

PGME CBME Steering Committee Meeting

AGENDA

Date: August 6,
2020

Time: 0700-0800

Location: <https://westernuniversity.zoom.us/j/98455705584>

Meeting Leader: J. Vergel de Dios

Note Taker: Nicole Filson

Committee Membership: Dr. Lois Champion, Dr. Jennifer Vergel de Dios, Dr. Courtney Newnham, Joan Binnendyk, Patricia Morris, Nicole Filson, Stephanie Giberson-Kirby, Kimberly Trudgeon, Andrea Good, Dr. Hari Iyer, Dr. Sheri-Lynn Kane, Dr. Mike Ott, Dr. Brian Rotenberg, Dr. Jamie Wickett, Dr. Anita Florendo-Cumbermack, Dr. Jenny Thain, Dr. Sumit Dave, Dr. James Howard, Dr. Julie Van Koughnett, Dr. Melissa Chin, Dr. Mel Boulton, Dr. Cynthia Chan, Dr. Andrea Ens, Dr. Ahmed Hegazy, Dr. Selay Lam, Dr. Allie Meiwald, Dr. Erin Lovett, Dr. Parham Rasoulinejad, Dr. James Ross, Dr. Brian Yan, Dr. Ricardo Viana, Dr. Tisha Joy, Dr. Ahmed Zaki, Katie McLean, James Ciesla, Dr. Mark Goldszmidt, Dr. Rachael Pack

Guests:

Pre-meeting circulated materials:

- June 4, 2020 meeting minutes for approval
- CBD Launch Plan Questions – Stage 1
- CBD Launch Plan Questions – Stage 2

ITEM	DESCRIPTION	PRESENTER	ACTION
1	Call to order & Approval of Agenda, Minutes		
2	Strategic planning for Elentra	J. Vergel de Dios	
3	Elentra update 3.1 Dashboard update – show screenshots 3.2 External assessor update – what does IS need from us to move forward? 3.3 New features	P. Morris, J. Ciesla	Update
4	Communications strategy for Elentra	P. Morris, J. Vergel de Dios	Discuss
5	CBD Launch Plan for 2021 programs		Discuss
6	Faculty assessor reports – who has used them?	J. Vergel de Dios	Discuss
7	Distributed Education plan	J. Vergel de Dios	Update
8	Acuity Star CBME roles	J. Vergel de Dios	Inform
9	RAC-CBME new Resident Co-Chair	J. Vergel de Dios	Inform

NEXT MEETING: