

PGME COMMITTEE MEETING

AGENDA

Date: Wednesday,
September 11, 2013

Time:
07:00am – 08:30am

Location:
HSA 101, Western

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

Note Taker: Julie Stuijbergen
Regrets: Dr. M. Steele

Committee Membership: Ex-Officio: M. Strong, B. Garcia, R. Hammond, T. Paul, G. Tithecott, S. Tejpar, J. Takhar, M. Steele, G. Cooper, D. Farquhar, S. Rumas, J. Shepherd, J. Granton, R. Guo, P. Diamantouros, M. Rieder, W. Moote, G. Dresser, M. Ott, M. Sen, I. Ross, R. Sedran, S. Van Uum, E. Wong, J. Wickett, D. Grushka, C. Richardson, N. Chande, S. Kane, J. Hollett-Caines, J. Mangel, C. Kortas, L. Lopes, G. Zahariadis, K. Potvin, D. Yuen, N. Sultan, M. Jenkins, L.C. Ang, A. Leung, D. Steven, C. Akincioglu, T. Crumley, A. Proulx, J. Howard, C. Moore, A. Singh, G. Giddings, J. Foster, A. Yazdani, K. Sequeira, V. Hocke, T. Sexton, D. McCormack, S. Rohekar, D. Fortin, G. Brock, A. Power, P. Hall, K. Myers; PARO Rep: J. Lukovic, C. Cookson; Hospital Reps: M. MacPherson, R. Walker; Guests: J. Binnendyk, S. Luxton

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. Approval of Previous Minutes	△ Decide	Dr. C. Watling
4. Reports		
4.1 Associate Dean Remarks	○ Share & Discuss	Dr. C. Watling
4.2 PGME Manager	○ Share & Discuss	S. Rumas
4.3 ISR/PARO Rep	○ Share & Discuss	Dr. J. Creider
4.4 Medical Affairs Rep	○ Share & Discuss	M. MacPherson
5. New Business		
5.1 Resident Transfer Policy- Final Draft	○ Share & Discuss △ Vote	Dr. C. Watling
5.2 Resident Evaluation and Appeals Policy - Final Draft	○ Share & Discuss △ Vote	Dr. C. Watling
5.3 Assessment Verification Period – Revised	○ Share & Discuss	Dr. C. Watling
5.4 Accreditation Changes	○ Share & Discuss	J. Binnendyk
5.5 CPOE/HUGO presentation/demo	○ Share & Discuss	S. Luxton HUGO, ITS, LHSC
5.6 Other	○ Share & Discuss	Dr. C. Watling
6. Announcements		
6.1 ICRE – Calgary, September 26-28, 2013		
6.2 CCME - Abstract deadline: September 14, 2013		
6.3 PGME Academic Half Day: Wed. October 2, 2013		
6.4 CPD: Understanding the Mentorship Program: A Workshop for New Faculty – October 2, 2013		
7. Adjournment		
Next PGME Committee Meeting – Wednesday, October 9, 2013		