

Phase 2 Phase 3 Committee (P2P3C) Meeting Minutes
 Tuesday, June 11, 2024 @ 5:00 pm via Zoom

In attendance: Dane Breker, Scott Engum, Dev Mannuru, Joshua Morrell, Luke Roller, Lisa Schock, Kamille Sherman, Susan Zelewski, Sandi Bates, Pat Carr, Minnie Faith, Andrea Guthridge, Kathy Camburn, Bree Eliason, Carla Moser, Marlys Peterson, Diane Roney, Anna Haberman-Cherne, Tracey Steffes, Brenda Risky, Tia Sipma, Jesse James, Robyn Johnson

Minutes submitted by: Dawne Barwin

Reviewed by: Susan Zelewski

Approved by: Lisa Schock and Kamille Sherman

MSC = motion made, seconded, carried

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome	Meeting called to order at 5:00 p.m. by the chair Dr. Susan Zelewski.	Information
2. Approval of minutes.		MSC to recommend to UMEC the 5.14.24 minutes. Scott Engum / Dev Mannuru // carried.
3. Student Check-in	<p>Student Representatives were not present at tonight’s meeting.</p> <ul style="list-style-type: none"> • Our representatives are Tyler Safgren, who graduated this spring, Class of 2024 and next will be Steffen Stroh, Class of 2026. 	Information
4. Electronic Vote Update	<p>a. Electronic Vote for the 2024 Ethics Conference in our Diverse World of Healthcare in Fargo on 9.26.24. Mandatory to have all Phase 2 students attend either virtually or in person.</p> <ul style="list-style-type: none"> • Electronic vote approved to recommend to UMEC for approval at 6.12.24 meeting. 	<p>MSC the Electronic vote to recommend for approval at UMEC on 6.12.24, the 2024 Ethics Conference in our Diverse World of Healthcare in Fargo on 9.26.24. Mandatory to have all Phase 2 students attend either virtually or in person. Kamille Sherman / Chris DeCock // carried.</p>

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<p>5. New Business</p>	<p>a. AI (Acting Internship) Report</p> <ul style="list-style-type: none"> • There was not a real difference compared to last year, a change we did see was a few more students in internal medicine not getting their first choice in the lottery, they wanted a different course to maintain their preferred period, but it still worked out well. All students completed their required AI successfully and most honored their AIs. • In Student feedback they said that they were able to function to the extent allowed by law and hospital regulations. • No one said unsatisfactory for the overall course feedback. • Overall, the AI program seems to be going well. <p>b. Vote for Chair for next AY 2024-2025</p> <ul style="list-style-type: none"> • Susan Zelewski agreed to be the P2P3C Chair for the AY 2024-2025. <p>c. Introduce ASES results</p> <ul style="list-style-type: none"> • The Annual Student Engagement Survey results are available on Blackboard. Please review it before the next P2P3C meeting on 7.9.24, we will be going over it. 	<p>MSC to recommend to move to UMEC for approval the AI (Acting Internship) Report, and the vote for the AY 2024-2025 P2P3C Chair to be Susan Zelewski. Dev Mannuru / Luke Roller // carried.</p>
<p>6. Electives</p>	<p>Electives:</p> <p>a. EMRG 9502 Wilderness Medicine revisions</p> <ul style="list-style-type: none"> • There were a few changes in the criteria for grading and the instructional activities. • The criteria for honors changed as well. <p>b. EMRG POCUS 9501 revisions - Point of Care Ultrasound</p> <ul style="list-style-type: none"> • Also a few activity and grading changes. 	<p>MSC to recommend to UMEC for approval: EMRG 9502 Wilderness Medicine revisions and EMRG POCUS 9501 revisions. Kamille Sherman / Luke Roller // carried.</p>
<p>7. Reports from Committees</p>	<p>a. UMEC – Susan Zelewski:</p> <ul style="list-style-type: none"> • P2P3C items approved at UMEC on 5.22.24: <ol style="list-style-type: none"> 1. 2022-23 Neurology Annual Report 2. Family Med AI Fairmont MN 3. Residents as Teachers Annual Report 	<p>Information</p>

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	<ul style="list-style-type: none"> 4. SHaPE Annual Report 5. EMRG 9217-01 Elective revision 6. Intro to Emergency Medicine elective revision 7. Global Health Elective for Family Med revision <ul style="list-style-type: none"> • We are planning to change the Phase 1 student feedback reporting to include an Ombudsmen person to screen the feedback and get additional information, if necessary, before it is sent forward to faculty. That way the student can give additional pertinent information while staying anonymous. This is still in process. • Phase 2 and 3 feedback system will stay in place since it works well now. • UWorld verses Board Vitals discussion group will be meeting soon. <p>b. GMEC –Susan Zelewski:</p> <ul style="list-style-type: none"> • Dr. Thomas Haldis was approved as the program director for the new Cardiology Fellowship that will be starting in a couple years • The Residents were deciding on options for a dental benefit stipend option where the stipend will depend on family verses individual plans was recommended to go forward. They asked Administration and Finance to look at UND picking out a program and then having the option of patrol deduction. • AMA Modules that will be required of Residents were approved for this year. • There was talk about the Visiting Resident Policy in that it would be similar to the Visiting Students Policy <p>c. EASRC – Susan Zelewski: Did not meet this month, they are off for the summer.</p> <p>d. CEMC – Susan Zelewski:</p> <ul style="list-style-type: none"> • CEMC is revising the Phase 2 AND 3 Templates for Reports and we will review these at our next meeting. 	
<p>8. Area Updates</p>	<p>The Optional Research Badge Proposal by Sletten/Combs</p> <ul style="list-style-type: none"> • This was presented at the CEMC meeting on 6.10.24. It will not be coming to P2P3C before it goes to UMEC for approval because there are no required Phase 	<p>Information</p>

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	<p>2 or 3 activities in that badge. It is an optional badge. It will be starting with the Class of 2028.</p> <ul style="list-style-type: none"> • It will come back to P2P3C when it is UMEC approved. 	
9. Pending Agenda Items	Save the Date: Education Resources Curriculum Retreat, Advance: October 24, 2024!	
10. Adjournment	Meeting was adjourned at 5:20 pm.	<i>The next regular meeting is scheduled for July 9, 2024 at 5:00 pm.</i>