

## PGME COMMITTEE MEETING AGENDA

Date: June 12, 2024      Time: 7:00am – 8:00am

**Location:** | **Meeting ID:** | **Password:**

Meeting Leader: Dr. Lois Champion, Associate Dean, PGME      Note Taker: Lindsay Curtis

Committee Membership: J. Yoo (ex-officio), A. Lum (ex-officio), N. Adunuri, C. Anderson, T. Awani, H. Banner, A. Barghi, P. Basharat, M. Bhaduri, M. Bhimani, S. Blissett, L. Bondy, J. Borger, P. Cameron, A. Cheng, M. Chin, M. Clemente, C. Cookson, M. Davis, S. De, T. DeLyzer, L. Diachun, D. Driman, S. Elsayed, A. Ens, A. Florendo-Cumbermack, P. Garg, D. Grushka, S. Gryn, A. Huitema, H. Iyer, L. Jacobs, J. Jang, S. Jeimy, T. Jevremovic, A. Kashgari, T. Khan, R. Khanna, J. Laba, D. Laidley, J. Landau, R. Leeper, Y. Leong, H. Levin, K. Lotfy, S. Macaluso, K. MacDougall, I. Makar, J. Manlucu, W. McCauley, A. McConnell, P. Morris, D. Morrison, L. Myers, F. Myslik, V. Ng, M. Ngo, M. Nicholson, M. Phung, M. Qiabi, K. Qumosani, M. Rajarathinam, P. Rasoulinejad, F. Rehman, J. Ross, B. Rotenberg, H. Salim, L. Sivakumaran, R. Stein, P. Stewart, J. Thain, T. Van Hooren, J. Van Koughnett, S. Venance, A. Vilos, J. Walsh, P. Wang, C. Zeman-Pocrnich, Q. Zhang, R. Zhu

PA Exec Rep: C. Kinsman, C. Sikatori; PARO Reps: M. Chopcian, C. Gnyra, S. Scott; Hospital Reps: R. Caraman, K. Chan, J. Davis, G. Dresser, A. Dukelow, M. Kahng, D. McVeeney; Guests: S. Bains, P. Bere, A. Clemens, S. Coccimiglio, L. Curtis, S. Dave, S. MacGregor, K. Lancey, S. Taylor

ITEM	DESCRIPTION	Presenter	Action
<b>1.0</b>	<b>CALL TO ORDER &amp; APPROVAL OF AGENDA, MINUTES</b>		
<b>2.0</b>	<b>ANNOUNCEMENTS</b>		
2.1	Welcome to Our New Program Director	L. Champion	Update
2.2	CaRMS Tender	L. Champion	FYI
2.3	CPSO Social Media Policy	L. Champion	FYI
<b>3.0</b>	<b>UPDATES</b>		
3.1	PARO Update	M. Chopcian	Update
3.2	PGME Education Update	S. MacGregor	Update
3.3	Faculty Triggered EPAs	J. Van Koughnett	FYI & Discussion
3.4	Faculty Evaluation	L. Champion	FYI & Discussion
3.5	Surgical Foundations Change	L. Champion	FYI
3.6	CanPrePP	L. Champion	Update
3.7	2024 Registration Update	K. Lancey	Update
3.8	Role Description Templates	L. Champion	Update
<b>4.0</b>	<b>NEW BUSINESS</b>		
4.1	Policies and Guidelines <ul style="list-style-type: none"> <li>• Assessment Verification Period (AVP) Policy</li> </ul>	L. Champion	Review & Approve
<b>5.0</b>	<b>QUESTIONS &amp; ADJOURNMENT</b>		

**Next Meeting: September 11, 2024, 07:00 – 08:00**