

PGME COMMITTEE MEETING

AGENDA

Date: Wednesday, October 9th, 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 New Accreditation Reports		
3.2.2 Institutional Review Process		
4. New Business		
4.1 CanERA Survey Results	○ Share & Discuss	Dr. C. Watling
4.2 Transitions in Care CPSO Policy	○ Share & Discuss	Dr. C. Watling
4.3 Academic Statement – Patient Communication	○ Share & Discuss	S. Fahner
4.4 Human Resources Planning Data	○ Share & Discuss	Dr. C. Watling
5. Announcements		
5.1 Accreditation On-Site visit – November 24-29th, 2019		
5.2 CBME Retreat: Together on the Front Lines: The changing landscape of PGME assessment – October 23rd, 8:00am-4:00pm, Location: Windermere Manor		
6. Adjournment		
Next PGME Committee Meeting – Wednesday, November 6th, 2019, 7:00-8:00am, HSA101		