

**Medical Program Policy Review Committee (MPPRC) Meeting Minutes
SMHS
Monday, August 14, 2023, 2023 at 4:30 pm
via Zoom**

In attendance: Dr. Alexei Tulin, Dr. Jim Porter, Kathleen Ruff, Dr. Ken Ruit, Dr. Rick Van Eck, Dr. Judy Solberg.

Not in attendance: Morgan Thomas.

Guests: Dr. Pat Carr and Dr. Kurt Borg

Minutes Submitted by: Dawne Barwin

Minutes Reviewed by: Dr. Ken Ruit

Minutes Approved by: Dr. Ruit and Dr. Tulin

MSC = motion made, seconded, carried

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome/call to order	Meeting called to order at 4:30 pm, by co-chair Dr. Ruit.	Information
2. Review and approve 7.10.23 meeting minutes		MSC to approve the 7.10.23 minutes. Dr. Jim Porter / Dr. Rick Van Eck // carried.
3. UMEC Updates	<p>Policy/Procedure revisions approved at 7.12.23 meeting: Both below are UMEC approved – to be posted to the website.</p> <ul style="list-style-type: none"> • Procedure 5.19: Admissions requirements for medical school at the University of North Dakota • Procedure 5.21: Lottery and Alternative Trading Processes for Regional Clinical Campus Assignments 	MSC to approve Procedures 5.19 and 5.21. and move to UMEC approval. Dr. Porter / Dr. Zelewski // carried.
4. Old Business	<p>FINAL REVIEW:</p> <ul style="list-style-type: none"> a. Policy 4.4: Examination Question Challenge Policy: KR <ul style="list-style-type: none"> • Discussion on this policy focused on procedural logistics and potential impact on student status, particularly if the period for an examination question challenge extended into a new curricular period, into a new trimester or both. • Drs. Porter, Borg and Van Eck suggested that Procedure 4.4 remain “as-approved” for now since it has been implemented for the Class of 2028. MPPRC will continue to discuss the policy; any recommended revisions that emerge from the discussion will be directed to UMEC. <p>**The meeting came to the end of time limit, 6:10 pm, and an additional MPPRC Zoom meeting will be scheduled for Monday, 8.21.23 at 4:30pm to continue the agenda items for this meeting.</p>	<p>Tabled Policy 4.4; requires further discussion.</p> <p>Dawne Barwin will set up an additional MPPRC Zoom meeting to continue this agenda for Monday, 8.21.23 at 4:30pm</p>

5. Matters Arising		
	Meeting adjourned at 6:10 pm.	Next meeting is September 11, 2023 via Zoom.