incident is submitted through AEMS, process, systems and structure are reviewed, does not took at clinical performance: a triage call occurs to see if definition of critical incident is met; executive leaders determine if incident requires Quality of Care Reflective Review (Root Cause Analysis); this process must be completed within 4 weeks, families are involved; recommendations are provided, information shared with Quality of Care Review Committee, Medical Advisory Committee and the Quality and Culture Committee of the Board; consistent follow-up is done. LHSC has seen 20,000 incidents over the past 3 years, likely only 10% of what is actually happening; top four incidents at LHSC: falls, medication, treatment, laboratory; falls and treatment incidents are both the highest cost (hospital or legal) and highest risk of mortality. Patient rooms, treatment areas, bathrooms and hallways the locations where most incidents happen at both LHSC hospitals. LHSC has completed 76 Quality Care Reflective Reviews and made 375 total r

	 8.4 ELENTRA UPDATE - P. MORRIS 2024 CBD Program Launches: Infectious Diseases and Gynecologic Reproductive Endocrinology & Infertility; 8 programs with EPA revisions for July 1. Off-boarding from one45 to Elentra has been pushed to July 2025 due to lack of resources within PGME, need to ensure successful migration. A communication about this delay will be sent out to all PAs. 8.5 CARMS UPDATE - L. CHAMPION CaRMS provides an option in program description to indicate if program uses information outside of the application information provided in the portal; this could include social media and unsolicited information such as reference letters, email information and verbal information from colleagues and coworkers. 	
	 Concerns regarding social media as well as unsolicited information and validity/accuracy. Using this information could become problematic and could lead to complaints. For future matches, suggest that programs not count or be influenced by unsolicited information; PGME's Selection Policy will be revised with suggestion that those involved in file review or interview be recused for applicants they have written a letter of reference for; Conflict of Interest and Confidentiality Agreement templates are available and should be used by selection committees. 	
3	 3.6 MINISTRY OF HEALTH UPDATE - L. CHAMPION No update. 	
3	 B.7 ACCREDITATION 2027 - L. CHAMPION PGME is sending out first monthly newsletter in the next few days; will be sent to PDs and PAs to help prepare for accreditation; each newsletter will be devoted to one of the nine standards and will offer helpful tips and resources. 	
4.0 QUESTIONS & ADJOURNMENT (8:00 AM) AND NEXT MEETING		
	Next Meeting: Wednesday, March 20, 7:00 – 8:00 AM, Virtual	