

## PGME COMMITTEE MEETING

### AGENDA

Date: Wednesday, November 6<sup>th</sup>, 2019

Time: 7:00am – 8:00am

Location: HSA 101

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

Note Taker: Kate O'Donnell  
Regrets:

Committee Membership: Ex-Officio: D. Cheng, J. Rosenfield, M. Sen; C. Akincioglu, P. Basharat, G. Bellingham, M. Bhimani, R. Butler, A. Cave, R. Cherry, S. Dave, P. Diamantouros, G. Eastabrook, K. Faber, D. Farquhar, D. Fortin, H. Ganjavi, D. Grushka, S. Gryn, A. Gunz, R. Guo, A. Haig, P. Hall, R. Hammond, J. Howard, C. Hsia, N. Huda, H. Iyer, L. Jacobs, M. Jenkins, S. Kane, G. Kim, J. Laba, J. Lewis, S. Macaluso, B. McKelvie, B. Moote, D. Morrison, C. Newnham, M. Ott, K. Potvin, A. Power, M. Prefontaine, A. Proulx, K. Qumosani, M. Rebel, I. Ross, J. Ross, B. Rotenberg, G. Sangha, V. Schulz, R. Sedran, M. Sharma, F. Siddiqi, A. Singh, M.M. Taabazuing, G. Tithecott, T. Van Hooren, J. VanKoughnett, A. Vilos, J. Wickett, C. Yamashita, A. Yazdani, D. Yuen, PA Exec Rep: L. Dengler; PARO Rep: B. Chuong, D. Gillett, K. Desai; Hospital Reps: B. Davis, B. Sischek, S. Fahner; 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

3.2.1 Accreditation Status Overview

3.2.2 Final Exit Meeting

#### 4. New Business

4.1 Feedback on PGME Committee Function

○ Share & Discuss

Dr. C. Watling

4.2 Adding a Public Member to the PGME Committee

○ Share & Discuss

Dr. C. Watling

4.4 Human Resources Planning Data

○ Share & Discuss

Dr. C. Watling

4.4 Workplace Safety Hospital Results

○ Share & Discuss

B. Davis/S. Fahner

#### 5. Announcements

5.1 Accreditation On-Site visit – **November 24-29<sup>th</sup>, 2019**

#### 6. Adjournment

Next PGME Committee Meeting – **Monday December 2<sup>nd</sup>, 2019, 5:00-7:00pm, Sunningdale Golf and Country Club, 465 Sunningdale Rd. West.**