

PGME COMMITTEE MEETING AGENDA

Date: Wednesday, April 14, 2021 Time: 7:00am – 8:00am

Location: Virtual

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

Note Taker: Andrea Good

Committee Membership: Ex-Officio: J. Yoo, A. Lum; P. Basharat, V. Beletsky, M. Bhimani, R. Butler, K. Carter, A. Cave, A. Cheng, J. Copeland, S. Dave, G. Eastabrook, S. Elsayed, A. Florendo-Cumbermack, K. Fung, R. Ganesan, P. Garg, A. Grant, D. Grushka, S. Gryn, A. Haig, R. Hammond, J. Howard, C. Hsia, N. Huda, A. Huitema, Y. Iordanous, H. Iyer, L. Jacobs, S. Jeimy, J. Johnson, T. Joy, A. Kashgari, T. Khan, G. Kim, J. Laba, D. Laidley, S. Lam, P. Leong-Sit, J. Lewis, E. Lovett, S. Macaluso, K. MacDougall, M. Marlborough, B. McKelvie, W. Moote, D. Morrison, A. Mullen, M.L. Myers, F. Myslik, C. Newnham, M. Ngo, S. Northcott, M. Ott, K. Potvin, A. Power, S. Pritchett, M. Qiabi, K. Qumosani, M. Rajarathinam, J. Ross, B. Rotenberg, H. Salim, G. Sangha, V. Schulz, R. Sedran, M. Sharma, A. Singh, P. Teefy, J. Thain, G. Tithecott, L. Van Bussel, T. Van Hooren, J. VanKoughnett, J. Vergel de Dios, A. Vilos, M. Weir, C. Yamashita;
PA Exec Rep: C. Kinsman, C. Sikatori; PARO Rep: M. Cookson; K. Desai; B. Chuong; Hospital Reps: B. Davis, S. Fahner, W. Sischek; Guests: S. Giberson-Kirby, P. Morris, S. Ibdah, B. Ferreira, J. McComb

ITEM	DESCRIPTION	Presenter	Action
1.0	CALL TO ORDER & APPROVAL OF AGENDA, MINUTES		
2.0	ANNOUNCEMENTS		
2.1	Welcome to new PGME Staff	L. Champion	FYI
2.2	EDI Specialist – Melanie Katsivo	L. Champion	FYI
2.3	LHSC Our People Survey	L. Champion / S. Fahner	FYI
3.0	UPDATES		
3.1	Windsor Update	L. Jacobs / A. Mullen	Update
3.2	PARO Update	M. Cookson	Update
3.3	CBME Update	J. Vergel de Dios / A. Zaki	Update
3.4	Internal Review and APOR Review Updates and Reminders	A. Good	Update
3.5	PEAP vs. AVP Comparison Chart	L. Champion	FYI
3.6	Royal College Policy on Appointing Program Directors	L. Champion	FYI
3.7	COVID-19 Update	L. Champion	Update
4.0	NEW BUSINESS		
4.1	MTD (Medical Training Data) (10 min)	L. Champion	Discuss
6.0	QUESTIONS & ADJOURNMENT		

Next Meeting: Wednesday, May 12, 2021, 07:00 – 08:00