

Tulane Resident & Fellow Congress

Meeting Agenda

September 7th, 2023

1. **Call to Order**
2. **Subcommittee Updates** ([please sign up to join subcommittees](#))
 - a. **GMEC TRFC Representatives**
 - i. **GMEC Meeting Update**
 - ii. **Tulane-LCMC Partnership Update:**
 - Attend UMC Coffee Talks, Monthly Birthday Celebration with the Deans in Hutchinson, and Dean's Town Hall Meetings if able.
 - b. **Communications & Membership**
 - ii. Wiki TRFC page needs to be updated, last edited >10 yrs ago. [tulanegme / The Resident Congress \(pbworks.com\)](#)
 - i. Peds uses PB works, as does psych.
 - iii. QR Codes for whiteboards at each hospital; Tulane.qualtrics.com automatically makes QR code for you if you create a survey there.
 - iv. See below about the companion app & TRFC button
 - c. **Finance: Budget Update**
 - Prior to COVID - \$5,000 + donations per year; all surplus returned to TUSOM. Since COVID, \$5,000 per year + donations; surplus not returned at end of year.
 - a. An event should be made soon
 - b. The exchange – pickle ball, cornhole - near Walmart on magazine?
 - c. Wrong iron seemed successful too
 - d. Event by October?
 - There is a distinct possibility that our coffers will be drained after this year. We have a substantial amount saved up, any suggestions for how to spend extra money are welcome.
 - a. Patagonia jackets and possibly subsidizing them?
 - d. **Event Planning**
 - i. See [annual schedule](#) for events that we have had in the past; next up would be the Intern Welcome event in September (most likely October)
 - e. **Clinical Site Advocacy**
 - i. No updates
 - f. **Community Outreach**
 - i. No updates
 - g. **Equity, Diversity, and Inclusion**
 - a. Health Insurance (see new business below)
 - h. **Wellness**
 - i. **Tulane companion app** – updating. You can contact Danae or Michael to talk to the developer
 - ii. **TRFC button**
 - i. **Features to add: New bylaws, request for TRFC funds to do something, general issues that we can discuss in monthly meetings**
 - iii. **Graduation party** – get chief residents involved, event planning committee

iv. Meeting with GME

Wellness has its own budget via GME

3. **New Business**

1. **Vote on changes to Bylaws**

2. Health Insurance

1. Does our insurance renew every December? Do our deductibles restart every six months?

3. **The salary raise**

4. *403b matching*

5. *Patagonia jackets*

6. Are programs getting budget cuts for meals during didactics?

4. **Old Business**

5. **Open floor for new business** (*Open floor is an opportunity for committee members to present items for new business to be addressed at the next TRFC meeting. This is an excellent opportunity for TRFC Representatives to bring resident and fellow concerns to the committee and add them to the agenda.*)

1. See above, under new business

6. **Adjourn**