



PGME COMMITTEE MEETING AGENDA

Date: Time: Location:
 Wednesday, February 12, 2020 7:00am – 8:00am HSA 101

Meeting Leader: Dr. Lois Champion, Associate Dean Postgraduate Medical Education
 Note Taker: Kate O'Donnell
 Regrets: H. Ganjavi, J. Ross, B. Rotenberg

Committee Membership: Ex-Officio: D. Cheng, J. Rosenfield, A. Lum; C. Akincioglu, P. Basharat, G. Bellingham, M. Bhimani, R. Butler, A. Cave, A. Cheng, S. Dave, P. Diamantouros, M. Doering, G. Eastabrook, S. Elsayed, K. Faber, A. Florendo-Cumbermack, D. Fortin, H. Ganjavi, P. Garg, A. Grant, D. Grushka, S. Gryn, A. Haig, P. Hall, R. Hammond, J. Howard, C. Hsia, N. Huda, H. Iyer, L. Jacobs, S. Jeimy, J. Johnson, SL. Kane, G. Kim, J. Laba, P. Leong-Sit, J. Lewis, S. Macaluso, K. MacDougall, B. McKelvie, D. Morrison, K. Myers, ML. Myers, C. Newnham, S. Northcott, M. Ott, K. Potvin, A. Power, M. Prefontaine, A. Proulx, K. Qumosani, I. Ross, J. Ross, B. Rotenberg, G. Sangha, V. Schulz, R. Sedran, M. Sharma, A. Singh, M.M. Taabazuing, G. Tithecott, T. Van Hooren, J. VanKoughnett, A. Vilos, M. Weir, J. Wickett, C. Yamashita; PA Exec Rep: L. Dengler; PARO Rep: B. Chuong, D. Gillett, K. Desai; Hospital Reps: B. Davis, S. Fahner, B. Sischek; Guests: J. Vergel de Dios, S. Giberson-Kirby, J. Binnendyk, P. Morris, K. Trudgeon

AGENDA ITEMS	Nature of Agenda Items: <input type="radio"/> Share & Discuss <input type="radio"/> Plan/Develop <input type="radio"/> Analyze a problem <input type="radio"/> Vote	Presenter
1. Call to Order & Greetings	△ Decide	Dr. L. Champion
2. Approval of Agenda & Minutes	△ Decide	Dr. L. Champion
3. Follow-Up Items		
3.1 Accreditation Update	○ Share & Discuss	Dr. L. Champion
3.2 CBME Progress Report	○ Share & Discuss	P. Morris
4. New Business		
4.1 PGME Office relocation	○ Share & Discuss	C. Newnham
4.2 Novel Coronavirus update	○ Share & Discuss	Dr. L. Champion
4.3 Learner Mistreatment Policy	○ Share & Discuss	Dr. S. Northcott
4.4 Off-cycle Residents	○ Share & Discuss	Dr. L. Champion
4.5 CPSO guideline – Professional Responsibilities in Postgraduate Education	○ Share & Discuss	Dr. L. Champion
4.6 Policies & Policy Committee	○ Share & Discuss	Dr. L. Champion
4.7 Rank Order List due date	○ Share & Discuss	Dr. L. Champion
4.8 Visit from Saudi Arabia Cultural Bureau	○ Share & Discuss	Dr. L. Champion
5. Announcements		
5.1		
6. Adjournment		
Next PGME Committee Meeting – Wednesday, March 4th, 2020 7:00am-8:00am in HSA H101		