

PGME COMMITTEE MEETING

AGENDA

Date: Wednesday September 12th, 2018

Time: 7:00am – 8:00am

Location: HSA 101

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

Note Taker: Courtney Newnham
Regrets: M. Prefontaine,

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, 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. 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, T. Sexton, 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: C. Just, M. Li, M. Machado, J. Wei; 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
3.1.1 Need for a new Director of CBME Implementation		
3.2 Accreditation Update	○ Share & Discuss	Dr. C. Watling
3.2.1 AMS Access		
4. New Business		
4.1 Welcome to New PDs	○ Share & Discuss	Dr. C. Watling
4.2 Introduction to the PGME Committee	○ Share & Discuss	Dr. C. Watling
4.3 Saudi Arabia Update	○ Share & Discuss	Dr. C. Watling
4.4 Acting PGE Dean	○ Share & Discuss	Dr. C. Watling
4.5 Assessment Policy Update	○ Share & Discuss	Dr. C. Watling
4.6 Safety Policy	○ Share & Discuss	Dr. C. Watling
4.7 Panic Alarm Follow-Up	○ Share & Discuss	B. Davis
5. Announcements		
5.1 Resident Selection Workshop: Pick Your Best , October 11 th , 2018, 2-4pm, Location: TBD		
5.2 RCPSC & CFPC Pre-Survey Visit #2 , April 10 th , 2019: RCPSC PDs and PAs; April 11 th , 2019: Family Medicine PDs and PAs, Location: TBD		
6. Adjournment		
Next PGME Committee Meeting – Wednesday, October 10th, 2018, 7:00-8:00am, HSA101		