

	I	NTERNAL MEDICINE RESIDENCY TRAINING COMMITTEE Thursday, November 2, 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 MAC Guidelines - Clarification 2.2 EDC Clinic spots utilization – Update 2.3 CBD Implementation - Update	Information only Information only O 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 QI – New Initiatives 6.2 New Working Groups 6.3 Committee Membership Update	O Share & Discuss O Share & Discuss Information only
7.	Announcements	7.1 Holiday Rounds	Information only
8.	Attachments	8.1 Minutes of October 2017 Meeting	

O Share & Discuss \rightarrow Plan/Develop @ Analyze a problem Δ 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			

Chair	Coordinators	Chief Medical Residents
S. Kane	Research - M. Mrkobrada	UH – A. Cowan, T. Kafil, C. Townsend
A.Malbrecht (ex officio)	Simulation - D. Morrison Curriculum – H. Salim	VH – B. Dyck, J. Jackson, L. Wang
Assistant Program Director		Trainee Representatives
H. Salim	Windsor Academic Director:	PGY1 – A. Padiyath
	W. Saad	PGY2 – M. Mahler
Hospital Site Chiefs		PGY3 – J. Li
J. Gregor	Members-at-Large	PY4 – TBA
F. Rehman	P. Basharat	ISR – A. Alomar
	L. Chow	Wellness – D. Chakraborty, M. Kutky
Departmental Chair	S. Gryn	
J. Calvin	D. McCarty	
	ТВА	
Administrative Support	ТВА	
M. Bensette		