

Phase 1 Committee Meeting Minutes

SMHS

Tuesday, June 21, 2022 – 2pm via Zoom

In attendance: Marc Basson, Kurt Borg, Pat Carr, Xuesong Chen, Amanda Haage, Minnie Kalyanasundaram, Mark Koponen, Eric Johnson, Michelle Montgomery, Jim Porter, Ken Ruit, Steffen Stroh, Rick Van Eck, Susan Zelewski.

Members not in attendance: Jon Allen, Megan Denis, Jane Dunlevy, Kara Eickman, , Gunjan Manocha Dev Pant, Min Wu.

Minutes Submitted by: Alissa Hancock

Minutes Reviewed by: Patrick Carr

MSC = motion made, seconded, carried

Minutes Approved by: Kurt Borg and Steffen Stroh

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome/call to order	Dr. Patrick Carr called the meeting to order at 2:03 pm via Zoom.	Informational
2. Approval of Minutes 5.31.22		MSC to approve the 5.31.22 minutes. Kurt Borg / Michelle Montgomery // carried. One abstention
3. Business	a. Student Report No Report	Information
	b. Unit 6 Schedule This unit focuses on Respiratory systems. We did keep a wellness day the day prior to the mi-unit assessment and they will have the end of unit assessment on Friday with the CBSE (Gateway)exam on the following Monday. The class of 2025 has their first CBSE exam last unit and they scored almost exactly as the previous class. Discussion about the unit schedule and the order in which lectures happen and wondered if there is a redundancy between Drs. Clarens and Porters lectures. However, Drs. Pat Carr, Jane Dunlevy and Jim Porter will clear this up. Also, Dr. Amanda Haage pointed out that the design team requested that a clinically knowledgeable person teach the PFT session. She was looking for clarification and will connect with Dr. Jane Dunlevy with her question.	MSC to recommend approval of the AY 22-23 Unit 6 Schedule, with the clarifications needed for session on August 30th and the PFT session. Kurt Borg / Mark Koponen // carried.
	c. AY 21-22 Unified Session 6 Report	MSC to recommend approval of the AY 21-22 Unified Session 6

	<p>This was a transition year for the class of 2024 and the first year we changed how the grading is done. The MCQ scores however were a little higher than the previous year and only one student who needed to remediate and one that failed.</p> <p>For the CBSE exam they scored five points higher than the previous class. They also did well with the doctoring skills despite the challenges of COID-19 protocols. The time and workload scheduled was just under the 28 hours/week average and students were assessment for frequently with less content covered with each assessment. PCL cases were covered in 2 days with iRAT quizzes at the end of each week.</p> <p>Students also had two 4-week electives over the summer which also split the unit into two sections. In the second half of the unit in the fall, there were no wellness days before the exam day, and we have since learned that a wellness day is very beneficial for students and make it a priority.</p> <p>Goals moving forward are for curriculum 2.0 is to ensure the content covered in Unified Session 6 is covered in. Also, to provide more independent learning session with pre-recorded lectures and provide to students earlier and to attempt to schedule the Harvey exam closer to the end of the cardiology section of the unit.</p>	<p>report. Mark Koponen / Xuesong Chen // carried.</p>
	<p>d. Mindy Body Medicine Elective</p> <p>i. Credit? Assessment? If this course is for credit mid and end of course feedback is needed. However, the course is not given for credit but students that have taken the course found it beneficial and does come up in their residency interviews.</p> <p>Discussion about if it would be better to provide credit and or if a badge would work better. The worry about credit would be students starting to request to replace another elective with this one. Another concern is that we would have to ensure all medical students could take the course if they wished to. It was agreed that more details are needed to make this a formalized course for approval. This course could be combined with IPE as well.</p>	<p>ACTION ITEM: Michelle Montgomery, Pat Carr, Jane Dunlevy, and Jim Port will work on formalizing the course.</p>
	<p>e. Y2Q Review looking at Student Mistreatment We have made a big push in the last year or two to education students on the location and procedures of these policies and this is done frequently. In this Y2Q we do see an increase and hope that with our continued efforts that will continue to increase. -reviewed Qs 10, 11 and 32 and narrative</p>	<p>MSC to accept the discussion and review of the Y2Q questions. Mark Koponen /</p>

	Another area we are starting to see push back on is when we talk about diversity and the need to accept others. They say that it goes against their personal beliefs and not sure how to address this, but we need to be aware. Discussion continued with how this is handled in hospitals. The Altru behavior standards were shared and thought that sharing this as an example of what an organization might expect to help close the loop of discussion about diversity and how it will relate to their professional career.	Amanda Haage // carried.
	d. Election for Chair for AY22-23	Tabled
6. Other Business		
	Meeting adjourned the meeting at 3:30pm.	Next meeting July 19, 2022.