

PGME COMMITTEE MEETING AGENDA

Date: Wednesday, October 14th, 2020 Time: 7:00am – 8:00am
Location: Teleconference

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, G. Bellingham, M. Bhimani, R. Butler, A. Cave, A. Cheng, S. Dave, G. Eastabrook, S. Elsayed, A. Florendo-Cumbermack, K. Fung, 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, T. Khan, G. Kim, J. Laba, D. Laidley, S. Lalgudi Ganesan, P. Leong-Sit, J. Lewis, E. Lovett, S. Macaluso, K. MacDougall, B. McKelvie, W. Moote, D. Morrison, M.L. Myers, C. Newnham, M. Ngo, S. Northcott, M. Ott, K. Potvin, A. Power, S. Pritchett, M. Qiabi, K. Qumosani, 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, J. Wickett, 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: J. Binnendyk, S. Giberson-Kirby, P. Morris, K. Trudgeon, A. Zaki

ITEM	DESCRIPTION	Presenter	Action
1.0	CALL TO ORDER & APPROVAL OF AGENDA, MINUTES		
2.0	ANNOUNCEMENTS		
2.1	COFM Calendar	L. Champion	Update
2.2	Learner Mistreatment & Learner Experience	S. Northcott	Reminder
3.0	UPDATES		
3.1	PARO Update	K. Desai	Update
3.2	Internal Review Subcommittee Update	L. Champion	Update
3.3	MCC Update	L. Champion	Update
3.4	RAC-CBME Update	A. Zaki	Update
3.5	CBME & Elenra Update	J. Vergel de Dios P. Morris	Update
3.6	PGME Education Update	K. Trudgeon	Update
4.0	NEW BUSINESS		
4.1	Internal Review Subcommittee Terms of Reference	L. Champion	Discussion & Approval
4.2	Moonlighting Policy	L. Champion	Discussion & Approval
4.3	Resident Selection Policy	L. Champion	Discussion & Approval
6.0	QUESTIONS & ADJOURNMENT		
Next Meeting: Wednesday, November 4th, 2020, 07:00 – 08:00 (changed from November 11 th , 2020)			