PGME COMMITTEE MEETING

Minutes	Date: September 9th, 2015	Time: 07:00am-08:00am	Location: HSA 101, Western

Meeting called by	Dr. Rich Cherry, Acting Postgraduate Medical Education Associate Dean
Attendees	C. Akincioglu, G. Cooper, A. Haig, N. Huda, M. Jenkins, S-L. Kane, A. Kashgari, G. Kim, S. Levin, J. Lewis, A. Power, M. Prefontaine, S. Rumas, M. Sen, F. Siddiqi, M. Steele, G. Tithecott, S. Van Uum, J. Wickett, A. Yazdani, D. Yuen; PARO Rep: J. Creider, S. Ratner; Hospital Reps: B. Davis; P.A. Exec Rep: K. Nitz; Guests: S. Venance
Note taker	Courtney Newnham, courtney.newnham@schulich.uwo.ca

Agenda Topics

1. Up-to-Date	S. Rumas

Discussion	. Residents still have access to Up-to-Date through a hospital computer until September 30th, 2015 . The PARO representatives and committee members voiced their concerns regarding the end of the subscription; feedback from a resident survey was shared with the committee . Schulich will not be contributing financially to renewing the subscription . Alternative resources are available including DynaMed . Please communicate to your faculty and residents 1) Other tools that exist; 2) How to access these alternative tools; and 3) warn them Up-to-Date is no longer available

2. RESIDENCY ALLOCATION COMMITTEE UPDATE	R. Rumas

Discussion	Required reductions from the Ontario MOH: Western: 4 CMG positions in 2016-17 . The proposal from the RAC for 2016-17 includes CMG reductions (1 each) from: Family Medicine, Internal Medicine, Emergency Medicine, and Neuropathology . PGE COFM discussions continue and program numbers will be finalized in the near future . The MOH will provide projections on physician output based on proposed program numbers and their societal impact over the next 20 years

3. DIRECTOR OF CBME FACULTY POSITION	Dr. S. Venance

Discussion	. Dr. Cherry introduced Dr. Shannon Venance as the new Director of CBME starting September 1st, 2015 . Dr. Venance presented on her vision for the role; please refer to presentation for further detail

4. PSI FOUNDATION – RESIDENT RESEARCH GRANTS	S. Rumas

Discussion	. PSI's granting interests are in two areas: education of practicing physicians and health research with an emphasis on research relevant to patient care . Resident must complete most of research and be referred to as the Principal Investigator under a supervisory (with academic appointment) . Applications may be submitted at any time – no deadline . Up to a maximum of $20,000/applicant is available . http://www.psifoundation.org/ForApplicants/ResidentResearchGrants.php for grant guidelines and applications

5. PGME COMMITTEE EVENING MEETINGS	C. Newnham
Discussion	. This year, two evening meetings are scheduled to replace the regular 7am meeting: Wednesday November 4th, 2015, 5:30-7:30pm, Sunningdale Golf and Country Club and Wednesday March 9th, 2016, 5:30-7:30, location TBD . Dinner will be provided; a doodle poll will circulate shortly to determine attendance

6. INTERNAL REVIEW SCHEDULE	C. Newnham
Discussion	. Schulich's internal review schedule has begun . Each term, 6-7 programs will be reviewed . All programs (aside from three) who are scheduled for a review in 2015/16 have a survey team arranged . Thank you to all who have volunteered as a Chair or Faculty Rep. . Please note that all Program Directors are expected to either serve as Chair or Faculty Rep. for two reviews ($1,000 stipend for Chairs and $500 stipend for Faculty Rep.)

7. RESIDENT BOOT CAMP	S. Rumas
Discussion	. PGME is offering an intensive 2-day program for residents with an interest in teaching . Please nominate one junior and one senior resident to participate . The boot camp is being offered on November 3rd and 4th, 2015, 8:30am-4:30pm at Sunningdale Golf and Country Club . Continental breakfast and lunch included . For further information, please contact Joan Binnendyk, Educational Developer, ext. 86234, joan.binnendyk@schulich.uwo.ca

8. AJOURNMENT AND NEXT MEETING	
Date and time	The meeting was adjourned at 8:00am. Next meeting scheduled for **Wednesday, October 7th, 2015, 7:00am – 8:00am HSA101, Western**