

**INTERNAL MEDICINE RESIDENCY TRAINING COMMITTEE**

Thursday, January 18, 2018 5:00 to 6:15 PM

**Room E6-116 (DoM Boardroom), Victoria Hospital**

<b>1. Approval of Agenda and Minutes</b>	1.1 Approval of Agenda and Minutes	<b>Action Required</b>
<b>2. Business Arising from Minutes</b>	2.1 CBD Implementation – Update 2.2 Medicine Call Room at UH 2.3 Rotation Orientation/Objectives working groups	<b>Information only</b> O Share & Discuss O Share & Discuss
<b>3. Committees / Taskforce Reports</b>	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	<b>Information only</b>
<b>4. Coordinators' Reports</b>	4.1 Research Coordinator 4.2 Simulation Coordinator – new Coordinator 4.3 Curriculum Coordinator	O Share & Discuss O Share & Discuss O Share & Discuss
<b>5. Residents' Report</b>	5.1 Chief Residents 5.2 Trainee Representatives 5.3 ISR Report	O Share & Discuss O Share & Discuss
<b>6. New Business</b>	6.1 Holiday Schedule - review 6.2 EDC Clinic Spot Allocation 6.3 Patient Census Protocol - Proposal 6.4 Internal Review Working Group – Proposal	O Share & Discuss Δ Vote Δ Vote O Share & Discuss
<b>7. Announcements</b>	7.1 Wellness Week	<b>Information only</b>
<b>8. Attachments</b>	8.1 Minutes of December 2017 Meeting 8.2 Patient Census Protocol – Proposal 8.3 Internal Review Working Group – Proposal	

O Share & Discuss → Plan/Develop © Analyze a problem Δ Vote



## Meeting Dates

### 2017

September 14  
October 12  
November 2  
December 7

### 2018

**January 18**  
February 1  
March 15  
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  
J. Fawcett-Cornish  
L. McKinlay

### Coordinators

Research - M. Mrkobrada  
Simulation - J. Yu  
Curriculum – H. Salim

### Windsor Academic Director:

W. Saad

### Members-at-Large

P. Basharat  
L. Chow  
S. Gryn  
D. McCarty  
T. McPherson  
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 – TBA  
ISR – A. Alomar  
Wellness – D. Chakraborty, M. Kutky