

PGME CBME Steering Committee Meeting

AGENDA

Date: Sept 1, 2022

Time: 7:00 a.m.

Location:

<https://westernuniversity.zoom.us/j/92082075224>

Meeting Leader: Dr. J. Vergel de Dios	Note Taker: Patricia Morris (pmorris@uwo.ca)
Committee Membership: Dr. Lois Champion, Dr. Jennifer Vergel de Dios, Dr. Courtney Newnham, Dr. S. Ibdah, Patricia Morris, Andrea Good, B. Ferreira, 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, Matt Walsh, Danielle Giroux, Dr. Lise Bondy	
Regrets: Dr. M. Sanatani, H. Iyer	

Pre-meeting questions:

- What kind of Schulich faculty development event in the spring would you prefer? Previous events have included:
 - Full-day retreat at a golf course
 - Half-day "in-services" at hospital sites with brief presentations from program leaders
 - Virtual event of debate, keynote speaker, and/or small group sessions
- Feedback on latest goals for programs:
 - Expired EPAs: <5% average
 - Completed EPAs within 14 days: >90% average

Pre-meeting circulated materials:

- None

ITEM	DESCRIPTION	PRESENTER	ACTION
1	Approve Previous Meeting Minutes + Review Action Items	J. Vergel de Dios	Discuss
2	National Leads Update	J. Vergel de Dios	Update
3	Resident orientation to CBD	B. Ferreira	Update
4	EPA reports feedback and new program goals	A. Good	Discussion
5	Elentra Update	P. Morris	Update
6	CC decision making online module	S. Ibdah	Present
7	Faculty development spring event ideas	J. Vergel de Dios	Discussion

NEXT MEETING: Thursday, November 3, 2022

Previous Committee Action Items:

- Committee to reach out with suggestions for the future role of CBME Leads.
- Committee to read the resident feedback [survey results](#).
- Committee to reach out if they are still experiencing speed issues in Elentra.
- P. Morris to speak with IS about giving PDs and CBME Leads access to manage program contacts.
- Committee to reach out with ideas for the future focus of the SC.
- B. Ferreira to speak on the resident orientation module at the next PGME committee meeting.