

PGME COMMITTEE MEETING AGENDA

Date: Wednesday, Sept. 8, 2021 **Time:** 7:00 – 8:00 a.m.

Location: Virtual

Meeting Leader: Dr. Lois Champion, Associate Dean
Postgraduate Medical Education

Note Taker: Andrea Good

Committee Membership: J. Yoo (ex-officio), A. Lum (ex-officio), G. Tithecott (ex-officio), S. Venance (ex-officio), S. Northcott (ex-officio), M. Marlborough (ex-officio); G. Kim (ex-officio); J. Armstrong, P. Basharat, V. Beletsky, M. Bhimani, R. Butler, L. Cardarelli Leite, K. Carter, A. Cave, A. Cheng, M. Clemente, J. Copeland, S. Dave, G. Eastabrook, S. Elsayed, A. Florendo-Cumbermack, K. Fung, R. Ganesan, P. Garg, A. Grant, S. Gryn, A. Haig, R. Hammond, C. Hsia, N. Huda, A. Huitema, Y. Iordanous, H. Iyer, L. Jacobs, S. Jeimy, A. Kashgari, T. Khan, J. Laba, D. Laidley, S. Lam, J. Landau, P. Leong-Sit, J. Lewis, E. Lovett, S. Macaluso, K. MacDougall, D. Morrison, M.L. Myers, F. Myslik, C. Newnham, M. Ngo, M. Ott, S. Pritchett, M. Qiabi, K. Qumosani, M. Rajarathinam, P. Rasoulinejad, J. Ross, B. Rotenberg, H. Salim, G. Sangha, V. Schulz, R. Sedran, M. Sharma, A. Singh, P. Stewart, P. Teefy, J. Thain, L. Van Bussel, T. Van Hooren, J. VanKoughnett, J. Vergel de Dios, A. Vilos, P. Wang, M. Weir, C. Yamashita

PA Exec Rep: C. Kinsman, C. Sikatori; PARO Rep: Rebecca Barnfield; Hospital Reps: R. Caraman, S. Fahner, W. Sischeck; Guests: P. Morris, S. Ibdah, B. Ferreira, A. Park, P. Bere, A. Mullen

ITEM	DESCRIPTION	Presenter	Action
1.0	CALL TO ORDER & APPROVAL OF AGENDA, MINUTES		
2.0	ANNOUNCEMENTS		
2.1	Welcome to new Programs and Program Directors	L. Champion	Welcome
2.2	CaRMS and Internet Explorer	L. Champion	FYI
2.3	Implementing and Issuing the LMCC	L. Champion	FYI
2.4	PARO Information Session	L. Champion	FYI
3.0	UPDATES		
3.1	Windsor Update	A. Mullen / L. Jacobs	Update
3.2	PARO Update	R. Barnfield	Update
3.3	CBME Update	J. Vergel de Dios	Update
3.4	Accreditation Update (Resident Report, IRs, etc.)	A. Good	Update
3.5	Residency Allocation	L. Champion	Update
4.0	NEW BUSINESS		
4.1	Policy Approval (FEC, AFC Appeals, Resident Appeals)	L. Champion	Discuss & Approve
4.2	Leadership Course	A. Park	Info
5.0	QUESTIONS & ADJOURNMENT		
Next Meeting: Oct. 13, 2021, 7:00 – 8:00 a.m.			