

INTERNAL MEDICINE RESIDENCY TRAINING COMMITTEE

Thursday, October 12, 2017 4:45 to 6:15 PM

Room E6-116 (DoM Boardroom), Victoria Hospital

1.	Approval of Agenda and Minutes		Action Required
2.	Business Arising from Minutes	2.1 EDC action items2.2 Lieu Days proposal2.3 Amendment to Curriculum changes for 2018	Information only Δ Vote Ο Share & Discuss
3.	Committees / Taskforce Reports	3.1 Education Liaison Committee 3.2 Faculty PGE 3.3 Windsor Program 3.4 IM/EM Working Group 3.5 Social Committee 3.6 Resident Wellness Committee 3.7 Competence Committee	Information only
4.	Coordinators' Reports	4.1 Research Coordinator – application deadline4.2 Simulation Coordinator4.3 Curriculum Coordinator	O Share & Discuss O Share & Discuss O Share & Discuss
5.	Residents' Report	5.1 Chief Residents5.2 Trainee Representatives5.3 ISR Report	O Share & Discuss O Share & Discuss
6.	New Business	6.1 Internal Review Report6.2 Non-operative fractures and the role of MAC6.3 Visiting Electives – on call assignments6.4 Review of Fall Retreat	O Share & Discuss O Share & Discuss Information only
7.	Announcements	7.1 Transition to Residency Awards	Information only
8.	Attachments	8.1 Minutes of September 2017 Meeting	

O Share & Discuss → Plan/Develop ® Analyze a problem △ Vote



Meeting Dates				
2017	2018			
September 14	January 4			
October 12	February 1			
November 2	March 15			
December 7	April 12			
	May 17			
	June 14			

Committee Membership

Chair

S. Kane

A.Malbrecht (ex officio)

Assistant Program Director

H. Salim

Hospital Site Chiefs

J. Gregor

F. Rehman

Departmental Chair

J. Calvin

Administrative Support

M. Bensette

Coordinators

Research - M. Mrkobrada Simulation - D. Morrison Curriculum — H. Salim

Windsor Academic Director:

W. Saad

Members-at-Large

P. Basharat L. Chow A. Gob

S. Gryn D. McCarty

TBA

Chief Medical Residents

UH – A. Cowan, T. Kafil, C. Townsend VH – B. Dyck, J. Jackson, L. Wang

Trainee Representatives

PGY1 – A. Padiyath PGY2 – M. Mahler PGY3 – J. Li PY4 –

- 14 -

ISR – A. Alomar

Wellness – D. Chakraborty, M. Kutky