

TAHSN RESEARCH COMMITTEE (TRC)

TERMS OF REFERENCE

PURPOSE

The Committee is advisory to the Vice Provost, Relations with Health Care Institutions, University of Toronto, and the Chair, Toronto Academic Health Sciences Network (TAHSN). It serves to enhance the partnership between the University and its affiliated teaching hospitals by:

- Collectively planning for and implementing resources to sustain the research mission of TAHSN
- Developing policies that will support and enhance the research activities of TAHSN and the University with particular emphasis on the Health Faculties
- Promoting and implementing a TAHSN/University identity at provincial, national and international venues

REPORTING RELATIONSHIPS

TRC reports to the TAHSN CEO Committee annually, and as requested.

MEMBERSHIP

Members:

- Hospital Vice Presidents, Research:
 - Baycrest
 - Holland Bloorview
 - Centre for Addiction and Mental Health
 - Hospital for Sick Children
 - Mount Sinai Hospital
 - St. Michael's Hospital
 - Sunnybrook Health Sciences Centre
 - Toronto Rehabilitation Institute
 - University Health Network
 - Women's College Hospital
- Associate Members:
 - North York General Hospital
 - St. Joseph's Health Centre (Toronto)
 - Toronto East General Hospital
- Education Deans

- University Representatives:
 - Dean of Medicine, ex officio
 - Vice President, Research and Innovation
 - Vice Dean, Graduate and Academic Affairs
 - Chair, Council of Health Deans

Co-Chairs:

- Vice President, Research, of one of the TAHSN hospitals
- Vice Dean, Research and Innovation, Faculty of Medicine

Ad Hoc Invitees and Alternatives:

- Directors of cognate University and hospital centres; and
- From the University of Toronto: Assistant Vice President, Research Services and Chief Administrative Officer; Associate Vice-President, Research Oversight and Compliance Office; CIHR University Delegate

COMMITTEE OPERATIONS

Administrative support is provided by the Office of the Vice Dean, Research and Innovation, Faculty of Medicine. Agenda and minutes will be circulated electronically. Notice of all meetings of the Committee will be provided to members at least 5 working days in advance of the date of the meeting. The co-Chairs may call a meeting on less notice with the consent of the majority of the members.

Any members of the Committee may submit agenda items. The Committee will work by consensus, developing plans and recommendations for decision by the University Deans and the fully affiliated hospitals. It is understood that some matters may need to be referred to the CEOs and Boards of the hospitals and/or the President or Provost of the University (through the Vice Provost, Relations with Health Care Institutions, and the University Vice President, Research).

MEETING FREQUENCY

The Committee ordinarily meets the first Monday of each month or at the call of the co-Chairs

REVIEW & APPROVAL OF TERMS OF REFERENCE

Last approved: September 14, 2015