SMHS Bylaws Committee
March 14, 2024 – 1:00 pm
Zoom Conference

In Attendance: Gary Schindler, Shahram Solaymani-Mohammadi, David Schmitz, Corey Smith, Renu Malhi, Julie Solberg, Ken Ruit
Absent: David Bradley, Wanda Lauer, Motoki Takaku
Others in Attendance: Judy Solberg, Nikki Voigt

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call the meeting to order— Gary Schindler	Dr. Schindler called the meeting to order at 1pm	
Approve the minutes from January 23, 2024.	The minutes were provided prior to the meeting for review.	David Schmitz made a motion to approve the minutes from January 23, seconded by Corey Smith. The motion passed unanimously.
Revisit Policy 3.2	• Judy reached out to Dr. Zelewski on clarification: In these cases where it was once or twice in a remote situation, I would focus on the part of the statement where it says the provider should recuse themselves. If it was brief and remote enough for the provider to not even remember the interactions, I don't think they would even recognize the need to recuse themselves. • If the student identifies a conflict in these situations, we would then follow the typical conflict of interest policies.	The policy will be left as is.
Inhibiting conditions for all students (3/7): Julie Solberg and Gary Schindler	• UND SMHS balances the **educational requirements** with the goals of **ensuring** safety, confidentiality, and health for students impacted by health conditions, **all** while considering the **well-being** of others of whom **they** may **encounter**. • Students and the **SMHS** have responsibilities • UND Community Standards & Accessibility for Students are two separate websites. Include	David Schmitz made motion to approve with changes, seconded by Julie Solberg. The motion passed unanimously.

	links to both websites: https://und.edu/student-life/community-standards/index.html https://und.edu/student-life/accessibility-for-students/index.html • Fix broken links for UND Community Standards & Accessibility for Students and Sharps Policy. • **primary healthcare provider** update to **healthcare provider** • **involve faculty member** add to number 5 and to chair/program director or associate dean responsibilities • **inhibiting condition** update to **condition** • **campus dean** add above in policy where it mentions who to notify. • **infection, injury or disorder** update to **condition** • Forms listed are not include on website. Judy will add to website along with policy. • **immediately report any exposure of the patient or others in the educational setting to the immediate supervisor and program director** remove **the** before patient • definition of **immediate supervisor** needs to stay in policy • Julie to review to see if **immediate supervisor** needs to be added elsewhere	
Student social media policy (3/10): Drs. Solaymani and Schmitz	• **Some common social media websites are...** remove this whole sentence. • add to 2a: **SMHS students must adhere to clinical site, SMHS and UND policies.** • 'Doximity Dialer' would this be considered social media? As technology advances, clinicians are using	Corey Smith motioned to approved with changes, seconded by Shahram Solaymani-Mohammadi. The motion passed unanimously.

	social media platforms for clinical functions. Leave policy as is. • student definition: **any student enrolled in a School of Medicine and Health Sciences program, including…** • harassment, remove **but is not limited to** • Procedures Ab. remove **on personal devices** • 3b: **students are prohibited**, remove **expressly** • D1: **efficient manne**r change to as **efficient and timely manner as possible** • student responsibilities: **remove sites** • 3a: remove **matters** after **professional behavior** • A2a: update to **including personal devices**	
Other Business:		
Adjournment	Dr. Schindler adjourned meeting at 1:53.	

Prepared by: Nikki Voigt