

PGME COMMITTEE MEETING

AGENDA

Date: Wednesday December 19th, 2018

Time: 7:00am – 8:00am

Location: HSA 101

Meeting Leader: Dr. Chris Watling, Associate Dean
Postgraduate Medical Education

Note Taker: Courtney Newnham
Regrets:

Committee Membership: Ex-Officio: M. Strong, D. Cheng, J. Rosenfield; 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, M. Ott, K. Potvin, A. Power, M. Prefontaine, A. Proulx, K. Qumosani, M. Rebel, I. Ross, J. Ross, B. Rotenberg, S. Rumas, 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, 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
3. Follow-Up Items		
3.1 CBME Progress Report	○ Share & Discuss	Dr. C. Watling
3.2 Accreditation Update	○ Share & Discuss	Dr. C. Watling
3.2.1 Second Pre-Survey Visit		
3.2.2 New Standards Overview		
4. New Business		
4.1 PD Performance Summaries	○ Share & Discuss	Dr. C. Watling
4.2 Fatigue Risk Management	○ Share & Discuss	Dr. C. Watling
4.3 LHSC Our Survey	○ Share & Discuss	Dr. C. Watling
4.4 Internal Review Stipends	○ Share & Discuss	Dr. C. Watling
4.5 CaRMS Interview Best Practices	○ Share & Discuss	Dr. C. Watling
4.6 PARO Exam Leave/Exemption	○ Share & Discuss	Dr. C. Watling
5. Announcements		
5.1 SAVE THE DATE: CBME Retreat , February 15 th , 2019		
5.2 RCPSC & CFPC Pre-Survey Visit #2 , April 10 th , 2019: RCPSC & CFPC PDs and PAs, Location: TBD		
6. Adjournment		
Next PGME Committee Meeting – Wednesday, January 9th, 2019, 7:00-8:00am, HSA101		