

PGME CBME Steering Committee Meeting

AGENDA

Date: November 3, 2022

Time: 7:00-8:00am

Location: Zoom

Meeting Leader: Dr. J. Vergel de Dios	Note Taker: Sara Jamieson
Committee Membership: Dr. Lois Champion, Dr. Jennifer Vergel de Dios, Dr. Courtney Newnham, Dr. S. Ibdah, Patricia Morris, Andrea Good, B. Ferreira, C. Koerber, S. Jamieson, Dr. Hari Iyer, Dr. Sheri-Lynn Kane, Dr. Mike Ott, Dr. Andrea Ens, Dr. Anita Florendo-Cumbermack, Dr. Jenny Thain, Dr. Selay Lam, Dr. Cynthia Chan, Dr. Parham Rasoulinejad, Dr. James Ross, Dr. Michael Thomson Dr. Brian Yan, Dr. Sumit Dave, Dr. James Howard, Dr. Andrew Thain, Dr. Samira Jeimy, Dr. Melissa Chin, Dr. Ricardo Viana, Dr. Mel Boulton, Dr. Stephanie Hinton, Dr. Ahmed Zaki, Dr. Michael Sanatani, Dr. L. Calderon, Dr. M. Nuaaman, Matt Walsh, Danielle Giroux, Dr. Lise Bondy, J. Whytock, S. Jones and C. Kinsman	
Regrets: None	

Pre-meeting questions:

1. Please read the recent Resident Pulse Check report ([link](#)).
 - a. Here are the key components of CBD as listed by the report:
 - b. *Curriculum mapping (for residents)*
 - c. *Direct observation*
 - d. *EPA assessments*
 - e. *Coaching: in the moment*
 - f. *Coaching: over time*
 - g. *Electronic portfolio (Elentra)*
 - h. *Competence committees*
 - i. *Individualized resident stage-based learning plans*
 - i. What do you think we should keep doing with regards to CBD?
 - ii. Start doing?
 - iii. Stop doing?

Pre-meeting circulated materials:

- Resident Pulse Check Report ([link](#))

ITEM	DESCRIPTION	PRESENTER
1	Approve Previous Meeting Minutes + Review Action Items	J. Vergel de Dios
2	Welcome new members	J. Vergel de Dios
3	Royal College update	J. Vergel de Dios
4	PGME update <ul style="list-style-type: none"> • Data stewardship policy • Needs assessment for spring faculty event 	J. Vergel de Dios, A. Good
5	Elentra update	P. Morris
6	RAC-CBME update	L. Calderon, M. Nuaaman
7	Resident Pulse Check report discussion	J. Vergel de Dios
8	Future direction of the SC	L. Champion

Previous Committee Action Items:

- Please reach out with thoughts or suggestions for the future role of your program's CBME Lead
- Share your experiences of versioning with Dr J Vergel de Dios so she can relay it back to the CBME Leads group
- Encourage interested residents to join the RAC-CBME
- Reach out with feedback on new completion and expiry rate goals and if this new depiction of data would be helpful for your program
- A. Good to investigate data for issue of residents initiating EPAs too far in advance of the actual observation date
- Thoughts or suggestions for a 4th module for the CC Decision Making course can be sent to S. Ibdah
- Program Admins who are interested in being the PA rep on this Steering Committee should reach out to a member of the PGME CBME Team
- Reach out with ideas for faculty development topics and/or formats