

PGME COMMITTEE MEETING

AGENDA

Date: Wednesday January
10th, 2018

Time:
7:00am – 8:00am

Location:
HSA 101

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

Note Taker: Courtney Newnham
Regrets: F. Siddiqi, S. Van Uum, J. Wickett,

Committee Membership: Ex-Officio: M. Strong, D. Cheng, J. Rosenfield; C. Akincioglu, P. Basharat, G. Bellingham, M. Bhimani, J. Binnendyk, R. Butler, A. Cave, R. Cherry, G. Cooper, P. Diamantouros, G. Eastabrook, K. Faber, D. Farquhar, D. Fortin, P. Gill, D. Grushka, S. Gryn, R. Guo, A. Haig, P. Hall, R. Hammond, V. Hocke, J. Howard, C. Hsia, N. Huda, H. Iyer, M. Jenkins, S. Kane, A. Kashgari, G. Kim, J. Lewis, S. Macaluso, M. Ott, T. Paul, K. Potvin, A. Power, M. Prefontaine, A. Proulx, K. Qumosani, I. Ross, B. Rotenberg, S. Rumas, G. Sangha, A. Sarpal, V. Schulz, R. Sedran, M. Sen, A. Sener, T. Sexton, M. Sharma, F. Siddiqi, A. Singh, M.M. Taabazuing, G. Tithecott, T. Van Hooren, J. VanKoughnett, S. Van Uum, 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, M. Doherty Nielsen, 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

4. New Business

4.1 Guidelines for PD Selection, Teacher
Assessment & PD Job Description

○ Share & Discuss

Dr. C. Watling

4.2 Results of DRECT

○ Share & Discuss

Dr. C. Watling

4.3 Succession Planning

○ Share & Discuss

Dr. C. Watling

4.4 ACLS Training

○ Share & Discuss

Dr. C. Watling

4.5 Match Records and Information Management
Bill

○ Share & Discuss

Dr. C. Watling

5. Announcements

6. Adjournment

Next PGME Committee Meeting – **Wednesday, February 14th, 2018, 7:00-8:00am, HSA101**