

PGME CBME Steering Committee Meeting

AGENDA

Date: December 3, 2020 Time: 7:00am

Location: Zoom

<https://westernuniversity.zoom.us/j/92441619195>

Meeting Leader: Dr. J. Vergel de Dios	Note Taker: Clarissa Koerber (Clarissa.koerber@schulich.uwo.ca)
Committee Membership: Dr. Lois Champion, Dr. Jennifer Vergel de Dios, Dr. Courtney Newnham, Joan Binnendyk, Patricia Morris, Andrea Good, J. Krista, K. Trudgeon, Dr. Hari Iyer, Dr. Sheri-Lynn Kane, Dr. Mike Ott, Dr. Andrea Ens, Dr. Anita Florendo-Cumbermack, Dr. Jenny Thain, Dr. Ahmed Hegazy, Dr. Selay Lam, Dr. Allie Meiwald, Dr. Cynthia Chan, Dr. Parham Rasoulinejad, Dr. James Ross, Dr. Brian Yan, Dr. Tisha Joy, Dr. Sumit Dave, Dr. James Howard, Dr. Andrew Thain, Dr. Christina Cookson, Dr. Mark Goldszmidt, Dr. Mary Ott, Dr. Samira Jeimy, Dr. Melissa Chin, Dr. Ricardo Viana, Dr. Paul Cameron, Dr. Mel Boulton, Dr. Ahmed Zaki, Katie McLean, James Ciesla, Matt Walsh, Danielle Giroux	
Regrets: Dr. L. Champion, Dr. M. Chin, Dr. J. Ross	

Pre-meeting questions:

1. How would you suggest faculty are evaluated regarding EPAs and CBD?
2. How have you used the faculty assessor reports in Elentra?

Pre-meeting circulated materials:

- October meeting minutes for approval
- Dashboard preview: slide deck from November 12, 2020

ITEM	DESCRIPTION	PRESENTER	ACTION
1	Call to Order, Review Agenda, Approve Previous Minutes	Dr. J. Vergel de Dios	
2	Royal College Update	Dr. J. Vergel de Dios	Update
3	2021 Programs Launch Plan Checklist	Dr. J. Vergel de Dios	Update
4	RAC-CBME Update 4.1 Resident Survey	Dr. J. Vergel de Dios Dr. J. Vergel de Dios	Update
5	Elentra Update 5.1 Chrome Functionality 5.2 Desktop Shortcut 5.3 Resident Assessor Statistics 5.4 Helper Text 5.5 Junior Attending Designation 5.6 Dashboard	P. Morris, J. Ciesla	Update
6	Distributed Education Needs Assessment	Dr. J. Vergel de Dios	Update
7	Pre-Meeting Questions 7.1 Suggestions for Faculty Evaluations in CBD 7.2 Use of Elentra faculty assessor reports	Dr. J. Vergel de Dios	Discussion
8	EPA Expiry Data and Survey Results	A. Good	Discussion
9	Your Innovations 9.1 MSF Plan in Urology 9.2 Study recruitment	Dr. S. Dave Dr. M. Ott	Discussion

NEXT MEETING: February 4, 2021 at 7:00am <https://westernuniversity.zoom.us/j/98526932380>