

**UND SMHS Faculty Accreditation Standards Review Committee (FASRC) Meeting Minutes
Monday May 8, 2023 10:00 AM-11:30 AM Zoom Meeting**

In Attendance: Ken Ruit, Sheila Bosh, Marc Basson, Judy Solberg, Namil Choi

Absent:

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Meeting was called to order by Dr. Ken Ruit, Committee Chair.	
Review of Minutes	March 13, 2023 minutes were reviewed. Minutes posted to Blackboard	Minutes approved.
ISA 2 Update	Anja Selland's (MS4) PowerPoint was shared at SASRC and DQIP. The document has been posted to Blackboard. No further discussion required by FASRC at this time.	
Annual Element Review	<p>Element 5.2 Dean's Authority and Resources reviewed by Namil Choi. Satisfactory Finding. Narrative responses are sufficient. Tables for senior staff for medical education will need to be updated. No issues for DQIP to address.</p> <p>Element 5.3 Pressure for Self-Financing reviewed by Namil Choi. Satisfactory Finding. Table 5.3-1 needs to be updated to reflect the recent FY data. Minor wording changes in narrative questions, however, our responses are still sufficient. Will need to update numbers on tuition and years.</p> <p>Element 5.4 Sufficiency of Buildings and Equipment, reviewed by Namil Choi. Satisfactory Finding. Responses are sufficient. ISA data will need to be updated. Noted two new tables 5.4-2 and 5.4-3. Noted that while these are new tables in this element, they are not</p>	Add Element Review to June Agenda.

	<p>new ISA tables; this data was previously collected in the ISA. Noted that we may want to consider adding Fargo campus education space and Columbia Hall Research Space. Dr. Basson recommends tracking productivity of the research space. Need to confirm square footage of dedicated space in narrative f. paragraph 2.</p> <p>Element 5.6 Clinical Instructional Facilities/Information Resources Reviewed by Sheila Bosh, Satisfactory with Monitoring. Will need to omit the information about study areas in narrative a. response/table; no longer asked in this element; now only asked in 5.11. Narrative b - Problems identified will need to be updated following the mid-year survey. Will also need to update ISA data. Note that M2's were inadvertently missed in the last survey. We will need that data going forward. Still some dissatisfaction in Grand Forks at 19%. Noted that there may be some concerns at the new hospital in Minot. Uncertain if this is due to signage or due to undesignated spaces for students. Will need to evaluate this further.</p> <p>Element 5.7 Security, Student Safety, and Disaster Preparedness, reviewed by Dr. Ruit. Satisfactory Finding. Responses are sufficient. Tables will need to be updated with ISA data. No issues for DQIP to address.</p> <p>Element 5.8 Library Resources/Staff, Reviewed by Dr. Ruit. Satisfactory Finding. All new DCI questions are identical to those addressed in our original DCI. Question e. "Briefly summarize any partnerships that extend the medical school library's access to information resources. For example, does the library interact with other university/institutional and/or affiliated hospital libraries?" was eliminated in the new (2023-24) DCI. Current tables were updated with 2022 GQ and 2022-2023 Mid-Year Survey data. Table 5.8-3 will need updating. Table 5.8-4 is updated with current data. Updating of narrative in which data or examples are presented as</p>	
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	<p>evidence may need to be updated. Narrative G will need to be updated with the addition of residency and fellowship programs. Noted 10% drop in student satisfaction on 2022 GQ compared to 2021 GQ. In 2022, 3/66 students expressed dissatisfaction and 9/66 students were 'neutral'. Will need to continue to monitor this. No concerns for DQIP to address.</p> <p>Element 5.11 Study/Lounge/Storage Space/Call Rooms, reviewed by Sheila Bosh, Finding Unsatisfactory. Narrative question b. has been changed slightly. Will now need to comment on the location and security of the overnight call rooms. Table content is unchanged. Will need to update the data. Improvement in all areas though still around 20% for class of 2024. Dr.'s Basson and Ruit recommended adding two survey questions. One question to address the availability of over-night call-rooms and one to address the security of call rooms at sites where overnight call is required. Dr. Basson requested that the mid-year survey comments specific to this element be broken out by campus. He would like the comments emailed to the campus deans with a cc to him.</p>	<p>Sheila Bosh will request the survey information from Dr. Van Eck and send emails when campus specific data/comments are received.</p>
<p>Next Meeting/Announcements</p>	<p>Next meeting June 12, 2023 Element Review 5.9 KR, 5.10 NC, 5.12 SB</p>	

Submitted by Sheila Bosh, RN, Accreditation Manager

Approved by Dr. Ken Ruit, FASRC Committee Chair