

## PGME COMMITTEE MEETING

### AGENDA

Date: Wednesday April 3<sup>rd</sup> 2019      Time: 7:00am – 8:00am      Location: HSA 101

Meeting Leader: Dr. Chris Watling, Associate Dean Postgraduate Medical Education	Note Taker: Kate O'Donnell Regrets:
Committee Membership: Ex-Officio: D. Cheng, J. Rosenfield, M. Sen; C. Akincioglu, P. Basharat, G. Bellingham, M. Bhimani, R. Butler, A. Cave, R. Cherry, P. Diamantouros, G. Eastabrook, K. Faber, D. Farquhar, D. Fortin, H. Ganjavi, D. Grushka, S. Gryn, A. Gunz, R. Guo, A. Haig, P. Hall, R. Hammond, J. Howard, C. Hsia, N. Huda, H. Iyer, L. Jacobs, M. Jenkins, S. Kane, A. Kashgari, G. Kim, J. Laba, J. Lewis, S. Macaluso, B. Moote, D. Morrison, C. Newnham, M. Ott, K. Potvin, A. Power, M. Prefontaine, A. Proulx, K. Qumosani, M. Rebel, I. Ross, J. Ross, B. Rotenberg, G. Sangha, A. Sarpal, V. Schulz, R. Sedran, A. Sener, M. Sharma, F. Siddiqi, A. Singh, M.M. Taabazuing, G. Tithecott, T. Van Hooren, J. VanKoughnett, A. Vilos, J. Wickett, C. Yamashita, A. Yazdani, D. Yuen, PA Exec Rep: L. Dengler; PARO Rep: B. Chuong, D. Gillett, K. Desai, A. Jiang, M. Fricot; Hospital Reps: B. Davis, R. Walker; Guests:	

### AGENDA ITEMS

**Nature of Agenda Items:**

- Share & Discuss
- Plan/Develop
- Analyze a problem
- Vote

	Nature	Presenter
1. Call to Order & Greetings	△ Decide	Dr. C. Watling
2. Approval of Agenda	△ Decide	Dr. C. Watling
<b>3. Follow-Up Items</b>		
3.1 CBME Progress Report	<input type="radio"/> Share & Discuss	Dr. C. Watling
3.2 Accreditation Update	<input type="radio"/> Share & Discuss	Dr. C. Watling
3.2.1 New Standards Overview		
<b>4. New Business</b>		
4.1 Resident Wellness Update	<input type="radio"/> Share & Discuss	Dr. D. Farquhar
4.2 PGE Renewal Form	<input type="radio"/> Share & Discuss	Dr. C. Watling
4.3 Residency Allocation	<input type="radio"/> Share & Discuss	Dr. C. Watling
4.4 COFM Immunization Policy	<input type="radio"/> Share & Discuss	Dr. C. Watling
4.5 AMS Review Process	<input type="radio"/> Share & Discuss	Dr. C. Watling
<b>5. Announcements</b>		
5.1 <b>RCPSC &amp; CFPC Pre-Survey Visit #2</b> , April 10 <sup>th</sup> , 2019: RCPSC & CFPC PDs and PAs, Location: TBD		
5.2 <b>Trialed and Tested CBME Engagement Tools</b> , April 25 <sup>th</sup> , 8:00-11:00am, UH B3-242 <b>OR</b> April 26 <sup>th</sup> , 12:00-2:00pm, VH E7-002		
5.3 <b>CMPA Resident Symposium</b> , May 22 <sup>nd</sup> , 2019; PGY2 RCPSC and PGY1 CFPC Residents; London Convention Centre		
<b>6. Adjournment</b>		
Next PGME Committee Meeting – <b>Wednesday, May 8<sup>th</sup>, 2019, 7:00-8:00am, HSA101</b>		