

PGME COMMITTEE MEETING AGENDA

Date: Wednesday, March 4, 2020

Time: 7:00am – 8:00am

Location: Room HSA H101

Meeting Leader: Dr. Lois Champion, Associate Dean
Postgraduate Medical Education

Note Taker: Kate O'Donnell
Regrets:

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. Taabazuig, 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

ITEM	DESCRIPTION	Time	Presenter	Action
1.0	CALL TO ORDER & GREETINGS			
1.1	Approval of the Agenda	1 Minute	L. Champion	
1.2	Approval of the Minutes	1 Minute	L. Champion	
2.0	STANDING ITEMS			
2.1	Accreditation Update	10 min	L. Champion	Information
2.2	CBME Progress Report	10 min	J. Vergel de Dios	Information/ Decision
3.0	NEW BUSINESS			
3.1	OneChart	15 min	T. Janzen, M. Olanski	Information
3.2	Institutional Accreditation Survey Policies & Policy Committee	5 min	L. Champion	Next steps - planning
3.3	Resident travel and COVID-19	5 min	L. Champion	Information and Reporting
4.0	ANNOUNCEMENTS			
4.1	CPSO guideline – Professional Responsibilities in Postgraduate Education	5 min	L. Champion	Feedback to PGME for CPSO – by March 20 th
5.0	ADJOURNMENT			

Next Meeting: Wednesday, April 15, 2020 7:00am – 8:00am in HSA H101