

PGME COMMITTEE MEETING

AGENDA

Date: Wednesday May 9th,
2018

Time:
7:00am – 8:00am

Location:
HSA 101

Meeting Leader: Dr. Chris Watling, Associate Dean Postgraduate Medical Education		Note Taker: Courtney Newnham Regrets:
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, J. 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
3.1.1 Go/No Go Decision Making Process		
3.1.2 CBME Retreat		
3.2 Accreditation Update	○ Share & Discuss	Dr. C. Watling
4. New Business		
4.1 Assessment & Appeals Policy	○ Share & Discuss	Dr. C. Watling
4.2 Elentra Update	○ Share & Discuss	Dr. C. Watling
4.3 Workplace Safety & Residency Injuries Update	○ Share & Discuss	B. Davis
4.4 Medical School Electives	○ Share & Discuss	Dr. C. Watling
4.5 Creating Additional Positions for Unmatched Students	○ Share & Discuss	Dr. C. Watling
4.6 Responding to Applicant Questions About Match Accuracy	○ Share & Discuss	Dr. C. Watling
4.7 Future of the FITER	○ Share & Discuss	Dr. C. Watling
5. Announcements		
5.1 CBME Retreat , May 25 th , 2018, 8-4pm, Lamplighter Inn & Conference Centre		
5.2 RCPSC & CFPC Pre-Survey Visit #1 , June 12 th , 2018, 8:45-11:45am: RCPSC PDs and PAs; 12:30-3:30pm: Family Medicine PDs and PAs, Location: Dental Sciences Building 1002		
6. Adjournment		
Next PGME Committee Meeting – Wednesday, June 13th, 2018, 7:00-8:00am, HSA101		