

PGME CBME Steering Committee Meeting

AGENDA

Date: February 4, 2021 Time: 7:00am

Location: Zoom

<https://westernuniversity.zoom.us/j/98526932380>

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	
Guests: Dr. Adam Power	
Regrets:	

Pre-meeting questions:

1. Circulate Elentra data access & sharing policy draft – for feedback
2. Review 2021 program launch plan checklists - specific questions for discussion include
 - a. Residents filling out their own forms?
 - b. Residents retrospectively asking for EPAs?
 - c. Success for off-service rotations?
 - d. Faculty accountability and recognition of faculty?

Pre-meeting circulated materials:

- December 2020 Meeting Minutes
- February Meeting Agenda
- Elentra Data Sharing and Access Policy for PGME (Draft)
- Launch Plan Checklists for Review
 - Pediatrics
 - Child & Adolescent Psychiatry
 - Clinical Pharmacology & Toxicology
- RAC-CBME Resident Survey Summary Results

ITEM	DESCRIPTION	PRESENTER	ACTION
1	Call to Order, Review Agenda, Approve Previous Meeting Minutes	Dr. J. Vergel de Dios	
2	Welcome Guests	Dr. J. Vergel de Dios	
3	2021 Programs Launch Plan Checklist	Dr. J. Vergel de Dios	Update
4	RAC-CBME Update 4.1 Resident Survey 4.2 Weekly Attending/Resident Feedback Meetings?	Dr. J. Vergel de Dios Dr. A. Zaki	Update
5	Elentra Update 5.1 Data Access & Sharing Policy 5.2 EPA Evaluation Reports – Feedback 5.3 Elentra Accessibility	P. Morris A. Good J. Ciesla	Update
6	Your Innovations		Discussion

	6.1 IM Data & Research Study Results	Dr. S. Kane	
7	CBME Innovator Incubator with CERI	J. Vergel de Dios	Discussion
8	Reporting Resident Status	J. Vergel de Dios	Update

NEXT MEETING: April 1, 2021 @7:00am <https://westernuniversity.zoom.us/j/99807145575>