## Tulane Resident and Fellow Congress Meeting October 7, 2021 1800-1920

- I. Call to Order
  - a. See attendance on final page of minutes
- II. Welcome and Introductions
  - a. Katie Cox, MD, PD of anesthesiology as interim faculty liaison (per bylaws, Assistant Dean of GME to be faculty liaison; however GME is without an assistant dean at this time, so Dr. Cox volunteered/was appointed by GMEC on 9/29 to be the interim faculty liaison to the TRFC
- III. Old business
  - a. Reminder of GME bylaws in resident handbook <u>https://medicine.tulane.edu/sites/medicine.tulane.edu/files/REVISED%20GME%202</u> 020-2021%20Policies%20and%20Procedures%2010-9-20.pdf
  - b. Status updates of various projects
    - i. Regarding downtown gym in Deming, Dr. Guidry of general surgery is the faculty contact, project on hold due to COVID. Dr. Meghan Lerner to follow up.
    - Regarding proposed projects at TMC (printing stations, meal cards usage at Greenberry Coffee, change in location of resident/fellow lounge from Hutchison building to 1st floor old PPE room of TMC) point of contact is Dr. Mauldin, CMO of TMC. Dr. Pham to follow up with Dr. Mauldin
- IV. New Business
  - a. Transition of TRFC leadership, internal election from TRFC members
    - i. Vote passed to have online poll/election of core officer group according to bylaws including: president elect (should be junior "not imminently graduating" member, TWO vice presidents (needs to be amended in bylaws), secretary, treasurer.
    - ii. Interested individuals to contact Dr. Leslie Miller (<u>Imiller12@tulane.edu</u>) with position of interest
  - b. Selection of GMEC resident representatives
    - i. Call for interested individuals to send email to Andy Pham, apham3@tulane.edu
  - c. Committee to review bylaws and TRFC
    - i. Drs. Jenkins, Acuna, Pham to review
  - d. Proposal and vote funding for med psych, med peds, triple board social function
    - i. Group discussed need for budget transparency (TRFC, GME, and program specific budgets allocated for residents), need for transparency in process/permission to use funds?
    - ii. TRFC fund application process to submit to TRFC for voting/discussion approval?

- iii. Several members/programs voiced concerns regarding fair distribution and usage of funds to benefit maximum number of residents
- iv. Concerns from members regarding setting a precedent for usage of funds
- v. Member suggested to use funds on larger event open to all PGYs
- vi. TRFC should have ability to find way for individual programs/PGYs to apply for non-TRFC funding?
- vii. After writing proposal for TRFC bylaws amendment for usage of funds plan to submit to GME for approval of funding
- viii. TRFC members present decided to abstain from vote at this time, will provide vote to all members of TRFC with information from Dr. Hsiao on how many PGYs, how funds for event will be spent. Vote to be sent out on whether 800, 400, 200, none would be allocated for event. Vote to be completed within 48 hrs.
- ix. TRFC to decide on how to best proceed with remaining funds (writing bylaws/procedures) within the next month
- e. Timing/frequency of meetings discussion
  - i. Announcement made that the bylaws require two meetings a year from general TRFC
  - ii. Consensus that as there is a desire to have a more active TRFC that we will need to meet more often than twice a year, frequency TBD
  - iii. Vote to go out in separate email (with election of officers) on frequency of meetings (monthly, q2mo, q3mo, q4mo, q6mo)
- f. Open floor for TRFC ideas
  - i. Next time review ACGME/TUSOM GME process update
- V. Adjourn

Minutes composed by Andrew Pham, MD 10/7/2021 @ 2045

## Attendance Sheet

Program	Name	Email	
Allergy and Immunology	Nina Hein	nhein@tulane.edu	Х
Anesthesiology	Blake Winston	bwinston1@tulane.edu	Х
Anesthesiology	Andrew Pham	apham3@tulane.edu	Х
Addiction Medicine	Robert Limbaugh	rlimbaugh@tulane.edu	Х
Cardiology	Edgar Acuna Morin	eacunamorin@tulane.edu	Х
Child Adolescent Psychiatry	Sumeda Purkayasta	spurkayastha@tulane.edu	
Dermatology	Ian Watson	iwatson2@tulane.edu	Х
Dermatology	Julia Accetta	jaccetta@tulane.edu	
General Surgery	Chris Anderson	canderson5@tulane.edu	
General Surgery	Michael Ghio	mghio@tulane.edu	Х
General Surgery	Cathy Luo	xluo6@tulane.edu	
General Surgery	Caleb Fligor	cfligor@tulane.edu	Х
Internal Medicine	Carlo Basilio	cbasilio@tulane.edu	
Internal Medicine	Fatima Warsame	fwarsame@tulane.edu	
Internal Medicine	Claire Mickey	cmickey@tulane.edu	
Internal Medicine	Shanan Immel	simmel@tulane.edu	
Internal Medicine/Psychiatry	Victor H. Rodriguez	vrodriguez@tulane.edu	
Med Peds	Mary Jenkins	mjenkins1@tulane.edu	Х
Med Peds	Dominique Cross	dcross3@tulane.edu	Х
Nephrology	Austin Hansen	zhansen2@tulane.edu	Х
Neurology	Mei Yang	myang15@tulane.edu	Х
Neurology	Cade Picou	cpicou@tulane.edu	Х
OBGYN	Alison Key	akey1@tulane.edu	
OBGYN	Sahithi Kothamasu	vkothamasu@tulane.edu	
Optho	Ricky Salinas	rsalinas@tulane.edu	
Optho	Fareed Rifai	frifai@tulane.edu	
Ortho	Jonathan Schuon	jschuon@tulane.edu	
Ortho	Barrett Hawkins	bhawkin3@tulane.edu	
Pathology	John Broussard	dabroussard@ochsner.org	
Pathology	Younes Aljohmani	yaljohmani@tulane.edu	
Pediatrics	Oyinlola Oshinowo	ooshinowo@tulane.edu	Х
Pediatrics	Brett Phillips	bphillips@tulane.edu	
Peds/Psych/Child Psych	Leslie Miller	lmiller12@tulane.edu	Х
Peds/Psych/Child Psych	Danae Brierre	dbrierre@tulane.edu	Х
Plastic Surgery	Chris Smith	csmith85@tulane.edu	
Plastic Surgery	Daniel S Urias	durias@tulane.edu	Х
Preventative Medicine	Elora Apantaku	eapantaku@tulane.edu	
Preventative Medicine	Alicia Van Doren	avandoren@tulane.edu	
Psychiatry	Jemimah Chen	jchen39@tulane.edu	Х
Psychiatry	Barley Halton	bhalton@tulane.edu	Х
Radiology	Mark Rocco	mrocco@tulane.edu	
Radiology	Stephanie Goddard	sgoddard@tulane.edu	Х
Urology	Megan Lerner	mlerner4@tulane.edu	Х
16 of 23 programs in attendance		21 of 44 PGYs in attendance	÷
	1 of 1 faculty liaison in att	endance Katie Cox. MD	