PA EXECUTIVE COMMITTEE

Thursday, June 2, 2016
C8-125, LHSC-UH
8:30 am

MINUTES

Attendance: K. Nitz (Chair), L. Baker-Spiller, L. Dengler, C. Hilliard, M. Minka, S. Mioduszewski, M. Peterson, S. Rumas (PGME rep), S. Venance (Guest), C. Ward

Regrets: S. Deakin

1.0 Dr. Shannon Venance (CBE Lead)

Dr. Venance explained her role as faculty CBME lead, which is to serve as a liaison with programs and with the PGME office with a goal to assist with CBD rollout. She also hopes to help to identify what Schulich as a whole needs to for the transition to competency-based medical education. Dr. Venance meets approximately every two weeks with the CBME leads at other medical schools. She stated that, although there is nothing concrete to "run with" at this time, there are still steps programs can take now to make towards the transition to CMBE, including:

- Incorporate CanMeds 2015 language into your Program's goals and objectives, and evaluations
- Begin mapping milestones for any Entrustable Professional Activities (EPAs) that have been established for your specialty (if any)
- Start to look at who would sit on the Competency Committee (for small programs, this could be the same members as the RPC). Ideally, each program would have a CBME faculty lead who will chair the Competency Committee. The Program Director may be a member of the CC, but, preferably, will not Chair the CC. The CC would meet quarterly to discuss resident progression, and will make recommendations.

Some changes to the format of residency that will come with CBME:

- There will be a Transition to Discipline period for medical students entering residency
- The final year will be a Transition to Practice year
- The RC written exam will take place a year earlier

While CMBE moves us to competency-based format, time is still an element. Blocks/rotation format will continue and ITERs can still be used but may be of less use with the incorporation of more brief point-of-contact forms. It is expected that, for most trainees, the duration of residency will not change.

2.0 Approval of Minutes of May 5, 2016

The minutes were approved.

3.0 Old Business:

3.1 <u>PGME Meeting June 1, 2016</u>

3.1.1. <u>Competency Based Medical Education</u>

CMBE continues to be discussed, with a focus on systems and resources. The Royal College is launching an E- portfolio in June.

3.1.2. <u>Training Extensions and Exam Failures</u>

It was discussed that there is no funding for extended training following failure of the Royal College exam, as the individual is no longer considered a resident. If Programs think a resident may fail the exam, they are encouraged to consider arranging for additional training *prior to* having the resident sit the exam.

3.1.3. Physician-Assisted Dying

The hospital's stance is that residents cannot be involved with physician-assisted deaths, therefore, with CMBE, the issue will be how to incorporate EPAs for physician-assisted dying if residents cannot be involved.

3.1.4. Registration for 2016-2017 Academic Year

Program Directors were reminded to monitor SAS daily to see which residents and fellows have outstanding requirements for the coming academic year.

3.1.5. Western 4th year Electives

- Dr. Tithecott stated that the AFMC portal is still evolving.
- It was noted that the regular application fee is $100 to apply for an elective, however, if applying after the deadlines, the fee is $1000.
- This year, Western 4th years will have 4 weeks of elective time to use *after* the CaRMS match. It was suggested that residents could use this time to do an elective in an area outside of their specialties.

3.2 Treasurer Update

- The current balance is $1 777.01
- The cost of the retreat food was reasonable as Kim picked up many of the items at a store vs. having the caterer provide. We will do this with the Fall retreat as well.
- Scott advised that PGME may have less funding to contribute to retreats going forward.
- We will send another letter to Programs requesting support.

3.3 ICRE Update

- This past week, Lisa had her first telephone conference with the group. Four of the members of the P.A. Steering Committee (PASC) work for the Royal College, and several others are longstanding PASC members, so it can be challenging for new members to be heard.
- After ICRE, Kim plans to report on the experience she has had on this Committee.

4.0 New Business:

4.1 **Review Evaluations May 6 Retreat**

- A summary of the feedback received was distributed.
- The feedback was primarily very positive. In particular, the group liked the breakout sessions.
- Dr. Venance will attend the Fall retreat

4.2 **New Membership**

- So far, there are no takers for the 3 member-at-large positions that are available. Kim asked that Committee members consider P.A.s that may be interested or could be asked to become involved.
- It was agreed that it would be good to have a Family Medicine rep on the Committee. Scott plans to approach the incumbent who is new in the role vacated by Fred.

Meeting adjourned at 10:00 a.m.

Minutes submitted by:
Lisa Baker-Spiller
Secretary, PA Executive Committee